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Tue, 05/05/2009 - 9:31am — [nkaplan](#) ^[1]

IMEXEC VTC AgendaV2 –Tuesday, May 5th from 12:30-2:30 EDT
Nicole, Corinna, Hap, James, Margaret, Suzanne, Todd, John

1. EB report from Corinna

- no news from the 4/22/2009 EB Meeting. possible proposal for "stimulus" funds - both site specific and network plans (Corinna)

Possibly for getting all site legacy data up to standards (ie, EML), and install a system to maintain throughput. e.g., re-key existing data with emerging vocab, entering legacy metadata, putting offline data into text. Need to reconcile different requirements at sites with equity.

Sci Council in San Diego will hear from all working groups.

LNO Proposal and budget update (James) - status unchanged,

Database Project Meeting (Margaret and Corinna)

http://sbc.lternet.edu/research/projectDB_demo.html

and

http://sbc.lternet.edu/research/SBC_projectDB_demo.html

http://gce-lter.marsci.uga.edu/public/research/project_search.htm

direct link:

general search page:

<http://amble.lternet.edu:8080/exist/rest/db/projects/util/xquery/getProjectsQueryForm.xql>

'admin' search page, will display permits:

<http://amble.lternet.edu:8080/exist/rest/db/projects/util/xquery/getProjectsAdminQueryForm.xql>

ASM Update (Corinna):

IMexec needs to plan for working groups, and probably request certain days.

Discussion Items 1:00-1:15

EML Best Practices, next steps (Margaret): Many people reference the existing document, and groups are planning addendums or complementary docs (units, gis, keywords). Also, with the drupal site, we have the possibility of putting the whole thing online. However, people want recommendations to be cite-able, and not a moving target, so we need some balance. The current doc had not been archived, but it is now. Wade transferred EML-BP chair duties to Margaret.

Virtual Water Cooler 1:15-1:35

Planning the summer Schedule (Remillard). going to a biweekly schedule.

units - june

projectDB

GIS

LNO - july

other possibilities:

Inigo's data model

microbial metadata

ecotrends user interface

data access server (DAS) update

Planning IMC09 Activities and Agenda 1:35 – 2:25

Sat, 9/12 Mixer? (Nicole) - needs to be informal to accommodate variable arrival times

Site bytes – Rethinking submissions and updates (Nicole)

Barbara Benson retirement plans and gift? (Corinna)

Sun, 9/13 Agenda

Business meeting - AM

Governance – Revisiting the Vision Statement

working groups that could accomplish a product in 2-3 hours:

controlled vocab - finish editing the list

governance - revise the mission statement

history - fill in the history database.

website - editorial committee outlines sections for our IM resources.

Demonstration time could be set aside on Sunday evening at the IM house. IMs should submit their posters to the general ASM sessions.

NISAC, CI planning

Poster/Demo Session at ASM?

Schedule Next Imexec VTC (Suzanne)

Meeting Notes ^[2]

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