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IMExec VTC 2013-10-17 Agenda and Notes

Mon, 10/14/2013 - 9:03am — [jchamblee](#) ^[1]

IM Exec Meeting 18 October 2013, 10:00 AM MDT

AGENDA

Note-taker: Philip T

- Update on EB Meetings (Emery Boose)
- LNO update
- Overview and Discussion of calls with IMC
- Annual Meeting and Discussion Follow-up Metrics Survey
- VTC schedule follow-up
- Annual Meeting Report Follow-up
- Action Items and Next Steps
- Discussion of potential EB action items (if any)

NOTES

1. E.B. update - EB

No EB Meeting since last IMexec VTC. One still to be scheduled for this month

2. LNO update - JB

Little news, but LNO hosted McKnight (10/16) at the office to demonstrate PASTA and other aspects of the NIS.

3. Fall calls to IMC - PT

Reviewed summation of IMC calls. Information will be presented to IMC at VTC w/b 10/21. Discussed what we should do with this information. It was proposed that we should prepare two documents – 1) a PASTA update for Saran, and 2) input to the McKnight panel.

Group agreed that we should follow up with a structured survey to plan for the 2014 IMC meeting.

4. Annual meeting followup

Temporary chairmanship of new WGs (Data submissions BP, IMC communication, Data search). Margaret for best practices, Eda for communications. No volunteers for PASTA search functions. James C volunteered to check status on search group.

James C is pulling together material for annual report.


5. VTC schedule followup

Possible VTC topics for November and December – centralized IM, metrics WG.

Action items

1. Prepare survey re IMC meeting (JD and PT)
2. Send out feedback summary document/spreadsheet to full IMC as prep for VTC (PT)
3. IM Annual Meeting Report (James C)
4. Schedule remaining 2013 VTCs (JB, JC, KV).

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