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Fri, 09/26/2014 - 9:41am — [ptarrant](#) ^[1]

Agenda

- EB update
- ASM planning update
- IMC meeting report
- EAGER proposal update
- Any other business

Note taker: Philip Tarrant

Present: James Brunt, John Chamblee, James Connors, Jason Downing, Margaret O'Brien, Philip Tarrant, Jonathan Walsh, Kristin Vanderbilt

EB update Margaret noted there had been two EB calls since last IMexec call. The first one was mainly administrative, but the second call discussed the loss of SEV from the network. NSF have publicly stated that they do not want to lose sites from the network, but the process requires a good quality proposal. If things go wrong twice in a row (2 review cycles) then there is no mechanism to prevent the loss. There are two basic problems, 1) the conceptual model does not make sense to reviewers, and 2) sites are not showing evidence of synthesizing long term data. EB will lead a number of meetings to explore how these deficiencies can be addressed. The first session will be a small one-day meeting of LPIs in DC (Nov 10th), then the mini-symposium/EB meeting (early 2015), followed by the science council (May 2015), and then the ASM (Sept 2015). EB is also considering additional steps.

LUQ status - LUQ will be submitting a new proposal now that financial issues have been resolved. Their funding cycle will be adjusted accordingly.

ASM planning A proposal will be required for participant support. LNO is working on it now. IMs will be located in the wing of a lodge. We will have the same meeting room, but there will be more break out rooms and they will be in the same building. The mixer is scheduled for Sunday night after the IMC meeting.


IMC Meeting Report James Connors has completed the draft meeting report. The report is the same format as last year, with a summary of activities, elections and ESIP meeting summary. IM Exec will review the draft will for content and accuracy and then released by early October.

EAGER proposal It is still planned to submit an EAGER proposal to work on the future of LTER data management. Current plan is to have an information gathering phase, followed by two workshops: one with a broad community of repositories and other external data management

folks. The second one would be to develop a road map for future LTER data management needs.

Other Business No other business.

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