ITAC Conference Call
April 18, 2012

Attendance:

Bob Lent	Kate Flynn	Katherine Lins
Scott Gain	Dane Ohe (for Susan)	Gary Krammes
Terri Moore	Bob Avery	Gary Fisher
Pete Cinotto	Kris Lund	Kim Martz
Boyce Blanks	David McCulloch	

Agenda Review
- Agenda for June F2F
- Review of Action Items

Minutes:

Agenda

Finalize the agenda so it can be sent out. We need to request questions for facilitation of the Town Hall meeting.

- Waiting on final topic/title for NE WSC talks.
- Current agenda has two slots for Susan to update on NWIS. Does Susan really need both slots?
    - Remove Susan's time slot on Tuesday
    - Dane asked if he should attend the meeting in person or by phone. Katherine - let Susan decide.
- Pete's session was changed to ½ hour. He will send information to ITAC and Studies Chiefs.
- The goal is to finish the meeting on Tuesday by 4:30 pm with the flexibility to go longer if needed.
- Suggestion to switch Gary Fisher and Joe Nielsen on agenda. Bob Lent will check with Joe to see if this will work.
- WRET update – Katherine is waiting for response from Nancy Sternberger. Cloud Hosting – Katherine is not sure if an update will be available. Keep this as a placeholder. For now, leave Katherine as the contact.

Terri commented that we need to send the agenda to our constituents asking for comments and questions by the end of May. Terri will then consolidate the information into a talking paper. We will select issues to discuss during the Town Hall so that time will be available for open discussion.

ACTION – Bob L. will finalize the agenda and send it out on Friday.

The meeting will adjourn the meeting at 10:30 on Thursday.

Webinar Series –

Gary Krammes has been working with Ramona. Terri asked Gary if Ramona has developed SOPs for the process. Gary responded that Ramona has not yet developed the SOP document, but he has notes that he has taken during his conversations with Ramona.
ACTION – Terri will follow-up with Ramona regarding SOPs for webinars.

Review of Action Items –

- **Stream View** – Bob Lent asked if historical photos will be used. Shaun Wicklein is working on the purchase of a camera through the HIF. The camera will be for use as government furnished equipment on joint projects with Below the Surface.
- **Mobile computing** – keep as an action item. ITAC needs to have a discussion on next steps.
- **WRET** – Suggestion to track this issue from agenda to agenda. Add to the agenda when there are updates.
- **eFTP –** Boyce commented that there will be questions about eFTP.

New Business –

IPV6 – public facing servers must be IPV6 compliant by September. David McCulloch wants guidance on what to do to be compliant. David asked for an update to ITAC. Gary Fisher asked about the cloud server. David responded that those servers are compliant.
- Terri will provide an update and will ask Ryan to brief ITAC on this issue.

Gary Fisher noted that he would like to invite Mark Hammill and Lenny Orzol to call in for Lorna's presentation.

ITAC also needs to discuss succession planning and elections.