

ITAC

November , 2011

Attendance:

Katherine Lins
Pete Cinotto
Boyce Blanks

Susan Trapanese
Kim Martz

Agenda Review

- Action items
- Confirm next meeting
- Succession planning

Minutes:

Reminders:

- Katherine emphasized that we need to start succession planning as soon as possible.
 - o **ACTION ITEM:** Katherine requested that ITAC members send in nominations for DBA and SA
- Kim reminded the group that the North Dakota F2F minutes are final unless someone has additional changes. They are posted on the SharePoint site and will be posted on the Minutes page of the ITAC Web page.

Webinars

- Katherine questioned if the “Geotagging photos” proposed webinar is a generic “how to” webinar or is this related to River View?

River View

- Bob Swanson sent email to ITAC letting the group know that River View is now available. Individual Water Science Centers (WSC) can contact Below the Surface to discuss opportunities.

USGS Web re-engineering

- The WRET is gearing up for the next phase of the re-engineering effort. Bill Werkheiser wants a representative from NWIS to be part of the next phase. Chris Leeth and Howard Perlman have been pulled in to work on this project. The plan is to pull staff from WSCs for this effort. Chris Leeth has expressed concern about the expectation of staff providing time with no funding.

Brian Reece – Katherine commented that at the last ITAC meeting Brian gave a demo of his funding tracker. Brian presented his tracker to Bill Werkheiser, Pixie Hamilton, and others. Katherine noted that Pixie is excited about this product and Bill Werkheiser wants this to move forward as an OWI Special Project.

- **ACTION ITEM:** Katherine will brief ITAC on the next conference call.

ITAC Goals

- ITAC has the action to review the current goals document and update these.
- **ACTION ITEM:** Review goals on the next conference call.

Next Meeting:

- The next F2F will take place in the VA WSC the week of January 9, 2012.
- Sheri Alcalde will be reserving a block of rooms and will forward the information to ITAC when she has the information. **(COMPLETE)**
- Suggestion for Willard Wilson (representative for Alan Ward's group) to sit in on the Town Hall meeting. Mention this to Terri for follow-up.
- Jay Storey and Dan Cavanaugh may be attending this meeting. We need to ensure that we show them this is a value-added committee.
- DBA replacement for Kevin – Action to forward recommendations
- **ACTION ITEM:** Start building the agenda for the meeting
 - o Suggestion to form a group for high-end programmers to work out bugs
 - o Flood mapping initiative
 - o Cloud computing

Next Conference Call

- The next conference call is on December 21 – need a strawman agenda to discuss

Action Items were reviewed and updated.