

**ITAC Conference Call
November 28, 2012**

Attendance:

Scott Gain
Pete Cinotto
Susan Trapanese
Gary Cottrell

Terri Moore
Bob Avery
Kris Lund
Kate Flynn

Gary Krammes
Bob Kimbrough
David McCulloch
Kim Martz

Minutes:

The call began with discussion related to next steps coming out of the cancelled New Jersey meeting.

Scott asked members if they have sent out the Town Hall Questions to their constituents with the following responses:

- Kate has not sent the document yet
- Kris sent the questions out to the DBA community
- Scott took the action to send it to WSC Directors
- Bob Avery has not sent it to IT folks yet.
- Bob Kimbrough will send the document to Data Chiefs

Next Meeting – Scott noted that the New Jersey WSC may be moving. Scott recommended that it may be best to wait until October to meet there. New Mexico was discussed as the best option for the March face-to-face meeting. The first two weeks of March were proposed as potential weeks to hold the meeting.

ACTION – Scott will check with Linda Weiss to see if the Center can host ITAC in early March.

ACTION – Kim will send out a Doodle poll to determine member availability those weeks.

Potential July sites – Missouri, New Hampshire, New York, or Wyoming

Action Item Updates –

Action Items were updated.

David McCulloch gave a brief clarification of the term cloud hosting – market term compared to the IT term

The HAWG paper action item was discussed. The discussion focused on the issue that ITAC had a concern about conflicting information coming from the HAWG position paper and ITAC's field computing report. David McCulloch commented that it is important to remember that we have spent a lot of money on field computing. He does not feel that the solutions for both projects will be very different from one another. David responded that the purpose of the papers was different, but they overlapped.

New Business -

- No new business

Actions –

ACTION – Scott will check with Linda Weiss to see if the Center can host ITAC in early March. **COMPLETE**

ACTION – Kim will send out a Doodle poll to determine member availability those weeks. **COMPLETE – Scott confirmed dates prior to getting Doodle poll set up.**