

**ESIP Federation  
Executive Committee  
August 9, 2007**

**Attendees: Jeff Arnfield; Karl Benedict; Bruce Caron; Stefan Falke; Kerry Handron; Tamara Ledley; Carol Meyer; Jami Montgomery; Rob Raskin; Dick Wertz; Tom Yunck**

I. Adoption of July Minutes

Tamara Ledley made a motion (seconded by Tom Yunck) to adopt the minutes as drafted. There was no discussion and the minutes were adopted by a unanimous voice vote.

II. State of the Federation Report

a. Financial

The NOAA fund development process has been resolved, with NOAA asking the Foundation to respond to the NOAA Broad Agency Announcement. The NCDC office has been helping to push this through. The contract will be a Cooperative Agreement, with \$250,000/year for two years. The expectation is that the contract will be in place by September 1.

The NASA unsolicited proposal and the EPA allocation are starting to move.

Income from summer meeting was very good, with about \$24,000 in revenue. Once all the bills are paid, we expect to have \$3,000-\$4,000 profit. This is due to good attendance and the low cost of doing the meeting.

b. Summer Meeting Recap

Feedback from the meeting has been good, especially from our strategic partners. NOAA seems to be very pleased with how the meeting went.

The dorms were not terribly well received but were a good, inexpensive option.

c. Strategic Planning Working Group

The Strategic Planning Working Group met in Madison for its initial meeting. The Working Group is going to look at its strategic planning in the context of the NSF Cyberinfrastructure vision.

III. Review of Concerns Regarding Sale of Non-Member Products

Carol Meyer provided a digest of the issues raised by Bill Teng regarding the policy on the Sale of Non-Member Products. The Committee concluded that the policy does not need to be amended but will take a number of steps at implementation to address the endorsement, liability and product delivery concerns that were raised.

Approved: September 13, 2007