

**ESIP Federation
Executive Committee
June 8, 2006**

Participants: Karl Benedict, Howard Burrows, Bruce Caron, Michael Goodman, Alan Gould, Tamara Ledley, Carol Meyer, Rob Raskin, Dick Wertz

- I. Adoption of Minutes
The minutes were adopted unanimously, as drafted.

- II. Success Stories
 - The John D. and Catherine T. MacArthur Foundation requested that we put together a list of accomplishments by the Federation.
 - The draft list of successes is a compilation of comments submitted by members.
 - There is an on-going need to update stories/add stories.
 - It would be ideal to capture things as they happen, through a systematic way to gather them (NASA has a nugget collection system through the Data System Working Groups).
 - Carol Meyer will contact Paul Davis about any new nuggets that have been shared with the DSWG.
 - One suggestion was to make it an annual collection requirement as part of membership.

- III. New Member Vote
 - The new membership vote is proceeding nicely, with a quorum almost reached.
 - Executive Committee members were encouraged to vote if each had not already done so.

- IV. Summer Meeting Business Meeting
 - Attendance will be strong, with nearly 80 registrants to-date.
 - Nominations
 - Pat Reiff sent out a request for nominations and they are trickling in.
 - Another call for nominations will be issued shortly.
 - Constitutional Amendments
 - Additional Strategic Partners – allow others to have observers on the Executive and Finance and Appropriations Committees
 - Committee Leadership Elections – Standing Committee vice chairs would be elected by the committee (not the Assembly) and members of the Administrative Committees would be appointed by the elected chair of the Administrative Committee on which they would serve, with emphasis on getting each of the ESIP Types (I, II, III) represented.
 - Vic Delnore and Howard Burrows made comments that clarified the intent of the Working Group's recommendations. The Constitution and Bylaws

Committee will review all recommendations and send out a final draft to the Assembly by June 19.

- Other Issues – Moving the annual business meeting to the Winter meeting.

V. Other Business

- FY 06-07 budget being developed.
 - Committee input being requested.
- Inventory of Federation products and services is going on by evaluating GCMD, GOS, and education metadata repositories.
- Next Executive Committee meeting will be at Summer Federation Meeting.