

**ESIP Federation
Executive Committee
February 9, 2006**

Participants: Karl Benedict, Bruce Caron, Michael Goodman, Dick Wertz, Tom Yunck, Carol Meyer

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

- II. Budget Review
 - Budget was reviewed in light of portal development needs
 - Proposed draft reflects Executive Director's recommendations
 - Assumptions: NASA \$275,000 (now available)
 - NOAA \$250,000 (still in the works)
 - Freed up approximately \$80,000 from adopted budget
 - Contracted services reduced: Eliminated metrics publication; reduce fund development consultant; website redesign/development
 - Committee reserves (originally \$50,000) have been reworked
 - Additions: accounting services & bookkeeping to free up Dick Wertz's time; audit costs and audited rate; portal working group travel budget; clusters travel budget (dependent on Decisions II results)
 - NSF cyberinfrastructure submission was a technical submission by the Foundation
 - Technical expertise could become part of Foundation staff for purposes of the proposed project

- III. Summer Meeting Update
 - Meeting, July 18-21, with Technical Workshops on 7/18
 - Location: Palisades, NY
 - Hosted by CIESIN/SEDAC at Columbia University

- IV. Cooperative Agreement Status Update
 - NASA money for final year was transferred.
 - NOAA CA is moving forward slowly.

- V. Other Business