

**ESIP Federation  
Executive Committee  
April 20, 2006**

Participants: Karl Benedict; Howard Burrows; Bruce Caron; Michael Goodman; Frank Lindsay; Carol Meyer; Hung Pham; Patricia Reiff; Dick Wertz; Tom Yunck

- I. Adoption of Minutes  
Michael Goodman made a motion to adopt the minutes; seconded by Bruce Caron. The minutes were adopted unanimously
  
- II. Summer Meeting Update  
Summer Meeting website now live  
Meeting will follow a similar format to last summer's meeting, with cluster breakouts
  - Speaker invitations have been issued
  - Technical Workshops (six workshops have been proposed)
  - Business meeting will be on Thursday, July 20
    - Membership working group will present its findings
    - Pat Reiff will send out a call for nominations in the next couple of weeks for officers and committee chairs
  
- III. Budget Review  
Changes from February: Cluster Workshops money (\$50,000) removed due to Decisions proposal not getting funded.  
\$72,000 freed up by shuffling the deck  
Funding status: in 3<sup>rd</sup> Year of NASA CA; in 1<sup>st</sup> Year of NOAA CA (as of March 15)  
  
Executive Director's recommendation is to allocate \$50,000 to support the EIE administrator
  - \$22,000 will be held in reserve for future EIE needs
  - \$10,000 additional is available on contingency  
Karl Benedict made a motion (seconded by Bruce Caron) to adopt the recommended budget. The motion carried without opposition.  
  
In future months, Executive Committee present a tally of remaining funds available.
  
- IV. Other Business  
Bruce Caron reported on the meeting visioneering working group.
  - Good response to survey on where to have meetings
  - Portland, OR for 2007 winter (convenience, cost, new city)
  - Other cities: Tucson, Boulder

Madison, WI for 2007 summer

Summer meetings will be held on college campuses so that workshops can be held

Winter meetings will be more policy focused

Offer from Pacific Disaster Center to have meeting in Maui, HI

Need to have special value to compel the expense of doing this

Dick Wertz reported on the recently released Decadal Survey