

Present: Carol Meyer, Steve Berrick, Marilyn Kaminski, Michael Goodman, Brian Rogan, James Frew, Chris Lenhardt, Rob Raskin

Meeting was called to order at 2:05 PM

1. Adoption of Minutes

There was no quorum so the minutes from the previous meeting could not be adopted.

2. Update on copyright policy for website

Brian gave an update on the copyright policy.

- There is no compatibility issue with GNU and the Creative Commons license will be fine.
- John Wilbanks did send a reply to a request to look over our policy. He felt that the full assembly needs to discuss it so that ESIP as a whole is comfortable with the policy. He felt the policy is fine as written.

3. Update on Committee Budget Process FY10 Committee/Working Group Budgets There was a small group telecon of Rob Raskin, Bruce Caron, Chris Lenhardt and Carol Meyer that discussed the committee budget process.

- There was reluctance on the part of the FiCom to approve all aspects of the budget. Some of the issues that needed to be dealt with needed to be transparent
- There was also a question related to fairness since some budgets were significantly larger than others and seemed ambiguous in terms of funding requests.

Rob proposed that another group be formed that could answer these questions and would include the VP as chair and the type reps. There might need to be an infrastructure committee particularly for long term budget requests.

Annual Meeting update

Michael reported on update for administrative positions. It is in good shape with just a couple of positions to finish. He will caucus with Carol to finish the process at AGU. The administrative positions are all set, except for a couple of seconds, and are ready to be voted on.

Business Meeting

There is a plan to bring up more issues of substance to the group, including

- The copyright policy, a Report on the new working group that speaks to infrastructure requests related to budget.
- A report from Data Preservation on a statement of principles related to open data.

The question was raised as to how to deal with a lack of a quorum. Carol mentioned that there will be a lot more virtual capability than at previous meetings. . Chris mentioned that is important to remind members to vote or to name a proxy.

Carol has invited Lawrence Friedl to speak on the importance of having a strong relationship with GEO. Stefan Falke will also talk about the evolution of the Air Quality group which has petitioned to be a community of practice for GEO

Winter Meeting

We have passed the early bird deadline and we are at 108. We are expecting another 25 from EPA and we will fill the room to capacity. The hotel will work with us to accommodate the numbers.

The agenda is set, we are just waiting for a confirmation for a couple of our speakers. We have gotten two of our four panelists set for the federal panel

GEO Plenary Overview and GEO Call for Proposals

The exhibit at the GEO plenary was very successful. It was in an excellent location and there were a number of inquiries from interested groups.

The Air Quality was recognized as a community of practice. They had a side session which had strong attendance.

The user interface committee issued a proposal and a few of our members participated.

Engagement with ESRI

There was an opportunity during GEO to reconnect with ESRI. Carol was able to have a conversation with them and it is expected that there will be several ESRI staff at the meeting.

5. Other Business

Michael Goodman mentioned that he needed some seconds for some of the nominated officers. Several folks will send emails to finish the process. Carol will need committee reports by December 28th.

There was a discussion as to whether or not Community Engagement and Commercial Development committees, which are currently inactive, should be disbanded.

Rob suggested that this should be part of a larger conversation about the reconfiguring of the federation at the business meeting.

This was met with approval by the committee and will become part of the business meeting agenda. Meeting was adjourned at 2:54 PM