Utah State EPSCoR Committee Meeting
June 18, 2012

AGENDA

I. Welcome and Introductions Tom Parks-Chair

II. Approval of Minutes Tom Parks

III. Bylaws Adoption (Action Item) Tom Parks

IV. Budget Ted McAleer

V. Current projects overview Todd Crowl (Utah NSF EPSCoR Director)
   a. Planning Grant Tom Parks
   b. Track 1- iUTAH Innovative Urban Transitions and Arid Region Hydro-sustainability Todd Crowl- USU
   c. C2- Extending Campus Networks and Optical Network Research@UEN Support Steve Corbato- UofU
   d. Track 2- CyberInfrastructure to Advance High Performance Water Resource Modeling Norm Jones

VI. National Academies EPSCoR Review Todd Crowl

VII. NSF Outreach Activities coordination Rita Teutonico

VIII. “Becoming the Messenger” Workshop Rita Teutonico

IX. Looking Forward
   a. Change of State Director (Action Item) Tom Parks
   b. Administrative offices Tom Parks
   c. Website administration etc. Rita Teutonico

X. Other issues

XI. Adjourn