RII 3 (Track 1) Management Team Meeting February 8, 2011 1-3 pm Phone conference call

Minutes

In attendance:

Bill Michener, Mary Jo Daniel, Al Rango, Joe Galewsky, Mike Pullin, Karl Benedict, Anya Dozier-Enos, John Wilson, Anna Espinoza, Laura Crossey, Marnie Carroll, Nico Marrero, Janie Chermak, Bob Parmenter, Jessica Sapunar-Jursich, Anna Morrato, Tracy Hart

External Advisory Board Report

The Management Team reviewed the recommendations from the External Advisory Board Report, the final draft of which was received on January 27, 2011. For each recommendation, the Management Team discussed responses and possible next steps that can be taken to improve the overall project. Component leads agreed to send Mary Jo a few bullets that summarized their responses to the EAC report within one week. Mary Jo will draft a response that will be circulated to the Management Team for comment before it is sent to the EAC members and submitted to NSF.

Concern Expressed by NSF Program Officer

The NSF Program Officer for NM EPSCoR sent a brief email comment indicating that she will be looking for evidence of increased collaboration between institutions leading the research components. The Management Team discussed the forms of collaboration that are underway and opportunities to develop additional work across institutions. No response was required to NSF at this time, but all component leads were encouraged to highlight cross-institutional collaborations in the narrative components they will submit for the annual report to NSF.

Tri-State Meeting Update

The draft agenda is on-line on the conference registration page. All component leads were encouraged to register and have their students register as soon as possible. The state office will pay for the registration, hotel, and travel costs for NM EPSCoR personnel.

UROP Students for summer

Mike Pullin reiterated his request for project personnel to commit to hosting 2 UROP students for summer research projects.

NSF Day—March 17, 2011 –registration is open!