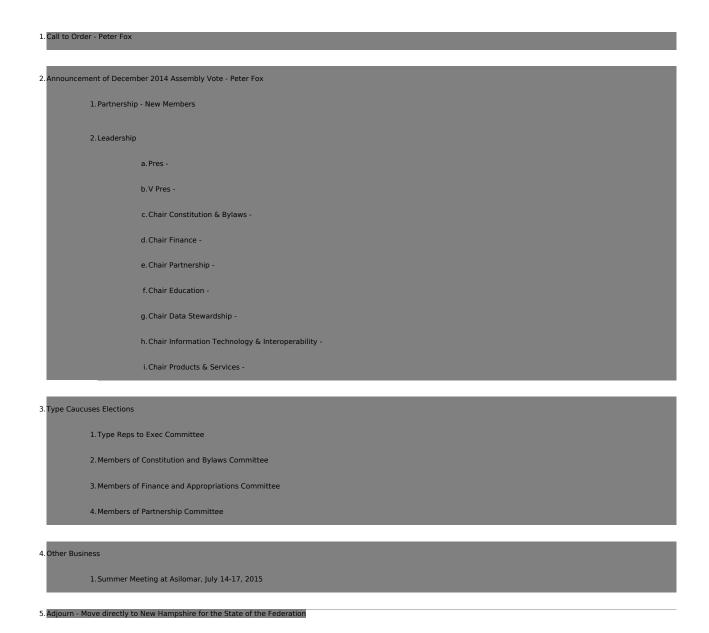
ESIP Federation Annual Business Meeting (Open to any interested) [1]

Submitted by Annie Keyes on Tue, 2014-12-30 12:30 Wednesday, January 7, 2015 - 08:00 to 09:00

Event: Winter Meeting 2015 [2]
Session Type: Plenary [3]
Expertise Level: Beginner [4]

Collaboration Area: Executive Committee [5]

Abstract/Agenda:



Notes:

- 1. Call to Order Peter Fox @ 8:05am
- 2. Announcement of December 2014 Assembly Vote Peter Fox

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- 1. Partnership New Members
 - 1. All new member applications were approved
 - 2. 9 new ESIP members
- 2. Leadership Elections
 - 1. Pres: Peter Fox
 - 2. V Pres: Emily Law
 - 3. Chair Constitution & Bylaws: Ken Keiser
 - 4. Chair Finance: Bill Teng
 - 5. Chair Partnership: Tyler Stevens
 - 6. Chair Education: LuAnn Dahlman
 - 7. Chair Data Stewardship: Justin Goldstein
 - 8. Chair Information Technology & Interoperability: Ethan Davis
 - 9. Chair Products & Services: Nancy Hoebelheinrich & Christine White
- 3. Type Caucuses Elections
 - 1. Type Reps to Exec Committee
 - 1. Type 1: Dani Kinkade
 - 2. Type 2: Steve Richard
 - 3. Type 3: Ted Haberman
 - 2. Members of Constitution and Bylaws Committee
 - 1. Type 1: Denise Hills
 - 2. Type 2: Mike Daniels
 - 3. Type 3: Ana Privette

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- 3. Members of Finance and Appropriations Committee
 - 1. Type 1: Rebecca Koskela
 - 2. Type 2: Helen Conover
 - 3. Type 3: Reagan Moore
- 4. Members of Partnership Committee
 - 1. Type 1: Steve Kempler
 - 2. Type 2: Tom Naroch
 - 3. Type 3: Thomas Huang?
- 4. Other Business
 - 1. Summer Meeting at Asilomar, July 14-17, 2015 Erin Robinson
 - 1. All-inclusive "campy" experience
 - 2. ESIP will begin meeting in January to discuss theme
 - 3. Looking for Plenary speakers and Session chairs
 - 4. ESIP Visioneers spearheads the meeting planning Feel free to join the discussion to shape the ESIP Summer 2015 meeting. An ESIP-All notice will be sent out.
- 5. Adjourn Move directly to New Hampshire for the State of the Federation

1. Motion to adjourn: 8:48am

Session Leads: Name: Peter Fox [6]

Organization(s): <u>TWC</u> [7] Email: <u>pfox@cs.rpi.edu</u> [8]

Notes takers: Name: Kyle Nelson [9]

Organization(s): <u>University of Wisconsin</u>

Madison [10]

Email: wxkylenelson@gmail.com [11]

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Source URL: https://commons.esipfed.org/node/7855

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