

## [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:**

1. Call to Order - Peter Fox

2. Announcement of December 2014 Assembly Vote - Peter Fox

1. Partnership - New Members

2. Leadership

a. Pres -

b. V Pres -

c. Chair Constitution & Bylaws -

d. Chair Finance -

e. Chair Partnership -

f. Chair Education -

g. Chair Data Stewardship -

h. Chair Information Technology & Interoperability -

i. Chair Products & Services -

3. Type Caucuses Elections

1. Type Reps to Exec Committee

2. Members of Constitution and Bylaws Committee

3. Members of Finance and Appropriations Committee

4. Members of Partnership Committee

4. Other Business

1. Summer Meeting at Asilomar, July 14-17, 2015

5. Adjourn - Move directly to New Hampshire for the State of the Federation

### Notes:

1. Call to Order - Peter Fox @ 8:05am

2. Announcement of December 2014 Assembly Vote - Peter Fox

## 1. Partnership - New Members

1. All new member applicaitons 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

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):** [TWC](#) [7]

**Email:** [pfox@cs.rpi.edu](mailto:pfox@cs.rpi.edu) [8]

**Notes takers:**

**Name:** [Kyle Nelson](#) [9]

**Organization(s):** [University of Wisconsin Madison](#) [10]

**Email:** [wxkylenelson@gmail.com](mailto:wxkylenelson@gmail.com) [11]

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