

[ESIP Federation Annual Business Meeting](#) [1]

Submitted by Annie Keyes on Wed, 2015-12-09 12:41 Thursday, January 7, 2016 - 08:00 to 10:30

Event: [Winter Meeting 2016](#) [2]

Session Type: [Business Meeting](#) [3]

Room Location: [Thurgood North](#) [4]

Expertise Level: [Beginner](#) [5]

Abstract/Agenda:

The ESIP Assembly will hold its annual meeting in conjunction with the Winter Meeting. We have the fortunate circumstance that we've had a tremendous amount of activity from our ESIP assembly voting reps. This means that we will need at least 50% of our active members to be present. If you are a voting rep or a proxy, please plan to attend.

1. Call to Order
2. ESIP/FES Structure
3. 2016 Elections
 - [2016 ESIP Leadership](#) [6]
 - [New ESIP members](#) [7]
4. Type Caucus - Type Representative Elections and Type Positions on Administrative Committees (Constitution & Bylaws, Finance & Appropriations and Partnership)
5. Committee Reports (*Move this to State of Federation?*)
6. Other Business
 - [Semantic Technology Committee Proposal](#) [8]
 - [Approve the 2016-2020 ESIP Strategic Plan Executive Summary](#) [9]
 - [2016 Summer ESIP - Chapel Hill, NC July 19-22, 2016](#) [10]
7. Adjourn

Notes:

Meeting Minutes: http://wiki.esipfed.org/index.php/2016_Annual_Business_Meeting [11]

Session Leads:

Name: [Erin Robinson](#) [12]

Organization(s): [Foundation for Earth Science](#) [13]

Name: [Ken Keiser](#) [14]

Organization(s): [University of Alabama in Huntsville](#) [15]

Email: keiserk@uah.edu [16]

Name: [Peter Fox](#) [17]

Organization(s): [TWC](#) [18]

Email: pfox@cs.rpi.edu [19]

Notes takers:

Name: [Annie Burgess](#) [20]

Organization(s): [ESIP Federation](#) [21]

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Teaser: Key points of business: (1) election 2016 ESIP leadership (2) Update on ESIP/FES relationship (3) Adopt 2015-2020 Strategic Plan

Accepted:

Source URL: <https://commons.esipfed.org/node/8859>

Links

- [1] <https://commons.esipfed.org/node/8859>
- [2] <https://commons.esipfed.org/2016WinterMeeting>
- [3] <https://commons.esipfed.org/session-type/business-meeting>
- [4] <https://commons.esipfed.org/taxonomy/term/2121>
- [5] <https://commons.esipfed.org/taxonomy/term/260>
- [6] http://wiki.esipfed.org/index.php/Nomination_Committee/2016_Nominations_and_Ballot
- [7] http://wiki.esipfed.org/index.php/Partnership_Applications
- [8] http://wiki.esipfed.org/index.php/2015_Discussion_of_ByLaw_Changes
- [9] http://wiki.esipfed.org/index.php/2015-2020_Strategic_Plan
- [10] <http://commons.esipfed.org/2016SummerMeeting>
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