Agenda 2017 July 24 LTER Information Management Committee (IMC), co-located with ESIP

Time	Oak Room in IU Memorial Union building	Persons leading	Notes here on the right are not necessarily lined up with a time schedule.
8:00 AM	open the meeting, agenda, logistics	Gastil, Downing	Assign note-takers and facilitators to sessions

8:10 AM to ...	LTER-NCO discussion
	
	Updates from NCO
	Introduce Julian
	
	Questions from IMs or IMC for NCO
		Marty, Mark Sch, Julian	NCO outline topics
			
			status of network databases
			● BibDB
			● PersDB & SiteDB (archived, frozen, RFC period ended, next?)
			● ClimHyDB ... or is that EDI?
			
			whole-LTER website (not im.lternet)
			  Status?
			  What involvement does NCO need from sites, thru site IMs?
			● recent request for input on logo
			● recent survey (not just web; communications too)
			
			status of IM involvement in data synth WG
			● Mark Sch (and/or Juilan) with Wade, to confer, outcome from April meeting.
			● Involvement of site IMs?
			
			DataBits, if it were to resume, would be an NCO thing, not an EDI thing, right?
			
			Migration of im.lternet.edu
			● WiReD working group
			● Some current content will be adopted by EDI
			● will/or not be migrated to new Drupal versions? By NCO?

... to 9:20 AM	LTER-EDI discussion Questions to ask EDI 1. data citation fmt saying EDI not LTER 2. EDI advisory group: how to bring up proj/issues?	Corinna, Margaret, Kristin, Duane	1. from Suzanne: a. EDI - the data citation fmt saying EDI not LTER b. EDI advisory group: how to bring up proj/issues? (ie. a NISAC-like advisory committee) c. new congruency checks (ie checksum, intelRights) 2. from Margaret: a. The conversation could take the form of 'here is what EDI is planning; does this fit with the IMC's plans?' b. particularly, we are thinking about things like databits. EDI has a newsletter, but some components could be left off if they overlap with databits content. We don't know what the plans are for databits, but don't want to step on toes. C. Units EDI will handle. There will be an RFC from EDI. D. Vocab plan TBD. EDI will discuss with J.Porter this week. Possible EDI RFC. 3. from Corinna: a. Report from the LTER, EDI, NCO, DataONE workshop in April (if that has not been covered sufficiently already) b. EDI and NCO collaborative approaches to updating databases (request for comments, if that is not clear to everyone - siteDB already done, next climDB?) c. We like your suggestion of how IMs can provide input to EDI d. Report from EcoCom design pattern workshop (will also be done as VTC after ESIP and Margaret just wrote a blog post which will go up on the EDI website soon) This doesn't have to be done by EDI, Suzanne Remillard and Hope Humphries participated in that workshop and could report. e. Discuss priorities for next design pattern workshop f. Report on new congruence checker rule implementations g. Discuss in person training workshop (planned for fall 2017)

9:20 - 9:30 AM	speed-talk 30 second advertisement of ESIP Sessions being done by IMC and EDI people	Facilitator: ___	N sites x 1 minute (30 sec setup + 30 sec ad)
9:30 AM	short break		
9:45 - 10:45 AM	NSF call with Peter McCartney, including pre-discussion and post-discussion	facilitated by Wade	Is NSF planning a new way of reporting pubs for annual reports using DOIs that would cross reference funding codes?
10:45 AM	Group Photo		
10:50 AM	short break		

11:00 - noon	WG updates (3 x 5 min each = 15 min total) Plan for next year's WGs
	
	Business Meeting ... and voting
		CLOSED to non-LTER people
		
		all other times are OPEN
			WG Updates from
			   WiReD () speaker: _____
			   ECC ('checker') speaker: _____
			   Website Guidelines speaker: _____
			
			Voting via Survey Monkey. 1 vote per site. Anonymous. Need ⅔ sites for quorum.
			
			See candidate statements.
			
			IMExec 3 year term, 2year term
			DataBits Editor, Assistant Editor

12:00 -1:00 PM	lunch one hour		
1 pm to 1:05	Lightning Talks 2 minutes each	facilitated by: ___	J. Porter L.Kui & M.O'Brien
1:05 - 2:00	Option A: ToR intro then break-outs Option B: other break-out topic (IM Systems?) Option C: PASTA ECC new checks	A: led by ___ B: led by ___ C: led by ___	ToR - should IM Exec terms be 2 years or 3. How aligns with EDI and NCO grants ending 2 years from now?
2:00 PM	short break		If report-back has slides, load on macbook during break please.

2:15 to 3:45 pm	Break-out report-backs Session B of Lightning Talks - 2 minutes each	facilitated by: ___	
3:45 PM	short break		
4:00 pm - 5 pm	1. Stace, Rob, Tim, new-site IMs present their Data Mgmt Plan and/or IM System (15 minutes each) 2. Wrap up. Action Items summary. Announce any newly scheduled ad hoc meetings during ESIP days. 3. Remind/update logistics for dinner (5 min)	1. Stace-yes, Rob-yes, Tim-yes, Renne-no 2. Gastil (wrap-up) 3. Jason	
7:00 PM	dinner at The Irish Lion	Downing	Include celebration of Mark Schildauer's retirement.