

Agenda - Internet/Conference Call meeting

Saturday, March 15th - Ides of March - 2003

- Introductions for all the members, new and “old” . Go “around the room” and introduce ourselves.
- Review meeting minutes from last meeting
 - Leonardo - Budget - See Budget from Leonardo. When is this approved/not approved?
 - Dawn - Work on Student Competition See tentative competition outline.
 - Casey - That email should get sent out soon?
- Annual Meeting - Mike Gebman and Patxi to Summarize
- SLC Annual Report - PEER Annual Report Due on the 18th of April. Need to be done by VERY early April - Parshaw is our friend!
 - Need to Split up the effort
 - S.W.O.T Analysis - Any ideas on how to perhaps split this up? I think that it may be too late for a web implementation.
 - Looking for people to help
 - Perhaps a new temporary office for a “new recruit”?
- Officers Discusion
 - New offices? - Perhaps Casey to give a “refresher” from last meeting minutes about positions that are available.
 - Go “Around the room” and tell others what your position and what you plan to do for the next meeting. Update or satus of your position.
- Web Cast Stuff - Stay tuned, Jack Moehle plans on 1st seminar next month. If you guys make arrangements for food and beverages, PEER will reimburse.
- Student Competition - elect somebody else to help Dawn dsitribute to other SLC’s and work out the details.
- Elections will be held at the SLC annual retreat - Location to be determined at the next meeting.

- Need SLC members to come down to NSF site visit!!! Elect someone to talk to Parshaw and Jack about funding for this event - i.e. how many people can come, etc.
- Next meeting will be via conference call/ in person at the annual meeting? There is conference equipment at the Richmond Field Station, and at other Universities like UCSD, perhaps we can have a two way meeting? Who knows. Perhaps the best time to meet a week before the Site Visit?