

## IRIS Board of Directors Action Tracker - Jan 2016 Meeting

Action #	Description	Assigned to	Due Date	Status
1601-01	The ISSC will provide a charge and membership for the Experiment Oversight Committee to the Board for approval	IS Director, ISSC	ASAP	
1601-02	Once the selection process is complete, the ISSC should provide the Board with a short document summarizing the status of the Wavefield Demonstration Experiment and selection process.	IS Director, ISSC	ASAP	
1601-03	A revised charge and membership list for the HPCWG should be submitted to the Board for electronic review and approval.	DS Director, DSSC	ASAP	
1601-04	DS and IS will move forward will socializing the concept of a new miniSEED format and developing specifications for this format.	IS and DS Directors	Ongoing	
1601-05	The Board will review via email the draft charge and membership of the PH5 WG developed by the ISSC.	BoD	ASAP	Board reviewed and approved in late Jan. 2016.
1601-06	The IRIS Strategic Plan action items, and status, should be revised as recommended by the Board.	Detrick	ASAP	
1601-07	The EPO Director will work with the SMT to assess the need for a Board Publications and Meeting Committee and/or proposed revisions of this charter for review by the Board at its May meeting.	EPO Director	May BoD meeting	
1601-08	Bob Detrick will contact potential members of the ad hoc review teams for recompetition proposal.	Detrick	ASAP	
1601-09	The Board approved Susan Schwartz (UC Santa Cruz) as a member of the PASC.			
1601-10	Karen Fischer will propose chairs and membership for the Thermo-chemical and internal dynamics science committee for review and approval by the Board.	Fischer	May BoD meeting	
1601-11	Keith Koper and Beatrice Magnani will serve as Board reviewers for the KNET V-Fund proposal.			
1601-12	Mike West and Karen Fischer will serve as Board reviewers for the DS EarthCube proposal.			