

**IRIS Board of Directors Meeting
January 5, 2022 (virtual)
Meeting Summary**

January 5, 2022 (4:30-6:00 PM ET)

In Attendance:

IRIS Board Members: Rick Aster (chair), Jackie Caplan-Auerbach, Lara Wagner, Brandon Schmandt, Phil Wannamaker, Victor Tsai, Sarah Kruse, Jeffrey Freymueller

IRIS Staff Members: Bob Woodward, Candy Shin, Jerry Carter, John Taber, Andy Frassetto, Rob Casey, Kasey Aderhold (scribe)

Additional Attendees: N/A

Introductory Comments

Aster opened the meeting with a welcome to Board members and staff.

Review of Minutes and Status of Action Items

There are minor corrections of November 10th minutes. No corrections on November 15th minutes.

VOTE: Caplan-Auerbach moves to approve both sets of minutes, Wagner seconds. Vote: Unanimous in favor.

Board Roles and Responsibilities

The Board reviewed the *2022 Board Roles and Responsibilities* Word document to determine which roles need adjusting in light of recent Board rotations and elections.

2022 SAGE/GAGE Workshop Update

IRIS is leading this year's workshop working closely with UNAVCO. Justin Sweet (IRIS) and Beth Pratt-Sitaula (UNAVCO) are the organizing leads. The Science Committee: Hilary Martens, Eric Hetland, Abhi Ghosh, Ved Lekic.

Workshop Theme: New Horizons: Advancing Seismology and Geodesy for both Science and Society

Plenary Sessions:

- Scope: Geophysics in Extreme/Unconventional Environments
- Observation: Innovative Data Collection and Analysis
- Modeling: Geophysics Across Space and Time Scales
- Impact: Geophysics for Environment, Climate, and Hazards
- Approach: The Intersection of Disciplines

COVID mitigation plans for the workshop were discussed.

Merger Updates and Planning for Joint Session of Boards

Board outreach and community survey. Lara Wagner and Adrian Borsa leading effort to engage community members directly - benefits will be strengthening bonds especially between IRIS/UNAVCO, greater dissemination of information both outward and inward, navigating merging process of member representatives. The timeline for this effort is dependent on feedback on the questionnaire.

EarthScope Governance Planning (Aster briefs). In-person meeting - pushed back from February to March due to COVID. The charge for the in-person meeting: Outline advisory committees and governance structure for future organization.

Planning for VP of Administration (Woodward briefs). The general plan for selecting Vice Presidents for EarthScope was discussed.

VOTE: Wagner moves to approve the plan to hire VP of Administration (as outlined above), seconded by Schmandt. Motion passes unanimously.

FY21 Audit Report (Shin briefs)

FY21 Audit is wrapping up, report is still pending. FY20 actual rates review is in progress for Indirect Rate Agreement with NSF.

News: NSF Office of Inspector General (OIG) Audit. Examination of expenditures/costs during period of November 1, 2018 to October 21, 2021.

Merger Updates and Planning for Joint Session of Boards cont.

Several proposed resolutions were discussed and approved.

Meeting adjourned (~6:05 EST)