

IRIS Board of Directors Action Tracker - Nov. 2016 Meeting

Action #	Description	Assigned to	Due Date	Status
1611-01	Revise the NCEO governance figure (Fig. MG-2) to reflect the elimination of the Near-Surface Geophysics Standing Committee; also revise the Wavefields sidebar in the proposal.	IRIS President	ASAP	Complete 11/30/16
1611-02	The Board response to issues raised in the CoCom Report will be transmitted to CoCom following the Board meeting, including Board guidance on governance committee nominations.	Board Vice Chair	ASAP	Done 12/13/16
1611-03	The Pan-IRIS Sustainability Report should be circulated to the Board for its review and approval. A summary of the report and its findings should be provided to NSF.	IS Director and Board Chair	ASAP	Circulated to the Board on 11/21/16
1611-04	With the NCEO proposal nearing completion, the Board agreed to disband the three science committees. The Board chair will write a letter to members of the science committees thanking them for their service.	Board Chair	Dec. 2016	Done 12/21/16
1611-05	The IRIS President and Board chair should have a telecom with the present and past chairs of the OBSIP Oversight Committee to discuss the role of the Oversight Committee in the preparation of the renewal proposal and other issues regarding the relationship between IRIS, the IICs, and the Oversight Committee.	IRIS President and Board Chair	ASAP	Done 11/18/16
1611-06	The IRIS President should vet the proposed clarification with the IICs before sending a formal response to the Oct. 21st letter.	IRIS President	ASAP	Complete 11/22/16
1611-07	The Board chair will draft a response and guidance to the ISSC on the SZO Collaboratory Concept.	Board Chair	Dec. 2016	Sent to CoCom 12/28/16
1611-08	IRIS should begin to engage the regional operators in the CEUS in discussion of options for the operation and maintenance of N4 and the larger CEUSN.	IS Director	1st quarter of 2017	
1611-09	IRIS management should continue to investigate revenue generating options and report back to the Board at its next meeting.	SMT	1st quarter of 2017	
1611-10	The IRIS CFO will present a draft investment policy for review and approval by the full Board at its Jan/Feb. 2017 meeting.	IRIS CFO	February BoD telecon	