**CoCom Issues for Board: April 2016 CoCom Webinar for May 2016 BoD meeting**

***Items 1-7 may require some Board action, the remainder are informational. Some are on Board agenda already.***

1. **ISM:** Asks Board to clarify that positive variances of up to 3% of total annual budget would still be allowed as carry-over within programs, as was done for SAGE Y2. This would allow IS to use anticipated Y3 positive variances ($40-50K) to balance Y4 budget without cutting ISSC travel. The issue has a short timeline since the Y4 budget has been built assuming Board approval for the 3% discretionary carry-over.
2. **MT:** Seeks a decision or update as to whether MT facilities should partner w/ Oregon State.
3. **MT (and others):** Seeks Board guidance on the extent to which recapitalization fits into the NGEO solicitation response.
4. **DS:**  Various Committee updates:
	* **(a)** (**Info**): All HPCWG members have agreed to participate.
	* **(b)** Want to disband DPWG, and have DSSC assume its responsibilities.
	* **(c)** Suggests new members for QAAC (*Document to be provided*).
5. **DS:** Policy updates requested: **(a)** Raise Large Dataset Temporary Deployment (LDTD) threshold from 5 to 10 Tb; **(b)** Rename policy for Permanent Networks for consistency with LDTD.
6. **IS:** seeks resolution to a variety of questions, all discussed more fully in the Board meeting agenda, regarding: **(a)** CEUSN; **(b)** Pan-services sustainability; **(c)** GSN/Russia; **(d)** Node use in PASSCAL.
7. **GSN:** Would like some guidance on how Recapitalization requests for Congressional action are prioritized, reflecting concern that excessive coordination is slowing down requests for recapitalization.
8. **EPO (Info):** Submitting NSF INCLUDES diversity initiative pre-proposal today; w/ SERC; $150K/yr. for 2 yrs.
9. **TA (Info):** TA in AK has become topic in AK congressional delegation.
10. **TA (Info):** some conflicts w/ IRIS/USGS. Some hearings etc. (Detrick will explain)
11. **PASC (Info):** some concern about delays of Wavefields; still hoping for mid-June.
12. **GSN (Info):** 30% of stations have significant problems, as predicted.
13. **GSN (Info):** new sensors promising, plan to convert some old vaults to shallow borehole.
14. **GSN (Info):** Clarify that extra $ going into USGS is one time just for sensor deployment; IRIS still would need to engage.
15. **DS (Info):** GeoSciCloud proposal was submitted for EarthCube funding w/ UNAVCO; an NSF conducted reverse-site visit for EarthCube had very negative findings.
16. **DS Info (Info):** Strong Motion discussion ongoing w/ USGS