**CoCom Issues for Board from 26 Oct 2015 call**

*NOTE*: ISSC did not yet meet before CoCom call. This list represents subsequent iteration with IS and all IS-reporting committees (TA, MT, OBSIP).

***Questions for the Board***

1. DS/IS: Approve the membership for the **new QAWG** as agreed upon by the IS and DS steering committees. Approve the recommendation for the chair. *On Board Agenda*
2. DS: Are the **QAWG/DPWG** **a working group** or something else? The duration of the QAWG may **not** be short term; what is the right designation? *On Board Agenda*
3. DS: Proposes to form a working group on **HPC (HPCWG)**. Proposed charter & membership attached. Does Board approve?
4. DS: Would like Board’s input on encouraging discussions between NSF and interactions with other Federal Agencies, regarding the **archival of data from agencies other than NSF**/EAR. Issues of cost and responsibility could be addressed.
5. DS seeks approval for the modified **Passive Source Data Policy** (included in BoD material) *On Board Agenda*
6. DS wants feedback from Board about pursuing **additional archival policies** (is this a good way to go):
	1. Strong Motion data policy
	2. non-ground motion policy
7. ISSC: would like to **review and comment** as part of the BoD approval process for new DS **data policies** prior to their publication, as they sometimes impact the activities and groups where Instrumentation Services is facilitating the data acquisition..
8. IDS: seeking internal support for 1-2 **Latin American students** to attend USArray short courses each year. There is significant Latin America interest.
9. PASC: Has a plan for implementation of the **Seismic Source Facility**, and seeks Board approval. See Recommendation for specifics. *On Board Agenda*
10. IS/PASC: seeks input on **Large-N/Wavefield** demonstration experiment– pending ISSC meeting. Mixed reviews from PASC on current plan. ISSC/PASC will make a draft of the plan available to the Board shortly after the ISSC meeting. *On Board Agenda*
11. PASC/DS: recommend that **DOI’s** be automatically generated at time of network ID request for PASSCAL experiments.
12. GSN/PASC seeks effort to coordinate **equipment recapitalization** plans; GSN seeks $15M. Who should take lead and how should it be done? (*also, see #8 in next section)*
13. ISSC: Recommends that governance be formally modified such that that the chairs of the EMAC, OBSIP OC, TAAC, PNSC, and GLISN SAC attend the **ISSC as ex officio members**, or appoint a member of their committee as that member.
14. OBSIP/IS: Recommends that **committee rotations be delayed** this year until after the February proposal submission is complete, other than the Chair rotation (see Informational Items).
15. CoCom: Should Board **appointments on Working Groups** be moved to Spring, to simplify the Fall Committee appointment process?
16. CoCom: The timing of Committee meetings in Fall 2015 was a problem that is exacerbated by the need to sequence standing committee meetings, IS standing committee meeting then CoCom meeting. **Should CoCom functions be reconsidered**; is it a bottleneck or a useful part of the process?

***Informational items for the Board***

1. DS: Planning to seek State Department ‘**V-fund**’ for central Asian networks
2. DS: Planning to seek **EarthCube Building Block proposal to Fund development of a private** Cloud system. Partnering with SDSC and UNAVCO
3. DS/IS/PASC: working on plans for division of labor for **ph5** and other data ingestion tools, e.g. station XML, next-gen MiniSEED, etc. DS/IS/PASC are encouraged to develop a proposal for a joint ph5-Working Group.
4. IDS: Encourages **SZO workshop** to have strong international participation
5. IS/etc: will be presenting **TA-L48 sensor** recap. recommendation *On Board Agenda*
6. EPO: Received extra funds from UTEP for **FieldXP**; won’t need all Innovation Fund support
7. EPO: Plans to submit revised **QCN** proposal to Innovation Fund
8. IS: planning to develop **pan-IS sustainability** report, beta-version at Nov BoD mtg. (*How does this relate to potential equipment recapitalization plans, see above?) On Board Agenda*
9. OBSIP: Richard Allen, Chair, is stepping down now (early) as he has been asked to take on the chairmanship of his department and thus needs to drop some other obligations. A Chair recommendation has been included with Rotations material.

***Documents presented to CoCom to be forwarded to the Board***

HPCWG proposal (DS)

PASC Seismic source facility recommendation, with Board Action Items (PASC)

Passive Source Data Acceptance Policy V2.0 (DS)

Recommendation for Lower-48 TA sensor reallocation (IS)

*As of CoCom, no draft was presented of the Large-N/Wavefield Demonstration Experiment plan but hopefully one will arrive in advance of CoCom.*