

Hello Members of the Internal Advisory Committee for the NSF-STEP Grant,

Below please find a short version of the "minutes" of our brainstorming session regarding membership for the External Advisory Committee. If you have any additional names to forward or ideas to share, please get that information to me no later than Monday, October 4, 2010. Jeff Watt has called a meeting of the Co-PI's on Thursday, October 7 and I'll need your information in advance of that meeting as we'll be choosing membership and a meeting date for the External Advisory Committee.

Thanks to all of you for your attendance at yesterday's meeting. The entire team looks forward to working with all of you during the next five years on this very interesting and important project!

Minutes Regarding External Advisory Committee Members:

- 1. Internal Advisory Committee Members were advised that two External Advisory Members had been confirmed (Brooke Huntington, CEO of Indianapolis Private Industry Council and John Haddock, University of Memphis);**
- 2. 2-4 additional members are needed and the first meeting of the External Advisory Committee must happen by the end of November 2010;**
- 3. Ideas for membership included: a) choose members with connections to public/private funding; b) choose members that don't have to travel too far; c) make sure that central Indiana is represented; d) do not choose members that have ties to IUPUI; e) OK to choose members that are currently involved with School of ET and/or School of Science advisory committees, but OK to make sure that Butler and Ivy-Tech are also represented;**
- 4. Names provided for External Advisory Committee membership included: a) Mike Evans from AIT Corporation; b) Rob Smith from the Lilly Foundation; and c) Mary Ostrye from Ivy-Tech**
- 5. Other names will be emailed to Charlie Feldhaus @ cfeldhau@iupui.edu no later than Monday, October 4, 2010;**

Thanks,

Charlie

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