

Agenda & Minutes

Thursday, March 17 from 10:00 am - 11:00 am

Video links:

Reno - System Administration - 2601 Enterprise Road, Room 134
Las Vegas - EPSCoR Administration - 5550 W. Flamingo Road, Ste. A1
Call in: [775-328-6200](tel:775-328-6200) and the pass code is [20173#](#)

1. Welcome (Heidi Gansert)
2. Review Committee list, fill vacancies and consider new member (Heidi) – 30 min
 - a. Recommendations for invites to new members included: Tammy Bolen NDOE; Joe Grzymiski DRI; R. Jason Mendenhall (Switch); Zach Miles (UNLV); Ellen Purpus (UNR); Carl Reiber (UNLV). All names were moved to be invited by quorum. Other optional names were: Arnold Lopez (NV Energy); Chris Howard; Atula Matuch;
 - b. Invites will be sent to the invitees by Lori Brazfield
 - c. Thank you for outgoing Chair and selection of new chair will be at the next meeting.
3. Set next meeting – July
 - a. Next meeting was discussed to move to late fall and options of meeting through other forums, ie teleconference, computer, etc. These will be examined for the next meeting.

Attachments:

Committee List
Charge

Committee Members: Those in attendance: Heidi, Dave, Rick, Joyce, Gayle, Lori

- Heidi Gansert, Chair
- Mike Skaggs, Vice Chair
- Dave Archer
- Tammy Bolen
- Rick Eckert
- Greg Ihde
- Joyce Woodhouse

Other Participants:

- Lori Brazfield
- Gayle Dana

