

Minutes from IRIS Board of Directors Teleconference Meeting on 2/3/2020

Winter IRIS Board of Directors Meeting February 3, 2020 3:00-5:30 pm ET (Virtual Meeting)

AGENDA

- 3:00 Welcome – Chair’s and President’s remarks
- 3:00-3:05 Review of Meeting Agenda
- 3:05-3:10 Status of Action Items from November 2019 BoD Meeting
- Review of Standing Committee Memberships
- 3:10-3:15 Consent Agenda Items
- Approval of November 2019 Board Meeting Minutes
 - Approval of IRIS Board Officers and Committee Assignments
 - By-Laws revisions
- 3:15-3:30 Budget and Finance Report (Shin)
- 3:30-3:35 SAGE II Budget Process and Calendar (Detrick)
- 3:35-3:40 Review of SAGE II, Year 3 Proposed Budget (Detrick)
- 3:40-3:50 SAGE II Year 3 Budget Guidance to Standing Committees (Aster)
- 3:50-4:00 SMT’s FY21 IRIS Staff Salary Recommendation (Detrick)
- 4:00-4:15 Simpson Fund RFP (Detrick)
- 4:15-4:30 Draft IRIS Emeritus Policy (Detrick)
- 4:30-4:45 Results of 2nd IRIS-UNAVCO Negotiation Team meeting (Aster and others)
- 4:45-5:00 GAGE-SAGE DCL; Goals and organization of Board/SMT/PM/SC Chair retreat on April 14th (Aster and Detrick)
- 5:00-5:30 Board Executive Session (Board + President only)
- Approval SMT’s IRIS Staff Salary Recommendation
 - Update on Presidential Search
 - Presidential Performance Review (Board only)
- 5:30 *Adjourn*
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Attendees:

Board members: Aster (Chair), Ammon, Caplan-Auerbach, Hansen, Kruse, Schmandt, Schulte-Pelkum, (Schwartz absent)

IRIS staff: Detrick (Chair), Carter, Taber, Woodward (Shin absent)

Motions passed:

1. The Board unanimously approved the proposed FY21 Indirect Cost Rates for submission to NSF. Ammon proposed; Hansen seconded.

2. The Board unanimously approved the program budget targets for SAGE-II Yr 3 in the budget table submitted to NSF in the Fall 2017 (a 2% total budget increase of SAGE-II Yr 2). Thurber proposed and Ammon seconded.
3. The Board unanimously approved the IRIS staff salary increase proposed by the SMT (a 2.25% increase in the salary pool with \$10,000 for exceptional salary increases). Schmandt proposed and Caplan-Auerbach seconded.

Action items:

- 1 Detrick to send BoD/SMT a Doodle Poll to determine dates for the Fall BoD meeting; tentatively holding the meeting in Madison, WI
- 2 Taber to make minor modifications to Simpson Fund RFP as suggested by the Board. A modified RFP will be sent to the Board by email for approval.
- 3 Swanson to modify the new IRIS emeritus policy as recommended by the Board. A modified RFP will be sent to the Board by email for approval.
- 4 Detrick/Aster to notify CoCom of SAGE-II Yr 3 budget targets.
- 5 Detrick/Aster to notify CoCom of SC preparation for 1-day retreat on April 14
- 6 Detrick to send email to IRIS community alerting them to the GAGE-SAGE DCL and encouraging them to submit white papers

Aster working with Flesch to schedule joint BoD meeting, likely just before or after the GAGE-SAGE Workshop in August.