

## TNI Information Technology Committee Meeting Summary May 15, 2014

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### 1. Roll Call

	Participants	Present- 5-15-14
	Caldwell, David	
	Daystrom, William	
	Friedman, Maria	
	Hickman, Dan	X
	Kuhn, John (Chair)	X
	Parr, Jerry	
	Pierrot, Rebecca	X
	Shepherd, Mei Beth	X
	Starr, Rip	X
	Varner, Pam	X
	Ward, Keith (Vice Chair)	
	Wlodarski, Jan	
	Nick Evans - Associate	X

*NOTE: Minutes may not be wholly complete as Jan & Jerry could not make the call.*

**Motion to Approve April 2014 Minutes:** Pam Varner

**Second:** Mei Beth Shepard

**Approved:** Unanimous

### 2. Introduction & Discussion with New Committee Applicant, Nick Evans

John introduced Nick to committee members and requested Nick give a short synopsis of his qualifications. Quorum not present on this call to vote on his acceptance as a full member, however, John will send out email ballot to committee members before next meeting.

### 3. Website Update Article for Newsletter

Our article is due 6/13/14 for submittal to/for the TNI newsletter. John will send out *DRAFT* article to committee members for their input/ edits prior to submittal. Mei Beth and Dan suggest the article should be a summary update on IT Committee status to date.

### 4. Website Status Update on Moving to New ISP & Functionality of Applications

William is on vacation and not able to attend, however, Dan comments that he thinks all has been migrated to the new ISP. The new ISP servers benchmark is 3-10X faster than the old ISP depending on the application being run.

### 5. Discussion of IT Committee Tentative Agenda at the D.C. Conference

John: Requests that Monday morning meeting shortened to 10:30am – 12:00pm vs. the original 9:00am -12:00pm timeframe. Topics to be discussed include: Recording the webinar about LAMS during the meeting and discussing the Method Compendium at the same time. An update on the General Application Plan would also be included.

**6. LAMS Update (Dan)**

FOA table download from LAMS for all general users. Continued discussion from last meeting. After some debate, it was decided we still need information from lab users and a poll of the LAB Committee. Rebecca will present information to LAB, but requested assistance on questions to ask. Dan will assist/email Rebecca appropriate topic questions and information. John will continue the FOA discussion at next meeting in June.

**7. Review Our Current IT Objectives/Goals – Deferred due to time limitations**

**8. Next Meeting: June 19, 2014; 3pm EST**