

Notes for 031615 I2SL University Alliance Group Call

Who is on the call:

Participants:

- Kathy Ramirez-Aguilar, University of Colorado-Boulder
- Quentin Gilly, Harvard
- Caleigh Shoot, Univ. of Washington-Seattle
- John Ullman, John Hopkins
- Shane Stennes, Univ. of Minnesota
- Susan Vargas, Stanford
- Chuck Frost, UC-Berkeley
- Brenda Petrella, Dartmouth
- Sudhakar Reddy, Univ. of Michigan
- Phil Wirdzek

Background Information on I2SL Board in preparation for UAG meeting discussion on March 16, 2015 at 4PM Eastern

Phil Wirdzek, President of I2SL, would like to discuss the topic of University representation on the I2SL Board of Directors with us, such as:

- What qualities would make a good I2SL board member from Universities?
- Does the group have recommendations about what position levels at the University should be pursued?

Phil is interested in this information to help him draft a solicitation to seek university representation on the I2SL board which is currently lacking.

Here is additional information to refer to during our conversation on this topic:

Present composition of I2SL Board of Directors (<http://www.i2sl.org/about/i2slbod.html>) :

Phil Wirdzek, I²SL

- Founding President and Executive Director

Gordon P. Sharp, Aircuity

- Vice President

Beth Shearer, Beth Shearer and Associates, Inc.

- Founding Secretary

Dan Doyle, P.E., Grumman/Butkus Associates

- Chief Financial Officer

Franco Atassi, Siemens Industry, Inc., Building Technology Division

Punit Jain, Cannon Design

Tim Kehrli, Stirling Ultracold

Jim Plourde, Schneider Electric

Tom Smith, Exposure Control Technologies, Inc.

Initial ideas from Phil ideas for qualities of a board member (these can be changed if we think that these are too restrictive or if we think there are criteria that are more appropriate- Phil would like our thoughts):

1. Knowledgeable and committed to energy and environmental sustainability
2. Developed policies and fiscal responsibilities that encourage and enable sustainability in university laboratories and related high technology facilities
3. Acute knowledge of and/or responsibility for university research facility planning and finances
4. Understanding of and involvement with academic grant processes, equipment purchasing policies, space and capital planning

Information on what is involved with being a board member

1. The Board meets 4 times a year. Twice in person (at the conference and at the end of I2SL FY, March 31 or there about. The other two meetings are done by conference call (January/December-ish and June-July-ish).
2. Board members are asked to help promote and become engaged in selected aspects of I2SL work.
3. There is judiciary responsibility, meaning that board member is expected to ensure the organizations financial obligations are met.
4. Each board member is covered by an Officers & Directors insurance policy which I2SL purchases annually.