

## **DOE-NASULGC Teleconference Agenda**

**April 8, 2004**

**11:00 A.M. EST**

Call-in Number: 202-287-1376

### **I. Roll-Call**

Linda Benning  
Stanley Bull  
Sam Donald  
Jim Fischer  
Mike Mills  
Mike Harrington  
Stanley Johnson  
Patrick Lana (for Bill Becker)  
Carl O'Connor  
Lauren Porter  
David Waldrup  
Dick Wooton  
Eric Young

### **II. General Updates - Jim Fischer and Stan Johnson**

Jim Fischer:

- Suggested that the group keep focused on goals and objectives for this year. A lot of proposed ideas are out there and we need to make sure we stay focused on specific items.
- NASEO was updated on what we are doing.

Stan Johnson:

- Asked to make sure we let states know that they are in loop and we are adding to their value.
- Web page should be ready on Monday, April 12.
- The Presidents of NASULGC universities expressed that they are pleased with our work. They may use our efforts as a model for how to work with other federal agencies.

### **III. Project Team Reports**

- Project Team 1 – Daryl Lund

- Nothing new to report.
- Planning a meeting on April 29<sup>th</sup> with Fischer.
- The agenda of the meeting has yet to be developed
  
- Project Team 2 – Dick Wootton
  - Last conference call: sent list of 17 states with active housing programs. Trying to match them with doe regions and select 6 for pilot projects. Looking for a second project for a web based pilot. Scheduled a conf. call for next week to discuss EPA's model for engaging extension (Roy Mink) and to present the Building America program (Michael McCabe and Ed Polluck).
  - Stan J suggests that we need a timetable so states can get idea of when they will need to be doing work.
  
- Project Team 3 – Linda Benning
  - Lani Macrae, DOE/EERE, sent the draft outline proposal to and is now under review by the 4-H afterschool program.
  - This project was discussed with the advisory committee. They asked for tighter timeline with concrete dates and budget proposal. The team is preparing a response to this request.
  - All the universities, minus one, have been identified for participation.
  - A list of the universities selected will be emailed to all NASULGC-EERE project team members for informational purposes.
  
- Project Team 4 – Eric Young
  - Eric Young and Tom Fretz are attending ICA-NASULGC Meeting.
  - Rick Brenner no longer has NASULGC responsibilities, but he expressed the desire to continue working on this project.
  - No news on names as they have not heard from Jeff since last call.
  - Stan Johnson suggests that we go to research institutions to determine their experience with working with DOE.
  - An intellectual property agreement is being drafted and will be sent to VP's of research. Will ask them about work with DOE at the same time since they usually hear about any problems.
  
- Project Team 5 – Mike Harrington
  - Recommends August dates for the workshops.
    - A small registration fee will be charged for food costs.
    - Two one-day workshops one on biomass and one on solar.
    - About 60 people per workshop

- Draft invitation, with criteria and application process, will be prepared by M. Harrington.
- Workshops should include a mix of new and experienced scientists
- Selection for attending will be made by Project Team # 5

#### IV. Expectation for Regional Association Communication – General Discussion

- A one-pager will be developed every couple weeks to provide an update on activities and posted on the web site.
- Concern about getting this information to all the universities in the system. Stan Johnson indicated he has several means for disseminating this type of information and will inquire with the Executive Directors on ideas for getting it to the universities.
- DOE Regional Office personnel will be asked to attend NASULGC meetings and generally maintain contact in order to foster a continuing relationship and partnership at the regional level.

Deleted: .

#### V. Project Funding - DOE

- DOE funding in the amount of \$200,000 is being processed in the procurement system. It is expected that the earliest money will be available to NASULGC is in 6 weeks.

#### VI. Issues Regarding the Development of the Partnership

- Jim Fischer asked for the Executive Directors to provide him with some feedback from his speeches to the NASULGC regional associations. What were the Deans' and Directors' comments?

#### VII. New Items for Discussion

- None.

#### VIII. Date of Next Teleconference

- Due to a scheduling conflict the next meeting cannot occur on the regularly schedule date of April 29.
  - An e-mail will be sent to reschedule this conference call.