



CUAHSI
allied for water science

CUAHSI Board Meeting Minutes

July 17, 2023

Roll Call

10 members are present, 10 needed for quorum. “X” indicates present

Term expires 12/31/2023

Safeeq Khan, Univ. of California, Merced

Sarah Ledford, Georgia State Univ. X

Margaret Zimmer, Univ. of California, Santa Cruz X

Anne Nolin, Univ. of Nevada-Reno X

Term expires 12/31/2024

Alejandro Flores, Boise State University (Past Chair) X

G.H. Crystal Ng, Univ. of Minnesota X

Steven Loheide, Univ. of Wisconsin - Madison X

Ashley Matheny, Univ. of Texas - Austin

Ashok Mishra, Clemson Univ. X

Åsa Rennermalm, Rutgers Univ.

Terms expires 12/31/2025

JP Gannon Virginia Tech X

Drew Guswa Smith College

Hoori Ajami, Univ. of California - Riverside X

Anne Jefferson, Univ. of Vermont (Chair Elect) X

Jay Zarnetske, Michigan State Univ. (Chair)

Officers: (terms expire January 31, 2024)

Troy Gilmore, University of Nebraska (Treasurer) X

Adam Ward, Indiana University (Secretary) X

CUAHSI Staff Present: Jordan Read, Martin Seul

Guests: R. Payn (Instrumentation Committee), A. Dugger (Hydroinformatics committee), F. Valappi (Hydroinformatics committee)

Minutes prepared by Ward

Monday, 17-Jul-2023

12:00 EDT Call to Order

1. Executive Director's Report (Read)
 - a. Read reported that the 2019 audit was rejected by NSF due to incorrect categorization of costs. He is working with CRCFO and the auditor to resolve this categorization and update the audit. Read and Gilmore will brief the audit committee in the coming weeks.
 - b. Read reported the CUAHSI team are working to resolve outstanding budget uncertainties and implement a quarterly budget review process.
 - c. Read reminded the Board that there is an open search for a controller to reduce costs for external service providers and to build in-house expertise. He requested Board help in implementing the search. There is also an open search for an environmental data scientists which has yielded many applicants.
 - d. Read is targeting a December 2023 deadline for a renewal proposal, which includes an outline of preliminary steps due three months prior to submittal.
2. CUAHSI HIS → HydroShare: TimeSeries (Seul)
 - a. Read introduced Seul, providing a background on the CUAHSI HIS platform and introducing the potential to update this and integrate it with HydroShare in a forward-looking way. This could range from a minor update to a comprehensive solution for the community, which could have implications for resource investment and the prominence of this effort in the renewal proposal.
 - b. Seul presented to the group, demonstrating the current HIS functionality via HydroClient to locate, identify, and download user data. The group discussed options for HIS modernization, challenges with the existing platform, opportunities to support community research and education, and related topics.
3. Other business
 - a. Jefferson opened the floor to any other business. Hearing none, the meeting was adjourned for the day.

13:00 EDT Adjournment