

# AGENDA

## CAL TAC MEETING AUGUST 14 AND 15

### Cal State LA

#### Goals and Objectives

- Welcome new members
- Briefing on the past years events
- Providing feedback and educational expertise on the DVD Imagine It<sup>2</sup>
- Update on the Gates/Bechtel CSIN and Cal TAC's role
- Review the network of communication tools.
  - ✓ Google Group
  - ✓ Two newsletters each year.
    - Reporting and summary of activities
    - Nov and March
- Funding outlook
- Discussion of our dual roles of advisor and activist.
- Select one project to move forward on in the coming year.

#### August 14, 2009- Cal State LA

**6:00PM: Satellite Educators Association (SEA) Wine/Cheese Reception**

Golden Eagle Ballrooms Patio Building 6

**6:30PM: SEA Conference Banquet**

Keynote Speaker is Dr. Josh Willis, Dinner

Golden Eagle Ballrooms

#### August 15, 2009-Cal State LA 8AM-3PM

**8:00AM SEA Continental Breakfast**

Golden Eagle Ballrooms

#### **CalTAC meeting**

##### **Morning Session:**

E&T A237, second floor of the A wing of Building 11  
(Engineering & Technology).

**9:15AM Welcome:** (*Anne Marie*)

Introduction of and welcome to new CalTAC Members (*Eilene*)  
Member Check In

**10:00AM STEM Symposia Update/Briefing**

February 2, 2009 Symposium (*Eilene*)

February 18-19 CSI: California STEM Initiative (*Anne Marie*)

April 29-30 Convocation at Beckman Center (*Barbara*)

**10:20AM Imagine It<sup>2</sup> Briefing**

Introduction of Richard Tavener Producer The imagine it<sup>2</sup>! Project (*Eilene*)  
Logistics for CalTAC/NTAC Video conference (*Eilene/CalState LA Technician*)

**10:30AM Imagine It<sup>2</sup> VideoLink with NTAC** (*Jay Labov and Richard Tavener*)

**11:30AM CalTAC Debrief of Video Conference with Richard Tavener** (*Barbara*)

**11:50AM Update and Briefing from CCST:** (*Susan Hackwood*)

CA STEM Initiative/GATES Initiative, CalTAC's role

**12:30PM Lunch: Satellite Educators Association SEA**

Golden Eagle Ballrooms

Keynote Speaker: Mark Frieman, NOAA Teacher at Sea

**Afternoon Session:**

*Dean's Conference room King Hall (KH D2076a, second floor D wing)*

**2:00PM Cal TAC Communications** (*Anne Marie and Eilene*)

GOOGLE groups

CalTAC Newsletter Ideas

Attending CCST meetings, CalTAC representation

**2:30PM CalTAC Moving Forward** (*Eilene, Barbara, Anne Marie*)

Moving forward, going beyond limited funding

Focusing time/energy/funds

Going Forward!

**3:00PM Adjourn** (*Anne Marie*)