Attendees: Shaun Cain, Michael Baltzley, Jim Newcomb, Dave Edwards, Maryann Kamran, Kathryn Rapin, Alex Neal, Phillip Laplante, Ana Jurcak, Rachelle Belanger, Sarah Wofford, Arianna Tamvakakis, Duane McPherson, Jim Murray, Stephanie Summers, Rich Satterlie, Charles Derby, Paul Moore, Lisa Mangiamele

1. ICB symposium papers are going to be published in a more timely manner. Talk to Paul if you are having issues with that. SICB is considering doing a second journal which will be open access. Oxford University is on board for 1st 10 yrs. Comments/thoughts on open access journal should be given to Paul Moore, Lou Burnett, Peter Wainwright, or the post-meeting member survey.
   b. Rich Satterlie: Oxford initiated this. Journal will have a rejection rate, and editorial board will be chosen by editor-in-chief. More like a regular journal. Existing journal is a major income stream for SICB – get some money for every article published in ICB. Initially a page cost reduction for SICB members.
   c. Question: If it is open access, how does it increase our revenue? Needs to be clarified.

2. Best student presentation is Weds morning. We have 6 students, # is in line with other divisions. There is only 1 division left that doesn’t have separate oral presentation. This is a test; we need to evaluate it.
   a. Chuck: Is extended abstract a good thing? Is it a deterrent?
   b. We should encourage students to do oral presentations, as opposed to posters.

3. Program Officer election is coming up. We need nominations for another program officer in the spring.
   a. March newsletter needs to have candidate bios.
   b. Committee will nominate. Self nominations are welcome.

4. Michelle Elekonich: NSF Update
   a. Operating at 90% of last year’s budget because this year’s is not approved yet
   b. Support for SICB symposia will continue to be competitive. Forward-looking, rather than retrospective. Bring people together who don’t normally come together. Choose to do workshop or other discussion format, which would produce reports and white papers.
   c. nsfiosinfocus.wordpress.com
d. REU and RET supplement requests incorporated into full proposal. Will no longer be honoring requests for supplements separately. March 1st is deadline.
e. Mid-career supplements for training/new skills – supplement for new award or existing award, or institution’s award. ROA supplement is for someone who is at a small institution to get interaction with colleague at R1 – also this is not specifically focused on adding skills.
f. Broadening Participation social announcement. Weds evening.
g. New solicitation changes update tonight in 116 – EDGE track. EDGE is focused on methods and tool development to enable functional genomics in non-model systems. See also webinar, which you can find at nsf ios blog.
h. New guidelines for data management plans. Need to include in results from prior support section of proposal. Suggestion that SICB divisions talk and publish in journal about community standards for data management/sharing.
i. CAREER proposal (deadline July). Two opportunities: CORE solicitation, then get feedback by end of May, and then submit same idea as CAREER.

5. $2400 is in our budget. $600 extra dollars this year.
6. Chuck: Program committee has been talking about 15 minute talks. Oral presentations are honored for everybody in DNB, and we have a policy of 30 min talks.
7. Researcher’s Database: Please participate! Email me at Division Secretary’s email address.
8. Increase in membership fee? $5 or $10. We are one of the divisions without an endowment, and we don’t charge a fee.
   a. Duane: Is there a reason to do that?
   b. Endowed lectures. Increase in grants in aid. Increase in student support. Restaurant get-together at SICB for division members.
   c. $25,000 is level that is considered an endowment.
9. Executive Officers:
   a. Have 1 hr Skype meeting once/week. Make decisions about future of society and what SICB is getting involved in.
   b. Transition in ICB leadership. Hal Heatwole steps down. Marty Martin steps in for 5 yrs.
   c. Biggest year ever in terms of giving to the society. Helps support named funds and support for students at the meetings.
   d. Bram Lutton is building SICB digital library. Electronic access for communication, networking, protocols and teaching database. Upload your materials. Each division will have a tab for research, teaching materials will be organized by curriculum. Everyone needs to contribute! [Note to self: Advertise in newsletter]
   e. Badges glitch (Brett Burk). Printing software messed up. Does not affect the $5 from everyone’s dues that get allocated to our division.