

**Computer Science Board of Visitors Spring Meeting**  
**CoE Francis W. Winn Conference Room, CEC 101**  
**April 1, 2005**

Present: Shane Merz (chair), John Antonio Michael McBride, David North, Roger Rowe, J. Boyd Nolan, Bill Vieux, David Franke, Mike Tuttle, Sowmya Sridhar, and Jon Withrow.

General brainstorming session: Mark Brewer, VP for Seagate, has agreed to be on the CS BoV. Several names were discussed on possible members. Roger will/may contact: the Citgo Co., Marissa or Amy Mangrum with Conoco/Phillips, and the Factor Co. in Chickasha. Shane is working on: Ed Whitaker, Dave Malcomb, Donnie Moore, and Denise Lender. Also discussed were: Kevin Vogle with Conoco/Phillips who is on the MIS Board and Bob Marburger, CIO at Citgo, who is a MP&GE graduate.

Roger Rowe will plan a fundraiser in Tulsa. Shane wants a vision for CS, similar to the one that CoE has, perhaps incorporate the CoE wording in ours. He also wants to produce a glossy to try and generate a scholarship or two. Also need to see what happened to the Shell donation.

Shane will contact Matt Hamilton for the OU grad info and Mike Tuttle will oversee a search committee for Distinguished Graduates. We want to see who the most distinguished grad from OU/CS is, may need to see Dean Porter for help.

Boyd Nolan suggested that we give out a certificate of recognition, once or twice a year, to acknowledge these graduates. He will look into the name, criteria, and perhaps find out if other CoE schools are doing this and model ours in a similar fashion. Perhaps have a plaque made to hang in the new Devon Energy Hall building.

Shane would like to chronicle the history of CS, he asked David North to oversee this project. Roger Rowe and John Antonio will help, maybe Dr. Varahan.

Shane thanked everyone for attending the meeting and he recognized our guests and newcomers.

After lunch, John Antonio gave a CS update. Boyd Nolan asked how we keep in contact with our graduates after they go out into the work force? John Antonio said that it is very hard to track this, that we virtually have no way to do it. We do exit interviews before they leave but it is almost impossible to reach 2-3 months later.

Code quality and code review are big right now. John Antonio gave a brief overview of some CS faculty and their areas of interest.

The group watched student presentations given by Brian Veale & Shankar Banik and by Moshe Gutman, Darren White, & Kyle Abbott.

Shane made the announcement that our fall BoV meeting will be held on November 11, 2005. Carson 100 is reserved.

Meeting adjourned at 3:00 pm.