CEE-BP, January 10, 2017 Call Notes

Participants: Linda Akli, Jay Alameda, Dana Brunson, Kate Cahill, Kelly Gaither, Rosie Gomez, & John Holly

1. Quarterly Report Input
   a. Information about the quarterly report Nov, Dec, Jan will be due early February
   b. Evaluation will provide the data for the metrics tables.
   c. Linda will develop text explaining are we on target, why, and if not, what we will do to improve
   d. Please provide highlights for Kelly's section. BP and Student Programs are doing good work and we need to capture the stories. Kelly also indicated there is a place on the Wiki for stories to be captured as well. Highlights should include what, who, and where it happened.

2. Campus Visits
   a. UPRM is scheduled for Jan 24th. Linda, Kate, and Jay will be meeting with Ana (Campus Champion), UPRM new senior administration, and providing technical consulting. The Senior Admin meeting will focus on curriculum. The technical consulting is to be determined. Linda will email Ana to get the final agenda and list of faculty requesting consulting meetings.
   b. American University (no Champion)
   c. James Madison (no Champion) interest by Senior Admin in digital humanities and advanced computing for social sciences
   d. Howard University (check-in with Champion and CS Chair)
   e. Bowie State (new faculty and opportunity to reconnect, no Champion, formerly active during TeraGrid)
   f. Others as requested

3. Conferences
   a. ERN2017 Mar 3 – 5, Washington, DC – XSEDE will have a table, present a professional development workshop in collaboration with Intel (Mike Smith) and Vetria Byrd (Purdue), Linda will judge undergraduate CS posters and attend the Packard Scholars alumni meeting. TACC looking into sending Marques.
   b. Understanding Interventions that Broaden Participation in Science Careers, Mar 3 – 5, San Antonio: Always conflicts with ERN, good venue for XSEDE CEE to present a paper and network.
   c. SACNAS, Oct 19-21, Salt Lake City: Rosie will lead XSEDE@ SACNAS
   d. Tapia - Sep 20-23, Atlanta: Linda can lead XSEDE @Tapia since it is Atlanta. Deadline for submissions to Tapia are end of January. Cost of sponsorship will come from CEE-BP budget (same as ERN and SACNAS).
   e. Grace Hopper Oct 4 - 6: , Orlando: Linda and Kelly will look to get into Grace Hopper (no sponsorship planned – too expensive for XSEDE).
   f. PEARC17 July 9–13, New Orleans: Linda will promote at campuses and conferences. Planned workshops too late to generate submissions but early enough to generate attendees.

g. Kelly indicated she might attend the White Privilege Conference, Kansas City, MO, Apr 27 – 30. Marques was the reference for this conference. http://www.whiteprivilegeconference.com/. Interesting learning opportunity.

h. Rosie will put a call out to gather all student opportunities – REU, Internships, fellowships from the XSEDE partners and friends that can be distributed at ERN. Linda will follow up with Aaron regarding whether the BW program will be available next year.

4. Workshops
   a. Jackson State – Spring Regional Workshop – Pre-event survey completed. Linda is confirming which days during the 1st week of May and schedule bi-weekly planning calls using a doodle poll.
   b. Southern – Spring Regional Workshop – Linda is going to confirm dates and schedule bi-weekly planning calls using a doodle poll.
   c. UPRM – Webinar Series, completed
   d. Jay and Kate should look over the current pre-event survey to make sure we aren't missing any topics and remove topics that we can't deliver.

5. Archival of SurveyMonkey data – John is archiving the SurveyMonkey data for the all URCE/CEE-BP Pre-event surveys. He also is going to move the pre-event survey template and the CEE-BP travel support request to the new product. Jay believes it to be google forms.

6. Call schedule – Confirmed for 2017 CEE-BP will be on a bi-weekly call schedule at this time.