Participants: Linda Akli, Marisa Brazil, Dana Brunson, Kate Cahill, Kelly Gaither, Rosie Gomez, John Holly, Jennifer Houchins

Discussion:
1. Champions – Kudos to the updated listing of champions and the use of the Carnegie classifications for classifying institutions; this makes Linda and Lorna really happy.
2. PEARC17
   a. Travel Awards Update – 13 travel awards; 6 supported by CEE-BP to potential champions and one faculty who has an accepted paper; 7 supported by CEE- Campus Champions.
   b. Breakfast w/Linda & Rosie – Rosie is getting a room for this; Linda needs to request the registration list from Kim so any MSI participant (faculty/admin/IT staff) can be invited; will be the traditional Thursday morning.
   c. Kelly is cleaning up the paper she submitted on behalf of the Advanced Computing for Social Change SC17 workshop team;
3. Annual Review Debrief
   a. Linda – strong interest in CEE and CEE-BP publishing in Education Journals.
   b. Kelly – discussed the issues raised about how we measure impact and the usefulness of KPIs.
   c. Lorna – shared her paper (co-authored with Lizanne) on the limitations of KPI only measures.
   d. Overall – CEE was viewed favorably and the transformative nature of our work was recognized.
   e. More to be discussed on the CEE All Hands Call Wednesday 6/14 at 4pm Eastern.
4. Student Programs
   a. Empower Update – Jennifer reported 6 students for the summer and 2 from UPRM will start in the fall; too early in their projects to present at PEARC17 but great candidates to present at PEARC18
5. Conference Exhibiting (see schedule below)
   a. We need to spread the workload across staff in CEE to cover all events.
   b. Linda and Kate committed to presenting at the Education Justice conference; abstract of the talk attached; offshoot of our visit to BCU in April; interesting opportunity to reach a different audience; we’re the lead-in for the STEM track.
   c. Linda is registered for National HBCU Week Conference – local to DC; purpose is to network with administrators from HBCUs to identify new institutions for visits and events and to reinforce institutions already engaged with XSEDE.
   d. Tapia – Linda needs to reserve the exhibit table. Linda will attend and we need to identify one or two additional staff; excellent conference for creating awareness and recruiting students for EMPOWER, PEARC18 conferences; and other opportunities.
e. Grace Hopper – Linda is registered. Able to get in early due to participating as a volunteer reviewing student travel award application; Maytal has an accepted paper; Linda will coordinate with Maytal; no exhibit; opportunity for student program recruitment and networking with others engaged in diversity and inclusion initiatives focused on women.
f. SACNAS – XSEDE exhibit registration complete. Rosie is the lead but would like to attend CAHSI instead. We will identify a new lead and staff to cover this. It is the largest and premier gathering of Hispanic and Native Americans in STEM; excellent conference for creating awareness and recruiting students for EMPOWER, PEARCXX conferences; and other opportunities.
g. CAHSI Computing Alliance of Hispanic Institutions (CAHSI) Summit - Rosie will attend to strengthen our relationships and develop partnerships with Hispanic Serving Institutions; additionally can promote EMPOWER and PEARC18 to the student participants.
h. SC17 – Anticipate that there will be an Advanced Computing for Social Change workshop at SC17.
i. ERN – Linda will cover as always with assistance; no actions needed yet for this conference; it is NSF-sponsored and is an excellent conference for creating awareness and recruiting students for EMPOWER, PEARC18 conferences; and other opportunities.
j. Understanding Interventions – Kelly, Linda and Lorna will develop a paper for submission. This year it doesn’t overlap with ERN so it will be easier to manage.

6. Diversity Forum
   a. Charter – in review by Kelly
   b. Everyone can start thinking about potential members

7. Campus Workshops – open to suggestions for campuses that would like to host workshops; can be MSI or MRI with strong programs for diversity and inclusion in STEM (women and under-represented minorities); attached are several past agendas for reference; John will create a google folder with all the past agendas and send an invite to all on this list

8. Possible XSEDE News Articles
   a. Damien Clark – student to CIO –

**Schedule of CEE-BP Events**

3. ACM Richard Tapia Celebration of Diversity in Computing, September 20-23, Atlanta - Linda
4. Grace Hopper Celebration of Women in Computing, October 4 - 6, Orlando - Linda
5. SACNAS, October 19-21, Salt Lake City – Lead and staff TBD (possibly Marcus Bland with one other staff member)
6. CAHSI Computing Alliance of Hispanic Institutions (CAHSI) Summit, October 18 – 22, Pasadena, CA – Rosie
7. SC17, November 12 – 17, Denver, CO – All
9. Understanding Interventions, March 2-4, 2018 Baltimore, MD – Kelly/Linda/Lorna

There will be a call next Tuesday. Same time – Same place - -