

**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 J
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**

1. 3rd Annual K-16 Education Justice Conference, July 16-18, 2017, Orlando, FL – TBD
2. National HBCU Week Conference, September 16 – 18, 2017, Arlington, VA - Linda
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
8. Emerging Researchers National Conference, February 22-24, 2018 Washington, D.C - Linda
9. Understanding Interventions, March 2-4, 2018 Baltimore, MD – Kelly/Linda/Lorna

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