

Participants: Linda Akli, Jay Alameda, Dana Brunson, Rosie Gomez, Jennifer Houchins, John Holly, Lorna Rivera

Discussion:

1. IPR Schedule
 - a. Note L3 input due by August 2nd.
 - b. Good timing, because Linda Akli will be on vacation from August 3rd – August 15th.
 - c. Lorna will have the data ready before then.
2. CEE-BP New Web Page review - <https://www.xsede.org/web/site/community-engagement/diversity>
 - a. All the cross linking between programs looks good.
 - b. Photo size and position is improved.
 - c. Minor edits sent back to Susan Lindsay.
 - d. Should be able to sign off on the page soon.
3. PEARC17
 - a. Reflections – Overall the conference was vibrant and successful despite name change and late start to organizing. The poster session was the most active one in history. Code of conduct was discussed due to a sexual harassment incident at the champions networking event.
 - b. Actions – start a draft of a code of conduct and request a breakout session to continue code of conduct development. It should apply not only to the PEARC conference but other XSEDE sponsored and related activities. SC17 is also going have one.
4. 3rd Annual K-16 Educational Justice Conference
 - a. Reflections – Was extremely informative for Linda and Kate. Our session was lightly attended. However, those that attended appeared to be engaged.
 - b. Actions – made contact with Texas Southern, University of South Florida and several other institutions.
5. Fall Conference Exhibiting – Who, What, Where
 - a. Tapia Conference - Atlanta
 - i. Advanced Computing for Social Change Birds of a Feather session and Exhibit Table
 - ii. Linda, Rosie and Roberto Camacho Barranco (UTEP Student funded by TACC to attend) will present and staff table
 - iii. Linda registered and has airline and hotel reservations
 - iv. Will send call out for materials around the Quarterly meeting time.
 - b. Grace Hopper Conference
 - i. Linda attending
 - ii. Maytal attending to present a paper
 - iii. Linda will send email out to see who else from XSEDE will be attending and maybe propose getting together over coffee

- c. SACNAS
 - i. Rosie and Linda will discuss who is covering this event
 - ii. Linda checked and confirmed booth payment was processed
 - d. Understanding Interventions, March 2-4, 2018 Baltimore, MD – A version of the Advance Computing for Social Change with Kelly, Lorna, Linda & Rosie
 - i. Dates for submission not posted yet
 - ii. There is a journal so this would help address the journal publishing recommendation by the review panel
6. Workshops
- a. JSU, SUBR, UPRM Webinar Series
 - i. Waiting on Carmen, Rachel, and Ana to identify topics and day/time
 - ii. Amit (SDSC) reminded Linda at PEARC17 that he was ready to present the Intro to Scientific Visualization sessions
 - b. South Carolina State University
 - i. September conference call with senior administration on a Tuesday
 - ii. October workshop
 - iii. Planning needs to kick off immediately in order to deliver in October
 - iv. Linda will send out doodle poll to schedule initial call
 - c. Linda and Dana will have follow up discussions since all of these locations have champions and the SCSU location is particularly interested in campus infrastructure as well
7. Campus Engagement — Identify a PY7 strategy for strengthening the engagement of Hispanic Serving Institutions. (At least one or two of the BP workshops or campus visits should be at HSIs) Include Marisa, Dana, Jennifer, and Kate in this discussion.
- a. California State University System or Institutions
 - b. University of Texas at El Paso
 - c. Florida International University
 - d. CAHSI Partnership
 - e. SACNAS Partnership
8. Diversity Forum Launch – did not discuss due to time constraints
9. Publishing – did not discuss due to time constraints
- a. CiSE Magazine <https://www.computer.org/cise/>
 - b. Other
10. We also discussed ensuring risk register review was completed by the deadline with Jay providing guidance on the process.

Schedule of CEE-BP Events

1. National HBCU Week Conference, September 16 – 18, 2017, Arlington, VA - Linda
2. ACM Richard Tapia Celebration of Diversity in Computing, September 20-23, Atlanta – Linda/Lorna/Rosie
3. Grace Hopper Celebration of Women in Computing, October 4 - 6, Orlando – Linda
4. SACNAS, October 19-21, Salt Lake City – Rosie
5. SC17, November 12 – 17, Denver, CO
6. Emerging Researchers National Conference, February 22-24, 2018 Washington, D.C - Linda
7. Understanding Interventions, March 2-4, 2018 Baltimore, MD – TBD