

Participants: Linda Akli, Jay Alameda, Rosalia Gomez, John Holly

Call Discussion:

1. Workshops

- a. Clark Atlanta University/Spelman College – Linda will send out email that includes a doodle poll for bi-weekly planning calls.
- b. Hampton University – This may be in collaboration with National Society of Black Physicists. Linda sent material to contact and will follow up with an email that includes a doodle poll for bi-weekly planning calls.
- c. Morgan & Coppin State Universities (Baltimore) – Linda will send out email to start the planning process for this call.
- d. University of Texas at El Paso – Linda will send out email with sample agendas and options for campus visit agendas to see if this cannot be expanded from a one hour seminar.
- e. California State University at Los Angeles – Student Saturday Workshop Series
 - i. Rosie has confirmed Ritu for Intro to Linux/Unix session in October
 - ii. Rosie awaiting response from Antia for Python session (November)
 - iii. Jay will send email to Anirban (PSC) for Matlab using Linda/Rosie email template (January), co-taught with CSULA faculty over 2 days
 - iv. Linda will send email to Amit at SDSC for Scientific Visualization using Rosie's email template.
 - v. Call with CSULA representatives scheduled for May 23 @1pm Eastern, All trainers invited to call to discuss content, audience, logistics, and confirm schedule
 - vi. Need to also identify whether a general XSEDE Overview and New User workshop can be scheduled the Friday before the first session

2. Diversity Forum

- a. Doodle Poll Dates were sent
- b. Call for membership – need to continue to identify who should be invited since the group is very small
- c. Diversity & Inclusion Materials & Repository – need to begin adding materials to the website

3. PEARC18

- a. Decided to establish criteria of applicants for XSEDE Student Program travel awards to ensure diversity and all expenses are covered
- b. Rosie is interacting with the program chair
- c. XSEDE staff will review the applicants and make the selection from the pool of students
- d. Linda needs to contact Ken Hackworth and Kim B to get a room for the Thursday morning MSI Breakfast

4. Conference Exhibiting – Fees, Booth Selection & Staffing

a. TAPIA

1. During call Linda/Rosie completed the online sponsor registration. This will be invoiced and paid by SURA check.
2. Linda will be lead staff for TAPIA since it is in Orlando.

b. SACNAS Exhibiting

Rosie is lead staff for TAPIA since it is in San Antonio

Sent email to Marisa and Dana to inquire about the UT San Antonio champions and other suggestions for champions to help with the exhibit
Due to proximity to TACC, we may be able to enlist other TACC/XSEDE staff to assist

During call Linda/Rosie completed the online exhibitor form and paid by credit card. The SACNAS site is experiencing some technical difficulties and we will have to verify the exhibit registration is complete and accurate.