

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

Discussion:

1. CEE-BP Metrics – targets for PY8
 - a. The targets for new URM and Women users for PY8 were questioned during the development of the PY8 Plan. Given we regularly exceed the targets, JT thought they should be more aggressive. Linda responded that we should have more aggressive for sustained usage and keep the new as is. We haven't determined the saturation point for new users or whether they should be a percent of the general targets for new users. The concern about how many researchers are in the pool with appropriate funded projects since the pool of funded URM researchers is very small.
 - b. Briefly discussed the fact that the URM student numbers fall short but the overall URM numbers are exceeded.
 - c. This is an area to be investigated. What is the size of the potential population. Discussion should include Jennifer. Call will be scheduled to include Jennifer and Lorna/Sergio.
2. Workshops – Status of Action Items
 - a. Clark Atlanta/Spelman – first planning call schedule for May 29.
 - b. Hampton – not responded to the email for setting up planning call.
 - c. Morgan State – will be an afternoon seminar with an XSEDE Overview and New User Training. Linda and Jay will present and their availability in September was provided to MD Rahman who is coordinating. Concerned about the disconnect between MD Rahman (Computer Science) and the faculty participating in the MTIDES project and with XSEDE for curriculum development. Linda is including the MTIDE PIs on all correspondence so the information about the seminar is more broadly disseminated at Morgan.
 - d. UTEP – Linda sent past UTEP campus visit and workshop agendas. The goal is to make better use of our time and visit leadership, provide consulting, or a deeper training event. UTEP contacts are reviewing. If we get something scheduled, we'll approach NMSU about a campus visit. If UTEP continues to be slow, maybe we reverse our strategy and focus on NMSU since Kate has an active curriculum activity with them.
 - e. CSU-LA – initial planning call scheduled for May 23 and trainers have been contacted.
3. PEARC18 Updates
 - a. Kim has the information necessary to schedule a room for the MSI breakfast on Thursday.
 - b. Rosie will get a list of potential students for XSEDE Student Program travel support from Student Program Chair for PEARC18, Ricardo Gonzalez-Mendez of the University of Puerto Rico.
4. Conference Exhibiting Status of Action Items
 - a. Check was sent via Fedex to pay for the sponsorship for the TAPIA conference
 - b. SACNAS booth was reserved and paid for by credit card. Due to problems with the SACNAS site, XSEDE currently has two booths. Linda is working to cancel the extra one and get a refund.
5. Diversity forum quarterly call is scheduled for this afternoon.