

Participants: Linda Akli, Rosalia Gomez, John Holly, Kate Cahill, Jennifer Houchins

Discussion:

1. Travel Awards
 - a. 6 sponsored to Computational Chemistry for Educators
 - b. Kate indicated the workshop went very well
 - c. Linda will email all CEE-BP sponsored attendees
 - d. Kate indicated the most likely at the right stage for follow up is Savannah State.
 - e. PEARC18 – 9 travel awards, 8 are MSI Campus Champions.
2. Conference and Partnership Meetings
 - a. ACM Richard Tapia Celebration of Diversity in Computing, September 19-22, Orlando
 - i. Sponsorship/Exhibitor fees are paid
 - ii. Linda has hotel reservation and will make airline reservation this week.
 - iii. Linda will email CEE-BP faculty and campus champions in the area to identify additional staff that could help staff the table.
 - a. Grace Hopper Celebration, September 26 – 28, Houston
 - a. Sponsorship fees are too high for XSEDE
 - b. XSEDE have attended in the past including Linda, Maytal, Ritu, Amy, Tabitha, and Samantha
 - c. Linda and Rosie will continue to contribute as volunteers. This year they reviewed student travel support applications
 - d. CEE-BP encourages members in the XSEDE community to attend. It is a unique experience to be at a conference with 20,000 other women in computing
 - e. The new leadership is placing emphasize on creating more opportunity for women of color.
 - b. Society for Advancement of Chicanos/Hispanics and Native Americans in Science (SACNAS) National Conference, October, 11 – 13, San Antonio
 - i. Exhibitor fees are paid and booth #selected
 - ii. Linda will cover so Rosie can focus on CSULA. Linda needs to make airline and hotel reservations.
 - iii. Marques may be interested in staffing the exhibit table. Rosie will confirm.
 - iv. Linda will also recruit additional support from nearby Champions. This worked extremely well last year.
 - a. Computing Alliance of Hispanic-Serving Institutions (CAHSI)
 - a. The next quarterly meeting is next week. Rosie will try to find out the meeting schedule so she can plan to attend.
 - b. CAHSI Summit will be held in conjunction with Pasadena, CA October 17 - 21, 2018
 - c. The goal is to develop a partnership with CAHSI as a way to increase our reach and impact at Hispanic Serving Institutions.
 - d. Society for Advancement of Chicanos/Hispanics and Native Americans in Science (SACNAS) National Conference
3. Workshops – Status of Action Items

- a. Clark Atlanta/Spelman
 - i. Scheduled for October 25 – 26
 - ii. Pre-event survey is ready
 - iii. Anticipated responses mid-July when faculty return to campuses
 - iv. Will check on next call about inviting Gwinnett College faculty. Already planning on inviting Morehouse College and Morehouse Medical to participate
 - v. Next planning call is next week.

- b. CSU-LA
 - i. Saturday training for approximately 60 to 70 STEM students.
 - ii. Fall training sessions led by CSU-LA will be held October 6, 20 and November 3. 17
 - iii. Spring training sessions provided by XSEDE will be held February 9, 23 and March 2
 - iv. XSEDE Instructors are lined up and engaged in the planning calls.
 - v. XSEDE staff have been invited to participate in the fall sessions as a way to develop the relationship before delivering spring training. Rosie is considering attending Nov 3rd. Linda is deciding between Nov 3 and Nov 17.

- c. Morgan State
 - i. Scheduled for 9/25
 - ii. Trainers will be Jay and Linda
 - iii. This is a one day intro to XSEDE with New User training
 - iv. Audience is Morgan faculty with invitations to nearby HBCUs

- d. Hampton in collaboration with the National Society of Black Physicists
 - i. No response after sending information. Not likely to materialize in the near term.
 - ii. XSEDE presented workshop in May 2016 and it may be too soon to return.

- 4. PEARC18 Updates
 - a. Jennifer is still working on the format for the BoF on mentoring. She will schedule a call to discuss.
 - b. Linda indicated that Kelly/Ruby/Linda will be at the conference and one or more should be available to do the video interview that Hannah would like to schedule
 - c. Linda arrives Tuesday morning and leaves after the staff meeting on Thursday. She has to fly to California the next day.
 - d. There will be an MSI Breakfast on Thursday morning. Linda needs to get the registration information and send out the invites. Currently, only the travel awardees are aware of the breakfast. Kim and Ken are aware of the request for the room.

- 5. Panel Review Recommendations & Responses
 - a. Overall, the review went very well and was very favorable. CEE-BP accomplishments and practices were well received.

- b. Linda provided the CEE-BP responses to the recommendations to Kelly last week. All of the responses had to be in by today for John to prepare XSEDE response.
- 6. Linda will be on travel on 7/17 so the next call will be rescheduled to either Tuesday 7/10 or Monday 7/16 as.