

Participants: Linda Akli, Jay Alameda, Dana Brunson, Kate Cahill, Rosalia Gomez

Discussion:

1. Code of Conduct Breakout
  - a. Review of sample forms
    - i. Not many event sites had forms. Most just had an email address.
    - ii. Tapia Conference had an open ended form.
    - iii. Carpentry site had a nice list of what should be included in the report.
    - iv. Linda will put together slides for the session that includes some options for discussion
  - b. Training for ombudspersons and XSEDE staff to be discussed in the session
    - i. Inclusion in the New Staff training – maintained by Susan Mehringer
    - ii. Inclusion in staff onboarding process
    - iii. Inclusion in Quarterly and All Hands
    - iv. What should be included in the training – Carpentry site had good material and examples
    - v. Training the Ombudspersons
  - c. Will continue all discussions and work within the CEE-BP call and will discontinue the separate Code of Conduct Working Group call. Dana will be the liaison for the Champions.
2. IPR Data and Metrics
  - a. Some of how things are counted have changed
  - b. Student programs is consistently under the targets and need some strategies to address
  - c. Rosie will send email to Jennifer, Lorna, and Linda to discuss
3. Workshops
  - a. Morgan – registration is at 16 and capacity is 20. Jay will send Linda his travel information. Linda will look for other opportunity for meetings while Jay is in town.
  - b. CAU-Spelman – pre-event survey has 23 responses. Very diverse domains, levels of expertise, and interests.
  - c. CSU-LA – all training staff provided information on which dates they can do an observation. Suggested 10/6 Linda, Jay, Ritu and 10/20 Rosie, Antia, and Anirban. Linda and Rosie will have a call this week to discussion further and identify other CSU institutions where this model may be appropriate.
4. Rosie and Aaron Weeden call with NSA (National Security Agency) HPC recruiter. Interest in partnering with XSEDE. Rosie recommended connecting with PEARC as exhibitor/sponsor as well as other opportunities.