

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

Discussion:

1. CSU-LA Student Workshop Series (2/9, 2/23, & 3/2/19)
  - a. Trainer Call Schedule – Rosie will send out the email to coordinate a call with the XSEDE staff trainers to identify all the information needed for the winter, session content, use of XSEDE resources, and logistics. Jay will combine all the information for the winter assignment into a single email for Paul. John Holly will contribute DUO and registration information. Trainers will provide any additional software or data sets to be installed.
  - b. Registration Setup – John will setup the registration which needs to be available for the winter assignment. He'll explore if we can have one training event with 3 sessions. Want to make sure we can log attendance for each occurrence.
  - c. Evaluation and CEE-BP staff observations and support schedule – Linda will check in with Lorna to make sure we're on track with evaluation needs for this. Need to coordinate with DIRECT STEM evaluation and want more assessment since this is a possible model for future collaborations. Since this is the Saturday prior to the XSEDE March Quarterly, current plan will be to do the observation on March 3.
  - d. Nearby campus visits to be determined including UC Santa Barbara Black Studies Center – As we get closer we'll identify additional campus visits.
  - e. Rosie/TACC will handle Roberto's Camacho's travel arrangements for February 23 and March 2
  - f. Rosie will follow up on process for payment of catering by TACC.
2. Atlanta University Center December 3 -4 Visit and January Multi-Day Workshop
  - a. December 3<sup>rd</sup> – 4<sup>th</sup> Campus Visit Itinerary
    - i. 12/2 evening arrive in Atlanta
    - ii. 12/3 11:15AM Spelman Provost meeting
    - iii. 12/3 noon Ruby Mendenhall Seminar
    - iv. 12/3 3pm Dr. Taylor Dean of CAU's School of Arts and Sciences and Assistant Dean
    - v. 12/4 AM meeting with Cynthia N. Spence, PhD, Social Justice Fellows Program Director (specific time to be determined)
    - vi. Others to be scheduled
    - vii. 12/4 afternoon depart campus @12:30pm
  - b. January 28<sup>th</sup> – 29<sup>th</sup> Workshop
    - i. Trainers confirmed: Jay Alameda (New User Training), Kate Cahill (Computational Thinking), Je'aime Powell (Python), commitment from Rich Knepper to provide a trainer for Small Group Cluster Admin Training possibly using LittleFe. Linda sent planning call information to Rich and will send the same to Je'aime Powell.

- ii. Trainers not yet confirmed or unavailable: David Walling not available for “R” and Daniel Lucio Intro to Linux/Unix to be determined. Should the development of trainers for R and other topics where there is only one person well-prepared to deliver be explored as a session at the Quarterly meeting?
- iii. Atlanta University Center Consortium data science grant. Kate shared information at the last call about her contact. She sent the flyer for Ruby’s seminar and connected her POC with us. Hope to meet and connect them with the other initiatives including the C<sup>2</sup>Exchange Curriculum project and the campus champions on each campus.

### 3. Conferences

- a. Emerging Researchers National Conference Exhibiting (February 21<sup>st</sup> – 23<sup>rd</sup> , 2019) – Linda will register for an exhibit table. The AAAS staff that managed this conference in prior years retired. Once Linda needs to find out if professional development sessions are still going to be offered and what the different options are to have a well-rounded presence at the conference. This overlaps with one of the CSULA session dates so we need to determine who will staff this. Rosie will check with Marques. Since it is DC, John Holly might be available.
  - b. The National Alliance for Partnerships in Equity (NAPE) Conference (April 28-May 2, 2019, at the Hilton Crystal City in Arlington, VA) submissions due 11/30. Linda will contact Lorna to see if she still wants to submit since it is due at the end of the week.
  - c. PEARC19, Chicago, July 28 – August 1 – Co-located Workshop – will determine as we evaluate and discuss future plans for Computing4Change. There is interest by ACM to expand it to other conferences. These all provide an opportunity to expand the program’s impact.
  - d. Tapia Celebration of Diversity in Computing, San Diego, CA, September 18<sup>th</sup> – 21<sup>st</sup> - to be discussed on future call
  - e. Grace Hopper Celebration of Women in Computing, Orlando, October 2<sup>nd</sup> – 4<sup>th</sup> – to be discussed on future call
    - i. Submissions
    - ii. Exhibiting Strategy
  - f. SACNAS National Conference, Honolulu, Oct 31<sup>st</sup> – Nov 2<sup>nd</sup> - to be discussed on future call
    - i. Engage Chaminade University to assist with table
    - ii. Nearby campus visits to be determined
4. Training Opportunities – Linda will start sharing on the CEE-BP list as these are great ways to pick up information on current research, policy, and references on broadening participation practices. Most have an option for remote viewing,
- a. National Academies of Sciences, Engineering, and Medicine Roundtable on Data Science Postsecondary Education Meeting #9: Motivating Data Science Education through Social Good  
[http://sites.nationalacademies.org/DEPS/BMSA/DEPS\\_189279?utm\\_source=NASem+News+and+Publications&utm\\_campaign=9eb0db8c61-](http://sites.nationalacademies.org/DEPS/BMSA/DEPS_189279?utm_source=NASem+News+and+Publications&utm_campaign=9eb0db8c61-)

[Data Science Meeting 2018 11 20&utm\\_medium=email&utm\\_term=0\\_96101de015-9eb0db8c61-102815917&goal=0\\_96101de015-9eb0db8c61-102815917&mc\\_cid=9eb0db8c61&mc\\_eid=d53ec27655](https://www.umd.edu/news/data-science-meeting-2018-11-20)

- b. East Coast Holistic Review Institute 2018, Improving Access and Equity in STEM, University of Maryland, <https://gradschool.umd.edu/EastCoastHRI2018>
5. Code of Conduct – Linda will complete the draft form requirements and request a session at the December quarterly
  - a. Online Reporting Form Development Status
  - b. Check in with John Towns per appropriateness and availability using Illinois training
6. Diversity Forum – Linda obtained some new material and is incorporating. Will have a draft of the slides by the end of the week.
  - a. Diversity and Inclusion Slides Status
  - b. Reconstituting the Group