Participants: L. Akli, J. Alameda, M. Bland, R. Gomez

Discussion:

1. Campus Visits Follow Up Action Items
   a. CAU – Spelman Rescheduling
      i. Linda will send email to Dina and Yonas
      ii. Eric Coulter’s Cluster Administration needs to be in person
      iii. All other sessions can be delivered as webinars.
      iv. Need to nail down some dates so we can line up the instructors for the webinars
   b. UC Santa Barbara Black Studies Research Center Proposal
      i. Possible proposal for a one to two week immersive computing for change type workshop
      ii. Rosie and Linda agree that the NSF solicitation needs more thought since it is a grand challenge one and is due May 8th. Don’t think there is enough time but want to consider other solicitations for this activity.
   c. New Visits – Everyone should think about the contacts we’ve made over the last several and identify institutions interested in a campus visit and/or seminar. Extra consideration for those that are near the upcoming conferences – Tapia, Grace Hopper, & SACNAS. Our workshops at PEARC and SC are too intense and don’t permit the time for campus visits.

2. CEE-BP Student Program – all programs are progressing as planned.
   a. PEARC19 – Advanced Computing for Social Change – applications will close May 1st and only 4 applications have been submitted. Need to focus on promotion over the next two weeks. Rosie to contact Hannah to get into the news and social media. John will send out to our lists. Linda will target a few of the standout students we met over the last few months.
   b. SC19 – Computing4Change applications just closed and waiting on getting the data from John West so we can begin vetting.
   c. CSULA – STEM Direct Partnership – Linda will reach out to get the evaluation report from the CSULA evaluation team. We’ll wait on Paul to reconnect and discuss recommendations. Linda and Jay will focus on revamping and creating a few varieties of new user training. We noted that even at CSULA where we had lots of students a variant of the standard would work better. Linda is attending the new 90 minute version as part of the research.

3. Conference Exhibiting
   a. TAPIA – Marques will cover. We all should start identifying champions and XSEDE staff in California who can assist. Linda has reserved the table. As soon as the invoice arrives, SURA will pay the exhibitor fees and list Marques as the exhibit lead.
   b. Grace Hopper – if the panel on work life balance is accepted, Linda will attend since she is the moderator.
   c. SACNAS – Marques and Linda will recruit help locally.
   d. PEARC19
      i. MSI Campus Champions Support – Linda to meet with Marisa to discuss process and list.
ii. ACSC Faculty Program – Linda and Kate are identifying participants from the C2Exchange institutions and some that expressed interest at campus visits. Will invite and cover travel for 5 participants.

4. Potential Webinar Series – to be discussed at the next call.
   a. Science Stories
   b. MSI CIOs