

XSEDE Quarterly Meeting - June 6 & 7, 2018

Actions

[XSEDE Quarterly Meeting Action Items and Decision Recording](#)

Preparation

- Attendees not familiar with Zoom, please contact [Ron Payne](#) to setup a applications setup and testing, prior to the quarterly meeting.
- You may only connect with an external microphone (puck, headset, microphone and speaker combo, earbuds etc.). Internal laptop microphones are discouraged, as they cause echo during calls and at times disable the call entirely. You may be asked to leave the web version if you join via an internal microphone; you may instead join via a telephone or cell phone. Please make arrangements to ensure you have an external microphone.
- Contact [Ron Payne](#) or [Laura T. Herriott](#) with questions.
- Please submit any requested agenda items via the [XSEDE Quarterly Topic Request form](#).

Logistics

Date: [Wednesday, June 6th](#) & [Thursday, June 7th](#) from 9:00 am - 5:00 pm CT

Location: Remote Sessions only

Zoom coordinates for Plenary & Parallel 1 sessions:

Zoom: <https://zoom.us/j/943818325> **Telephone:** 669-900-6833 or 646-876-9923 **Meeting ID:** 943 818 325#

Zoom coordinates for Parallel 2 sessions:

Zoom: <https://zoom.us/j/136112383> **Telephone:** 669-900-6833 or 646-876-9923 **Meeting ID:** 136 112 383#

International numbers available: <https://zoom.us/u/yoRim5mo>

Agenda (Final)

| Wednesday, June 6 th | | | | | |
|--|-----------------|----------|---|---|--|
| Plenary & Parallel 1 Session Coordinates | | | | | |
| Zoom: https://zoom.us/j/943818325 | | | | | |
| Telephone: 669-900-6833 or 646-876-9923 Meeting ID: 943 818 325# | | | | | |
| International numbers available: https://zoom.us/u/dJZYnSS04 | | | | | |
| Type (Zoom link) | Time (CT) | Duration | Topic (presentation link) | Lead | Actions/Decisions |
| Plenary | 9:00am-9:15am | 15 mins | Gathering & welcome | John Towns | N/A |
| Plenary | 9:15am-10:00am | 45 mins | Panel Session: Introduction Introduction Slides v1.0 | John Towns | Laura T. Herriott Panel Session: Introduction |
| Plenary | 10:00am-10:45am | 45 mins | Panel Session: Community Impact & Science Use Cases Science Case / Community Impact v0.10 | John Towns | Leslie Froeschl Panel Session: Community Impact & Science Use Cases |
| Break | 10:45am-11:00am | 15 mins | Break | | |
| Plenary | 11:00am-11:45am | 45 mins | Panel Session: Project Governance & Trends Analysis Governance Slides / Budget Slides / Trend Slides | John Towns Ron Payne David Hart | Laura T. Herriott Panel Session: Project Governance & Trends Analysis |
| Break | 11:45am-12:00pm | 15 mins | Break | | |

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|---------|-----------------|---------|---|--------------------------------|--|
| Plenary | 12:00pm-12:45pm | 45 mins | Panel Session: CEE | Kelly Gaither | Karla Gendler Panel Session: CEE |
| Break | 12:45pm-1:00pm | 15 mins | Break | | |
| Plenary | 1:00pm-1:45pm | 45 mins | Panel Session: RAS | David Hart | Sonia Nayak Panel Session: RAS |
| Break | 1:45pm-2:00pm | 15 mins | Break | | |
| Plenary | 2:00pm-2:45pm | 45 mins | Panel Session: ECSS ECSS Slides | Nancy Wilkins-Diehr | Marques Bland Panel Session: ECSS |
| Break | 2:45pm-3:00pm | 15 mins | Break | | |
| Plenary | 3:00pm-3:45pm | 45 mins | Panel Session: Program Office PgO Slides / ER Slides | Ron Payne / Kristin Williamson | Laura T. Herriott / Leslie Froeschl Panel Session: Program Office |

| Thursday, June 7 th | | | | | | |
|--|-----------------|----------|---|--|---|---|
| Plenary & Parallel 1 Session Coordinates | | | | Parallel 2 Session Coordinates | | |
| Zoom: https://zoom.us/j/943818325 | | | | Zoom: https://zoom.us/j/136112383 | | |
| Telephone: 669-900-6833 or 646-876-9923 Meeting ID: 943 818 325# International numbers available: https://zoom.us/u/dJZYnSS04 | | | | Telephone: 669-900-6833 or 646-876-9923 Meeting ID: 136 112 383# International numbers available: https://zoom.us/u/yoRim5mo | | |
| Type (Zoom link) | Time (CT) | Duration | Topic (presentation link) | Lead | Actions/Decisions | Participants |
| Plenary | 9:00am-9:45am | 45 mins | Panel Session: Ops/XCI XCI XSEDE2 Review 2018-06 Quarterly Operations slides v6 | Gregory Peterson / Craig Stewart | Scott Wells / Debra Nigra Panel Session: Ops /XCI | All |
| Break | 9:45am-10:00am | 15 mins | Break | | | |
| Plenary | 10:00am-10:45am | 45 mins | Panel Session: Closing Remarks | John Towns | Laura T. Herriott Panel Session: Closing Remarks | All |
| Break | 10:45am-11:00am | 15 mins | Break | | | |
| Plenary | 11:00am-11:45am | 45 mins | User Survey | Lizanne DeStefano | Lorna Rivera / Julie Wernert User Survey | All |
| Break | 11:45am-12:00pm | 15 mins | Break | | | |
| Plenary | 12:00pm-12:45pm | 45 mins | XSEDE Staff Publications Initiative & Technical Report Series | Laura T. Herriott / Victor Hazlewood | Laura T. Herriott / Victor Hazlewood XSEDE Publications Initiative | All |
| Break | 12:45pm-1:00pm | 15 mins | Break | | | |
| Parallel 1 | 1:00pm-1:45pm | 45 mins | XSEDE Developer Coordination Council XCI Slides, RAS Slides | Ester Soriano RAS Slides | Sonia Nayak XSEDE Developer Coordination Council | David Hart, JP Navarro, Maytal Dahan, Gary Rogers |
| Parallel 2 | | | Review ER Campaign Concepts | Kristin Williamson | Leslie Froeschl Review ER Campaign Concepts | John Towns, Kelly Gaither, Nancy Wilkins-Diehr, Philip Blood Robert Sinkovits, ER Staff |

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|------------|---------------|---------|---|---------------|--|--|
| Break | 1:45pm-2:00pm | 15 mins | Break | | | |
| Parallel 1 | 2:00pm-2:45pm | 45 mins | XSEDE Identity Management roles and authority | David Hart | Sonia Nayak XSEDE Identity Management roles and authority | Security, RAS, XUP, XCI, XOC, others as interested |
| Parallel 2 | | | | | | |
| Break | 2:45pm-3:00pm | 15 mins | Break | | | |
| Parallel 1 | 3:00pm-4:00pm | 60 mins | XDCDB to AWS move XCI Slides, RAS Slides, Sys Ops Slides | Ester Soriano | Sonia Nayak XDCDB to AWS move | Gary Rogers , Rob Light, JP Navarro, David Hart, Adam Stagell, Jim Marsteller, Shava Smallen |
| Parallel 2 | | | | | | |

Conflicts

- Dana Brunson at SPACI workshop (<http://spaci.scsu.edu/>)
- Jennifer Houchins at Blue Waters Symposium (limited participation)
- Marlon Pierce: out for July 7th morning sessions
- Kristin Williamson won't be in attendance Wednesday from 9:00 am-9:25am and 10:40 am to 12:00pm.
- Lorna Rivera attending SC meeting Wednesday (limited participation)

Generic Slide Template

[XSEDE Google Slides template](#)