

XSEDE Quarterly Meeting - June 5 & 6, 2019

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 [Leslie Froeschl](#) with questions.
- Please submit any requested agenda items via the [XSEDE Quarterly Topic Request form](#).

Logistics

Date: [Wednesday, June 5th & Thursday, June 6th from 9:00 am - 4:00 pm CT](#)

Location: Remote Sessions only

Zoom coordinates sent by Outlook meeting invitation and posted below.

Draft slide decks for the Annual Review sessions should be placed here: <https://drive.google.com/drive/u/1/folders/1DZGrmU6rLEmDYZe1bFbVjZ0JvkZIXgwu>.

Agenda (Final)

Wednesday, June 5 th						
Plenary Sessions						
Type	Time (CT)	Duration	Topic (presentation link)	Lead	Actions/Decisions	Participants
Plenary	9:00am-9:15am	15 mins	Gathering & welcome PM&R Update	John Towns Leslie Froeschl	N/A Marques Bland	All
Plenary	9:15am-10:00am	45 mins	Panel Session: XCI	Craig Stewart	Panel Session: XCI Lucille Jarzynka	All
Plenary	10:00am-10:45am	45 mins	Panel Session: Introduction	John Towns	Panel Session: Introduction Leslie Froeschl	
Break	10:45am-11:00am	15 mins	Break			
Plenary	11:00am-11:45pm	45 mins	Panel Session: Community Impact & Science Use Cases	Philip Blood John Towns	Panel Session: Community Impact & Science Use Cases Leslie Froeschl	All
Break	11:45pm-12:00pm	15 mins	Break			
Plenary	12:00pm-12:45pm	45 mins	Panel Session: Project Governance & KPI Driven Decisions <ul style="list-style-type: none"> Management and Governance 	John Towns Ron Payne	Panel Session: Project Governance & KPI Driven Decisions Leslie Froeschl	All
Break	12:45pm-1:00pm	15 mins	Break			
Plenary	1:00pm-1:45pm	45 mins	Panel Session: CEE	Kelly Gaither	N/A Leslie Morsek	All
Break	1:45pm-2:00pm	15 mins	Break			

Plenary	2:00pm-2:45pm	45 mins	Panel Session: RAS	David Hart	Panel Session: RAS Sonia Nayak	All
Break	2:45pm-3:00pm	15 mins	Break			
Plenary	3:00pm-3:45pm	45 mins	Panel Session: ECSS	Robert Sinkovits Philip Blood	Panel Session: ECSS Marques Bland	All

Thursday, June 6th

Plenary and Parallel 1 Sessions

Type	Time (CT)	Duration	Topic (presentation link)	Lead	Actions /Decisions	Participants
Plenary	9:00am-9:45am	45 mins	Panel Session: Operations	Gregory Peterson	Panel Session: Operations Scott Wells	All
Break	9:45am-10:00am	15 mins	Break			
Plenary	10:00am-11:30am	90 mins	Panel Session: Program Office Summary & Finances (Payne) Impact of Metrics review (DeStefano) ROI (Stewart) https://docs.google.com/presentation/d/1YeG2s4LfpMp0fjnoEVr2nURWUspaWm0bn_H5IHbqXnY/edit?usp=sharing Discover More with XSEDE (Remmert)	Ron Payne Lizanne DeStefano Craig Stewart Hannah Remmert	Panel Session: Program Office Leslie Froeschl	All
Break	11:30am-12:00pm	15 mins	Break			
Plenary	12:00am-12:45am	45 mins	2019 XSEDE Annual User Survey - Summary 2019 XSEDE User Survey Summary Presentation_June Quarterly_Final_06062019-compressed.pptx	Lizanne DeStefano	N/A Julie Wernert	All
Break	12:45pm-1:00pm	15 mins	Break			
Parallel 1	1:00pm-1:45pm	45 mins	Champion Focus Groups at PEARC19	Lorna Rivera	N/A Marisa Brazil	Julie Wernert, Lizanne DeStefano, Dana Brunson, Henry Neeman ,Kelly Gaither, Champion Leadership Team members, and others as interested
Parallel 2	XRAC Rejection: Who gets rejected by whom?		David Hart	XRAC Rejection: Who gets rejected by whom? Sonia Nayak	Ken Hackworth & CEE/User Support	
Break	1:45pm-2:00pm	15 mins	Break			
Parallel	2:00pm-2:45pm	45 mins	XSEDE Development Coordination Council (RAS Slides, XCI Slides, UII Slides)	Ester Soriano	XSEDE Development Coordination Council Sonia Nayak	David Hart, Ken Hackworth, Maytal Dahan, JP Navarro, Shava Smallen, others as Interested

Conflicts

- Linda Akli and Kate Cahill have a call at 1pm CST- 2pm CST (2pm EST - 3pm EST) on Thursday June 6.

- Lizanne DeStafano is not available on June 5.
- Ruth Marinshaw will be joining by 9am PDT/11 am CDT Thursday.
- Dave Lifka is not available.
- Jennifer Houchins not available on June 6th

Generic Slide Template

[XSEDE Google Slides template](#) (for 2019 NSF Review)

[XSEDE PowerPoint template for 2019 NSF Review](#)

[XSEDE Generic Google Slides template](#)