

XSEDE Quarterly Meeting - December 5 & 6, 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 [Leslie Froeschl](#) with questions.
- Please submit any requested agenda items via the [XSEDE Quarterly Topic Request form](#).

Logistics

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

Location: Remote Sessions only

Zoom coordinates sent by Outlook meeting invitation.

Agenda (Final)

Wednesday, December 5 th						
Type	Time (CT)	Duration	Topic (presentation link)	Lead	Actions/Decisions	Participants
Plenary	9:00am-9:15am	15 mins	Gathering & welcome	John Towns	Leslie Froeschl	All
Plenary	9:15am-9:45am	30 mins	PM&R update	Scott Wells	PM&R update Debra Nigra	All
Break	9:50am-10:00am	15 mins	Break			
Plenary	10:00am-10:45am	45 mins	External Relation Update	Hannah Remmert	External Relation Update Leslie Froeschl	All
Break	10:45am-11:00am	15 mins	Break			
Plenary	11:00am-12:45pm	105 mins	L2 Response to Climate Study - CEE , ECSS , XCI , Ops , RAS , PgO	L2 Directors	L2 Response to Climate Study Leslie Froeschl	All
Break	12:45pm-1:00pm	15 mins	Break			
Parallel	1:00pm-1:45pm	45 mins	Draft Transition Plan Status & Discussion	John Towns	Draft Transition Plan Status & Discussion Leslie Froeschl	SMT members & others interested
Break	1:45pm-2:00pm	15 mins	Break			
Parallel	2:00pm-2:45pm	45 mins	NSF Meeting (27-Nov) Debrief	John Towns	NSF Meeting (27-Nov) Debrief Leslie Froeschl	SMT members & others interested
Break	2:45pm-3:00pm	15 mins	Break			
Closed	3:00pm-4:00pm	60 mins	L1/L2 (closed call)	John Towns	L1/L2 (closed call) Ron Payne	L2s only

Thursday, December 6 th						
Type	Time (CT)	Duration	Topic (presentation link)	Lead	Actions /Decisions	Participants
Parallel	9:00am-9:45am	45 mins	IBC Presentation on XRAS Market Analysis	IBC	IBC Presentation on XRAS Market Analysis Leslie Froeschl	SMT members & others interested
Break	9:45am-10:00am	15 mins	Break			
Parallel A	10:00am-10:45am	45 mins	Campus Champions Climate Study Findings	Lizanne DeStefano	N/A Lorna Rivera	All interested
Parallel B			Hybrid Cloud status and discussion Hybrid Cloud Plan document Hybrid Cloud Presentation	Gary Rogers	Hybrid Cloud status and discussion Scribe: Victor Hazlewood	XCI, Ops, RAS, UI
Break	10:45am-11:00am	15 mins	Break			
Parallel A	11:00am-11:45am	45 mins	ECSS staff list: Improving the process	Robert Sinkovits & Ser giu Sanielevici	ECSS staff list: Improving the process Marques Bland	ECSS L2/L3/PMs, PM&R, RAS, others interested
Parallel B			Code of Conduct Working Session	Linda Akli	N/A Dana Brunson	John Towns, Kelly Gaither, Ken Hackworth, Maytal Dahan, Susan Mehringer
Break	11:45am-12:00pm	15 mins	Break			
Parallel	12:00pm-12:45pm	45 mins	SMT Topics 1. Publication Status & Discussion (Tech Report Series) 2. Review/approve collaboration webpage	Leslie Froeschl	SMT Topics Ron Payne	SMT members & others interested
Break	12:45pm-1:00pm	15 mins	Break			
Parallel	1:00pm-1:45pm	45 mins	XSEDE Development Coordination Council (RAS slides) (XDI slides)	Ester Soriano	XSEDE Development Coordination Council Sonia Nayak	David Hart, Ken Hackworth, Maytal Dahan, JP Navarro, Gary Rogers, Shava Smallen
Break	1:45pm-2:00pm	15 mins	Break			
Parallel	2:00pm-2:45pm	45 mins	Vacant (User Survey session has been cancelled as Julie will be meeting with each L2 area separately)			
Break	2:45pm-3:00pm	15 mins	Break			
Parallel	3:00pm-4:00pm	60 mins	Trainer Professional Development	Jay Alameda	N/A Linda Akli	Kelly Gaither, Marques Bland, Susan Mehringer, Katharine Cahill, Dana Brunson

Conflicts

- Shawn Strande - Not available
- Ron Payne - Not available on Wed.
- Jennifer Houchins - Not available Thurs.

Generic Slide Template

[XSEDE Google Slides template](#)