

# XAB 2021 April Meeting




























## Executive Summary of Meeting

Friday, April 16 (10am-1pm CDT)

### Location

Remote via Zoom (coordinates sent out via Outlook)

### Attendees

NAME	PRESENT  
<b>XAB Members</b>	
Lisa Arafune (Chair)	
Leah Bendavid	
Ken Bloom	
Elizabeth Cherry	
Rylan Chong	
Peter Couvares	
Rudi Eigenmann	
Ana Carmen Gonzales	
Ruby Mendenhall	
Brook Milligan	
Russell Poldrack	
Jennifer Schopf	
Dan Stanzione	
Ani Ural	
<b>Service Provider Forum</b>	
Ruth Marinshaw	
Jonathon Anderson	
David Hancock	
<b>User Advisory Committee</b>	
Emre Brookes	
<b>XSEDE Staff</b>	
John Towns	
Kelly Gaither	
Philip Blood	
David Hart	
David Lifka	
Ron Payne	
Gregory Peterson	

Robert Sinkovits	✓
Lizanne DeStefano	✓
Leslie Froeschl	✓
Tim Boerner	✓
Scott Wells	✓
Richard Knepper	✓
JP Navarro	✓
Sergiu Sanielevici	✓
Tabitha Samuel	✓
Shava Smallen	✓
Claudia Costa	✓

## Final Agenda

Friday, April 16

Time (CDT)	Duration	Topic (w/links to presentation materials)
10:00	5 mins	Welcome Approval of February Meeting Summary
10:05	25 mins	Session I: PI Update
10:30	20 mins	Session II: <a href="#">CEE PY11 Plan</a> Discussion
10:50	10 mins	Break
11:00	20 mins	Session III: <a href="#">ECSS PY11 Plan</a> Discussion
11:20	20 mins	Session IV: <a href="#">XCI PY11 Plan</a> Discussion
11:40	10 mins	Break
11:50	20 mins	Session V: <a href="#">Ops PY11 Plan</a> Discussion
12:10	20 mins	Session VI: <a href="#">RAS PY11 Plan</a> Discussion
12:30	10 mins	Break
12:40	20 mins	Session VII: <a href="#">Program Office PY11 Plan</a> Discussion
1:00		Wrap-up/Close Meeting Next meeting: Friday, July 9 12-1pm CT

## Notes

1. Link to Google Doc Notes: <https://docs.google.com/document/d/1ubA3WSfaulTVe-S2E1up9g0GzBS5bTBZggzvTCSm4dQ/edit>
2. Link to Draft PY11 Planning Report (for XAB review): [https://docs.google.com/document/d/1LJrE2pD-wyUWycYfHAr6eBXL4FQzH\\_De3vEJeHSYXXg/edit#heading=h.4eo2ma6lso3g](https://docs.google.com/document/d/1LJrE2pD-wyUWycYfHAr6eBXL4FQzH_De3vEJeHSYXXg/edit#heading=h.4eo2ma6lso3g)
3. Link to PY11 Plan slides (includes questions for XAB feedback): <https://drive.google.com/drive/u/3/folders/1Cm7K7KajAljKaoTZcGIfMKloVS3720e>