

XSEDE Quarterly Meeting - December 5 & 6, 2017

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: [Tuesday, December 5th & Wednesday, December 6th from 9:00 am - 5:00 pm CDT](#)

Location: Remote Sessions only

Zoom coordinates for Plenary & Parallel 1 sessions: <https://zoom.us/j/558557441>

Zoom coordinates for Parallel 2 sessions: <https://meet.illinois.edu/rpayne/56BTYMDZ>

Agenda (Final)

Tuesday, December 5th						
Plenary & Parallel 1 Session Coordinates				Parallel 2 Session Coordinates		
Zoom Meeting Meeting ID: 558 557 441				Skype Link Conference ID: 8200605		
Join by phone: (646)876-9923, (669)900-6833, or (408)638-0968				Join by phone: (217)332 6338, (312)994 8410, or (888)983 3631		
Type (Zoom link)	Time (CST)	Duration	Topic (presentation link)	Lead	Actions/Decisions	Participants
Plenary	9:00am-9:15am	15 mins	Gathering & welcome	John Towns	N/A	
Plenary	9:15am-9:45am	30 mins	PM&R update	Karla Gendler	PM&R update Scott Wells	All
Break	9:45am-10:00am	15 mins	Break			
Plenary	10:00am-10:45am	45 mins	XSEDE Metrics Review Results	Lizanne DeStefano	XSEDE Metrics Review Results Lorna Rivera / Julie Wernert	All
Break	10:45am-11:00am	15 mins	Break			
Plenary	11:00am-11:45am	45 mins	L2 Response to Climate Study 2017 Recommendations CEE Response ECSS Response XCI Response	Kelly Gaither Nancy Wilkins-Diehr / Sergiu Sanielevici David Lifka	L2 Response to Climate Study Lorna Rivera	All

Break	11:45am-12:00pm	15 mins	Break			
Plenary	12:00pm-12:45pm	45 mins	L2 Response to Climate Study 2017 Recommendations Ops Response RAS Response Program Office Response	Gregory Peterson David Hart Ron Payne	L2 Response to Climate Study Lorna Rivera	All
Break	12:45pm-1:00pm	15 mins	Break			
Parallel 1	1:00pm-1:45pm	45 mins	Mid-Year Review Prep Onboarding researchers Bonus slides	Nancy Wilkins-Diehr / David Hart	Mid-Year Review Prep Laura T. Herriott	L1, L2s, SP&E, Adam Slagell, others as Interested
Break	1:45pm-2:00pm	15 mins	Break			
Parallel 1	2:00pm-2:45pm	45 mins	Mid-Year Review Prep Cybersecurity advances	Gregory Peterson / Adam Slagell	Mid-Year Review Prep Laura T. Herriott	L1, L2s, SP&E, Adam Slagell, others as Interested

Wednesday, December 6th

Plenary & Parallel 1 Session Coordinates

[Zoom Meeting](#) Meeting ID: 558 557 441

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Parallel 2 Session Coordinates

[Skype Link](#) Conference ID: 8200605

Join by phone: (217)332 6338, (312)994 8410, or (888)983 3631

Type (Zoom link)	Time (CST)	Duration	Topic (presentation link)	Lead	Actions /Decisions	Participants
Plenary	9:00am-9:45am	45 mins	Champion Sustainability	Dana Brunson, Marisa Brazil, Henry Neeman	Marisa Brazil N/A	All
Break	9:45am-10:00am	15 mins	Break			
Closed Session	10:00am-10:45am	45 mins	NSF/L1/L2 discussion (closed session)	Bob C.	Ron Payne N/A	L1, L2 only
Break	10:45am-11:00am	15 mins	Break			
Parallel 1	11:00am-11:45am	45 mins	Code of Conduct	Linda Akli, Dana Brunson	Code of Conduct TBD	SMT, Ken Hackworth, Marisa Brazil, Jennifer Houchins, Rosalia Gomez, Katharine Cahill, Susan Mehringer, Mike Pingleton, others as Interested
Break	11:45am-12:00pm	15 mins	Break			
Parallel 1	12:00pm-12:45pm	45 mins	Science story criteria & rubric	Kristin Williamson	Kandace Turner N/A	SMT members, others as Interested
Parallel 2			User Survey: XCI & Evaluation	Debra Nigra	User Survey: XCI & Evaluation Debra Nigra	XCI, Evaluation, others as Interested
Break	12:45pm-1:00pm	15 mins	Break			
Parallel 1	1:00pm-1:45pm	45 mins	IU Hardware Refresh Funds Distribution	Victor Hazlewood	N/A	Ops, JP Navarro, Craig Stewart (or IU rep), John Towns, others as Interested

Break	1:45pm-2:00pm	15 mins	Break			
Parallel 1	2:00pm-2:45pm	45 mins	Extending the IPF	Richard Knepper	N/A	Maytal Dahan , JP Navarro , Victor Hazlewood , Marlon Pierce , others as Interested
Break	2:45pm-3:00pm	15 mins	Break			
Parallel 1	3:00pm-4:00pm	60 mins	XSEDE Development Coordination Council	David Hart	XSEDE Development Coordination Council Sonia Nayak	Maytal Dahan , JP Navarro , Ester Soriano , Gary Rogers , Shav a Smallen , others as Interested

Conflicts

- Nancy W-D - Not available on Wed. 6th (traveling)
- Chris Hempel - Not available on Tuesday 5th (traveling)
- Craig Stewart - Not available Tue afternoon or all day Wed.
- Laura Herriott - Not available beginning 11am on Wed.
- Kristin Williamson - Not available Tuesday from 9am to 11:30am.
- Jennifer Houchins - Not available on Tuesday 5th

Generic Slide Template

[XSEDE Google Slides template](#)