

# XSEDE Quarterly Meeting - December 4 & 5, 2019

## Actions

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

## Preparation

- Attendees not familiar with Zoom, please contact [Leslie Froeschl](#) or your area project manager 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](#). All requested agenda topics can be seen [HERE](#).

## Logistics

**Date:** [Wednesday, December 4<sup>th</sup>](#) & [Thursday, December 5<sup>th</sup>](#) from 9:00 am - 4:00 pm CT

**Location:** Remote Sessions only

**Zoom coordinates sent by Outlook meeting invitation or available [here](#).**

## Agenda (Final)

Wednesday, December 4 <sup>th</sup>						
<a href="#">Zoom coordinates</a>						
Type	Time (CT)	Duration	Topic (presentation link)	Lead	Actions/Decisions	Participants
Plenary	9:00am-9:15am	15 mins	Gathering & welcome	<a href="#">John Towns</a>	<a href="#">Leslie Froeschl</a> Actions/ Decisions	All
Plenary	9:15am-9:45am	30 mins	<a href="#">PM&amp;R update</a>	<a href="#">Leslie Froeschl</a>	PM&R update <a href="#">Noni Ledford</a> Actions/ Decisions	All
Break	9:50am-10:00am	15 mins	Break			
Plenary	10:00am-11:45am	105 mins	L2 Response to Climate Study - <a href="#">CEE</a> , <a href="#">ECSS</a> , <a href="#">XCI</a> , <a href="#">Ops</a> , <a href="#">RAS</a> , <a href="#">PgO</a>	L2 Directors	L2 Response to Climate Study <a href="#">Leslie Froeschl</a> Actions/ Decisions	All
Break	11:45am-12:00pm	15 mins	Break			
Plenary	12:00pm-12:45pm	45 mins	Review L2 diagrams demonstrating interconnections across project <a href="#">Combined diagrams</a>	L2 Directors	Review L2 Diagrams <a href="#">Noni Ledford</a> Actions/ Decisions	All
Break	12:45pm-1:00pm	15 mins	Break			
Parallel A	1:00pm-1:45pm	45 mins	Response to <a href="#">OAC Blueprint: Coordination Services</a>	<a href="#">John Towns</a>	<a href="#">Lucille Jarzynka</a> Actions/ Decisions	SMT members & others interested
Break	1:45pm-2:00pm	15 mins	Break			

Parallel A	2:00pm-3:45pm	105 mins	Responses to: <a href="#">OAC Blueprint: Overview and Computational Ecosystem</a> <a href="#">NSF DCL/RFI 20-015 (Data-Focused Cyberinfrastructure)</a> <a href="#">OAC Blueprint: International Research &amp; Education Network Connections</a>	John Towns	<a href="#">Marques Bland (2-3pm)</a> <a href="#">Scott Wells (3-3:45pm)</a> <a href="#">Actions/ Decisions</a>	SMT members & others interested
------------	---------------	----------	--	------------	---	---------------------------------

**Thursday, December 5<sup>th</sup>**

**Zoom coordinates**

Type	Time (CT)	Duration	Topic (presentation link)	Lead	Actions /Decisions	Participants
Parallel A	9:00am-9:45am	45 mins	Service Provider user needs and use case input ( <a href="#">slides</a> )	<a href="#">Lee Liming &amp; JP Navarro</a>	<a href="#">Lucille Jarzynka</a> <a href="#">Actions/ Decisions</a>	SP user support representatives that are aware of user needs & others as interested
Parallel B	9:00am-9:45am	45 mins	ECSS Management: PY9 progress review and planning	<a href="#">Philip Blood</a>	<a href="#">Marques Bland</a> <a href="#">Actions/ Decisions</a>	ECSS Management and PMs
Break	9:45am-10:00am	15 mins	Break			
Parallel A	10:00am-10:45am	45 mins	<a href="#">Code of Conduct Working Session</a>	<a href="#">Linda Akli</a>	<a href="#">Susan Mehringer</a> <a href="#">Actions/ Decisions</a>	<a href="#">John Towns</a> , <a href="#">Kelly Gaither</a> , <a href="#">Ken Hackworth</a> , <a href="#">Lizanne DeStefano</a> , <a href="#">Bryan Snead</a> , <a href="#">Dana Brunson</a>
Parallel B	10:00am-10:45am	45 mins	XSEDE Development Coordination Council ( <a href="#">RAS Slides</a> , <a href="#">XCI Slides</a> )	<a href="#">Ester Soriano</a>	<a href="#">Sonia Nayak</a> <a href="#">Actions/ Decisions</a>	<a href="#">RAS</a> , <a href="#">XCI</a> , <a href="#">XSEDE Security Team</a> , <a href="#">XUP</a> , and others as Interested
Break	10:45am-11:00am	15 mins	Break			
Parallel A	11:00am-11:45am	45 mins	<a href="#">ECSS PEARC20 papers</a>	<a href="#">Robert Sinkovits</a>	<a href="#">Marques Bland</a> <a href="#">Actions/ Decisions</a>	ECSS Management
Parallel B	11:00am-11:45am	45 mins	<open>			
Break	11:45am-12:00pm	15 mins	Break			
Parallel A	12:00pm-12:45pm	45 mins	<a href="#">New Field of Science categories for XSEDE</a>	<a href="#">David Hart</a>	<a href="#">Sonia Nayak</a> <a href="#">Actions/ Decisions</a>	<a href="#">John Towns</a> , <a href="#">Sergiu Sanielevici</a> & others as interested
Parallel B	12:00pm-12:45pm	45 mins	<a href="#">Workforce Development and Broadening Participation Open Recommendations</a>	<a href="#">Linda Akli</a>	<a href="#">Leslie Morsek</a> <a href="#">Actions/ Decisions</a>	<a href="#">Susan Mehringer</a> , <a href="#">Katharine Cahill</a> , <a href="#">Rosalia Gomez</a> , <a href="#">Aaron Weeden</a> , <a href="#">Kelly Gaither</a>
Break	12:45pm-1:00pm	15 mins	Break			
Parallel A	1:00pm-1:45pm	45 mins	All Education/Training meeting	<a href="#">Susan Mehringer</a>	<a href="#">Linda Akli</a> <a href="#">Actions/ Decisions</a>	<a href="#">Rosalia Gomez</a> , <a href="#">Jay Alameda</a> , <a href="#">Richard Knepper</a> , <a href="#">Katharine Cahill</a> , <a href="#">Aaron Weeden</a> , <a href="#">Marisa Brazil</a>
Break	1:45pm-2:00pm	15 mins	Break			

Parallel A	2:00pm-2:45pm	45 mins	Discussion about the recent XDCDB incident	Victor Hazlewood Derek Simmel Alexander Withers	Scott Wells Actions/ Decisions	Gregory Peterson , John Towns , and others as Interested
Break	2:45pm-3:00pm	15 mins	Break			
Parallel A	3:00pm-4:00pm	60 mins	<open>			

## Conflicts

- Marques Bland unable to call in 12p-1p on 12/5
- Lucille Jarzynka unable to call in 10:30 -1:00 pm CT on 12/5
- Susan Mehninger unavailable 10:30-12:30 CT on 12/5
- Deb Nigra unavailable noon-1p and 2-3p CT on 12/4; 9-10a on 12/5
- Ester Soriano unavailable after 4pm EST/ 3pm CST, both days.
- Ron Payne unavailable on Wed. 12 pm - 4 pm, and all day Thur. 12/5
- Alex Withers unavailable Wed 9:30-10:00am, 3-5pm, Thur. 1:30-3pm
- Rob Quick Wed 10:00-11:00, Thur 1:00-2:00
- Gary Rogers unavailable Thursday 10:00-11:00

## Generic Slide Template

[XSEDE Google Slides template](#)