

XSEDE Quarterly Meeting - September 9-11, 2019

Requested Sessions

Please submit any requested agenda items via the [XSEDE Quarterly Topic Request form](#).

All requested agenda topics can be seen [HERE](#).

Actions

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

Registration

Meeting Registration:

- To register - <http://www.ncsa.illinois.edu/Conferences/XSEDE/sep2019/register.html>
- Registered attendee list: [XSEDE Quarterly Meetings Zoom Coordinates & Registered Attendees](#)

Logistics

Dates:

- **Monday, September 9th at 5:00pm CDT through Wednesday, September 11th at noon CDT**
- **Please plan to attend the entire meeting through noon CDT Wednesday, which means a 2pm CDT or later flight on Wednesday.**

Location:

[Embassy Suites by Hilton Chicago O'Hare Rosemont](#)

5500 North River Rd.
Rosemont, IL 60018
(847) 928-7630

Hotel Reservations:

Make your hotel reservation at <https://embassysuites.hilton.com/en/es/groups/personalized/C/CHIRMES-XQM-20190907/index.jhtml>. **The deadline to make room reservations in our block is August 19, 2019!**

Transportation:

- Hotel is 1 mile from O'Hare airport
 - Hotel Shuttle - Free (24 hour)
 - Pickup is at Hotel Bus-Shuttle Center (Door #3)
 - Taxi – \$12 (one-way) – 10 Minutes
 - Uber – \$10 (one-way) – 10 Minutes
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Agenda (Final)

Monday, September 9 th					
Plenary sessions will be held in Walden					
Type	Time (CDT)	Duration	Topic (presentation link)	Lead	Actions/Decisions
Plenary A	5:00 PM	5 min	Welcome	Lead: John Towns	
Plenary B	5:05 PM	25 min	PM&R Update	Lead: Leslie Froeschl	Scott Wells N/A

Plenary C	5:30 PM	90 mins	XSEDE Staff Climate Study Results ppt version / pdf version Equity and Gender Over Time PDF	Lead: Lorna Rivera	Lorna Rivera / Julie Wernert N/A
Dinner	7:00 PM	60 mins	In Salon EF		

Tuesday, September 10 th					
Plenary and parallel A sessions will be held in Salon D			Parallel B sessions will be held in Salon EF		
Type	Time (CDT)	Duration	Topic (presentation link)	Lead Attendees	Actions /Decisions
Breakfast	7:00 AM	60 mins	In Atrium Grove	N/A	N/A
L1/L2s only	8:00 AM	60 mins	PY8 Holdback Projections (L1/L2 closed)	Lead: John Towns	Ron Payne N/A
Plenary D	9:00 AM	60 mins	XSEDE Reports: improving mission statement synergy	Lead: John Towns	Noni Ledford Actions/ Decisions/ Notes
Break	10:00 AM	15 mins	Salon D	N/A	N/A
Parallel 1A	10:15 AM	60 mins	Supporting PRACE/XSEDE/RIST joint call	Lead: John Towns / David Hart Attendees: L2s	Ron Payne Actions/ Decisions/ Notes
Parallel 1B			<open>		
Parallel 2A	11:15 AM	60 mins	Code of Conduct Code of Conduct September 2019 Qtrly.pdf	Lead: Linda Akli Attendees: Kelly Gaither , John Towns , Ken Hackworth , Bryan Snead , Maytal Dahan , Rosalia Gomez , Lizanne DeStefano	Susan Mehringer Actions/ Decisions/ Notes
Parallel 2B			AWS Budgeting	Lead: Ron Payne Attendees: Holly Highland , JP Navarro , Shava Smallen , Victor Hazlewood , Gary Rogers	Noni Ledford Actions/ Decisions/ Notes
Lunch	12:15 PM	45 mins	In Atrium Grove	N/A	N/A
Parallel 3A	1:00 PM	60 mins	All Education and Training XSEDE Edu-Train.pdf	Lead: Susan Mehringer Attendees: Rosalia Gomez , Jay Alameda , Richard Knepper , Katharine Cahill , Aaron Weeden	Linda Akli Actions/ Decisions/ Notes
Parallel 3B			XSEDE Development Coordination Council (RAS Slides , XCI Slides)	Lead: Ester Soriano Attendees: Ken Hackworth , JP Navarro , Shava Smallen , Maytal Dahan , others as Interested	Sonia Nayak Actions/ Decisions/ Notes
Parallel 4A	2:00 PM	60 mins	XSEDE Financial Analysis Quarterly Reports	Lead: Ron Payne Attendees: John Towns , L2s & L3s, Holly Highland	Noni Ledford Actions/ Decisions/ Notes
Parallel 4B			<open>		
Break	3:00 PM	15 mins	Salon D	N/A	N/A
Parallel 5A	3:15 PM	60 mins	ROI - update and current status. XSEDE_quarterly_Stewart_ROI_2019_sep_10_Final-candidate-1.pptx	Lead: Craig Stewart Attendees: John Towns , Ron Payne , SP&E	Jed Willard Actions/ Decisions/ Notes

Parallel 5B			<open>		
Parallel 6A	4:15 PM	60 mins	Adaptive Reviews Adaptive reviews.pdf	Lead: Philip Blood and Robert Sinkovits Attendees: Ken Hackworth , David Hart , other ECSS and RAS team members as needed	Marques Bland Actions/ Decisions/ Notes
Parallel 6B			Champions Focus Group Results	Lead: Lizanne DeStefano Attendees: Lorna Rivera , Julie Wernert , Dana Brunson , Henry Neeman , Jay Alameda ; Remote: Jeff Pummill , elected Champions Leadership Team.	Marisa Brazil Actions/ Decisions/ Notes
Close	5:15 PM		Tuesday Close	N/A	N/A

Wednesday, September 11 th					
Plenary and parallel A sessions will be held in Salon D			Parallel B sessions will be held in Salon EF		
Type	Time (CDT)	Duration	Topic (presentation link)	Lead Attendees	Actions /Decisions
Breakfast	7:00 AM	60 mins	In Atrium Grove	N/A	N/A
Parallel 7A	8:00 AM	60 mins	Publishing data sets through XSEDE	Lead: Victor Hazlewood Attendees: JP Navarro , Shava Smullen	Lucille Jarzynka Actions/ Decisions/ Notes
Parallel 7B			<open>		
Parallel 8A	9:00 AM	60 mins	Review of XCI KPIs	Lead: Lorna Rivera / Julie Wernert Attendees: XCI, SP&E, Ron Payne , John Towns , Lucille Jarzynka	Jed Willard Actions/ Decisions/ Notes
Parallel 8B			ECSS Management Meeting XSEDE_ECSS_PM_Jira_Confluence_9-2019.pptx	Lead: Robert Sinkovits Attendees: ECSS L2s/L3s/PMs	Marques Bland Actions/ Decisions/ Notes
Break	10:00 AM	15 mins	Salon D	N/A	N/A
Parallel 9A	10:15 AM	60 mins	XSEDE Federation sync up	Lead: Victor Hazlewood Attendees: John Towns , Ruth Marinshaw , Ron Payne , Richard Knepper , others interested	Lucille Jarzynka Actions/ Decisions/ Notes
Parallel 9B			<open>		
Parallel 10A	11:15 AM	60 mins	<open>		
Parallel 10B			<open>		
Close	12:15 PM		Meeting Close	N/A	N/A

Conflicts (Name: Conflict)

Maytal Dahan: Attending remotely

Shava Smullen: not attending (hosting PRAGMA workshop in San Diego)

Dave Hart not attending

Marques Bland attending remotely

Deb Nigra attending remotely Monday, Tuesday (not attending Wednesday)

Greg Peterson not attending

Alex Withers not attending (conflict meeting with NCSA industry partner)

Jim Marsteller not attending

Leslie Froeschl not attending Tuesday; attending remotely Wednesday

Sonia Nayak attending remotely

Leslie Morsek attending remotely

Aaron Weeden: Attending remotely

Rich Knepper: arrive late Monday

Emre Brookes: Attending remotely

Generic Slide Template

[XSEDE Google Slides template](#)