

XSEDE Quarterly Meeting - November 30-December 1, 2021 (Remote)

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: [Tuesday, November 30 & Wednesday, December 1 from 9:00 am - 4:00 pm CT](#)

Location: Remote Sessions only

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

Agenda

Tuesday, November 30						
Zoom coordinates						
Type	Time (CT)	Duration	Topic (presentation link)	Lead	Actions /Decisions	Participants
Plenary	9:00am-9:10am	10 mins	Gathering & welcome	John Towns	Leslie Froeschl	All
Plenary	9:10am-9:30am	20 mins	PM&R update	Leslie Froeschl	Actions /Decisions Noni Ledford	All
Plenary	9:30am-10:30am	60 mins	L2 Response to Climate Study - RAS , PgO , ECSS (L2 disaggregated reports here)	David Hart Ron Payne Robert Sinkovits Philip Blood	Actions /Decisions Sonia Nayak Leslie Froeschl Marques Bland	All
Break	10:30-10:45am	15 mins	Break			
Plenary	10:45-11:45am	60 mins	L2 Response to Climate Study - XCI , Ops , CEE (L2 disaggregated reports here)	David Lifka Gregory Peterson Kelly Gaither	Actions /Decisions Lucille Jarzynka Scott Wells Leslie Morsek	All

Break	11:45am-12:00pm	15 mins	Break			
Parallel A	12:00-1:00pm	60mins	2022 XSEDE User Survey & Climate Study	Eval team	Actions /Decisions Eval team	Eval Team; John Towns ; L2s who have specific issues that might be addressed; PMs
Break	1:00-1:15pm	15 mins	Break			
Parallel A	1:15-2:15pm	60 mins	PY11 spend plan update	Ron Payne	Actions /Decisions Noni Ledford	L1s, L2s & others interested
Break	2:15-2:30pm	15 mins	Break			
Parallel A	2:30-4:00pm	90 mins	Terminology Task Force Update - Including discussion of the term "user" (see this article: https://www.parkersoftware.com/blog/ux-terminology-time-dropped-term-users/)	Susan Mehninger	Actions /Decisions Stephen Deems	John Towns , Linda Akli , Jay Alameda , Gregory Peterson John Holly , Susan Lindsey , Debra Nigra , Sergiu Sanielevici , Shava Smallen , Tabitha Samuel , Dana Brunson , Lizanne DeStefano , Stephen Deems , John Urbanic , Sandra Kappes , Manu Shantharam , Dina Meek , Katharine Cahill others as interested
	4:00pm		Day 1 Close			

Wednesday, December 1st						
Zoom coordinates						
Type	Time (CT)	Duration	Topic (presentation link)	Lead	Actions /Decisions	Participants
Parallel A	9:00am-10:00 am	60 mins	Final Reporting Plan	John Towns	Actions /Decisions Leslie Froeschl	L1, L2s, L3s, PM&R, Eval, others as interested
Parallel A	10:00-10:30am	30 mins	Plan for no-cost extension	John Towns	Actions /Decisions Leslie Froeschl	L1, L2s, Eval, BusOps, others as interested
Parallel A	10:30-11:00am	30 mins	Plan for costed extension for Covid19 HPCC work	John Towns	Actions /Decisions Leslie Froeschl	David Hart , Ken Hackworth , Nathan Tolbert John Towns BusOps
Break	11:00am-11:15am	15 mins	Break			
Parallel A	11:15am-12:15pm	60 mins	XSEDE Training Provider Organizations	JP Navarro , Peter Enstrom	Actions /Decisions Shava Smallen	Susan Mehninger , David Hart , Nathan Tolbert , XUP representative, XCI representatives, others who are interested
	12:15pm		Day 2 close			

Conflicts

- Emre Brookes (CST) Tuesday 9:15-10:30, Wednesday 10-11.
- Ruth Marinshaw (CST) Tuesday 11-12, 2 pm on; Wednesday mostly unavailable
- Tim Boerner (CST) Tuesday 10-11am; Wednesday 1:30-2pm, 2:30-3pm, 3:30-4pm
- Bob Sinkovits (CST) Wednesday 11:00-11:30; joining final session a little late

Generic Slide Template

[XSEDE Google Slides template](#)