

XSEDE Quarterly Meeting - March 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:

- Registration at: <http://www.ncsa.illinois.edu/Conferences/XSEDE/mar2019/register.html>
- Registration list at: [XSEDE Quarterly Meetings Zoom Coordinates & Registered Attendees](#)

Logistics

Dates:

- **Monday, March 4th at 5:00 pm PT through Wednesday, March 6th at noon PT**
- **Please plan to attend the entire meeting through noon PT Wednesday, which means a 2pm PT or later flight on Wednesday.**

Location:

[LAX Embassy Suites North](#)

9801 Airport Boulevard

Los Angeles, California, 90045

Phone: 310-215-1000

Hotel Reservations:

*****NOTE: CUT-OFF DATE IS NEXT FRIDAY, FEBRUARY 15*****

OPTION #1: Call the reservation center at (800) 559-5179 and use the Group Code “**UOI**” or indicate you are with the "University of Illinois" (along with the arrival and departure date).

OPTION #2: Go to the hotel's website at www.laxembassy.com and fill in the Group Code “**UOI**” field (along with the arrival and departure date).

Transportation:

- Taxi & airport shuttle is available from the airport to hotel.

Agenda (Final)

Monday, March 4 th , 5:00 pm - 7:00 pm Plenary & Parallel A Room: Laguna/Malibu Parallel B Room: Newport						
Type	Time (PT)	Duration	Topic (presentation link)	Lead	Actions/Decisions	Participants
Plenary A	5:00 PM	5 min	Welcome	Lead: John T		
Plenary B		25 min	PM&R Update	Lead: Scott W	Actions/Decisions: Deb N.	

Plenary C	5:30 PM	30 mins	ER Quarterly Communication	Lead: Hannah R	Actions/Decisions: Leslie F	
Parallel	6:00 PM	60 mins	Spending unspent PY6 & 7 funds (closed session)	Lead: John T	Actions/Decisions not made public: Leslie F	L1/L2s only
		60 mins	Education/Training meeting Education Training 03_2019.pdf	Lead: Susan M	Actions/Decision: none Jay A	Linda A, Marisa B, Dana B, Kate C, Rosie G, Jennifer H, Rich K, Aaron W
Dinner	7:00 PM	N/A	Dinner (Room: Marina Atrium)	N/A	N/A	All

Tuesday, March 5th: 8:00 am - 5:00 pm | Plenary & Parallel A Room: Laguna/Malibu | Parallel B Room: Newport

Type	Time (PT)	Duration	Topic (presentation link)	Lead	Actions /Decisions	Participants
Breakfast	7:00 AM	60 min	Breakfast (Hotel Breakfast area)	N/A	N/A	All
Plenary C	8:00 AM	45 mins	CEE PY9 Planning Summary	Lead: Kelly G	Actions /Decisions: Leslie M	
Plenary D	8:45 AM	45 mins	ECSS PY9 Planning Summary	Lead: Bob S / Phil B	Actions /Decisions: Marques B	
Plenary E	9:30 AM	20 mins	XCI PY9 Planning Summary	Lead: Dave L	Actions /Decisions: Lucille J	
Break	9:50 AM	10 mins				
Plenary F	10:00 AM	30 mins	Ops PY9 Planning Summary	Lead: Greg P	Actions /Decisions: Scott W	
Plenary G	10:30 AM	30 mins	RAS PY9 Planning Summary	Lead: Dave H	Actions /Decisions: Sonia N	
Plenary H	11:00 AM	30 mins	Program Office PY9 Planning Summary	Lead: Ron P	Actions /Decisions: Leslie F	
Plenary I	11:30 AM	30 mins	XSEDE and ORCID integration	Lead: Dave Hart	Actions /Decisions: Sonia N	
Lunch	12:00 PM	60 mins				
Parallel 1A	1:00 PM	60 mins	Advanced Computing for Social Change at PEARC19	Lead: Lizanne D / Lorna R	Actions /Decisions: Lorna R	Kelly G, Rosie G, Linda A
Parallel 1B		60 mins	Developing Impact Analytics	Lead: Ron P	Actions /Decisions: Leslie F	ER, ECSS, John T, others interested
Parallel 2A	2:00 PM	60 mins	CEE-BP Impact Measures Quarterly Meeting 03_2019.pdf	Lead: Linda A	Actions /Decisions: Rosie G	Lorna R, Kelly G, Jennifer H, Marisa B, Kate C
Parallel 2B		60 mins	AWS Cost Forecasting	Lead: Victor H / Gary R	Actions/Decision: Ron P	Greg P, JP N, Scott W, Lucille J
Break	3:00 PM	15 mins				
Parallel 3A	3:15 PM	60 mins	Code of Conduct Quarterly Meeting 03_2019.pdf	Lead: Linda A	Actions /Decisions: Ken H.	John T, Kelly G, Jay A, Lorna R, Lizanne D, Dana B, Marisa B, Susan M, Maytal D
Parallel 3B		60 mins	ECSS PY9 Planning	Lead: Bob S / Phil B	Actions /Decisions: Marques B	ECSS L3s, Leslie M, Sonia N
Close	4:15 PM		Tuesday Close			

Wednesday, March 6th: 8:00 am - 12:00 pm | Plenary & Parallel A Room: Laguna/Malibu | Parallel B Room: Newport

Type	Time (PT)	Duration	Topic (presentation link)	Lead	Actions /Decisions	Participants
Breakfast	7:00 AM	60 min	Breakfast (Hotel Breakfast area)	N/A	N/A	All
Parallel 4A	8:00 AM	60 mins	Staff Climate Study Follow Up Requests & 2019 Instrument Review	Lead: Lizanne D / Lorna R	Actions/Decisions: Julie W	Require L1/L2s
Parallel 4B		60 mins	Protecting sensitive XSEDE user profile information with TFA	Lead: JP N	Actions/Decision: Shava S	Ops (especially security), A3M, UII, XCI
Parallel 5A	9:00 AM	60 mins	Longitudinal Studies	Lead: Lizanne D	Actions/Decision: Lorna R / Julie W	John T, Kelly G, Leslie F, others as interested
Parallel 5B		60 mins	XSEDE Dev Coord Council (RAS Slides) (RACD Slides)	Lead: Ester S	Actions/Decision: Sonia N	David H, Ken H, Maytal D, JP N, Gary R, Shava S
Break	10:00 AM	15 mins				
Parallel 6A	10:15 AM	60 mins	Return on Investment for three Cyberinfrastructure facilities	Lead: Craig S	Actions/Decision: Lucille J	John T, L2s, SP&E, others as interested
Parallel 6B		60 mins	Campus Champions Evaluation Planning	Lead: Julie W / Lorna R	Actions/Decisions: Julie W / Lorna R	Lizanne D, Dana B, Marisa B, Henry N, Optional: Kelly G, Jay A, Bob S
Parallel 7A	11:15 AM	60 mins	Champions Fellows Planning	Lead: Bob S	Actions/Decision: Marisa B / Jay A	
Parallel 7B		60 mins	<open>			
Close	12:15 PM					

Conflicts (Name: Conflict)

- Jennifer Houchins attending remotely
- Dana not attending (at Internet2 Global Summit)
- Phil not attending Tuesday, attending remotely Monday and Wednesday
- Ron not attending Wed
- Rosie not attending Wed
- Dave Lifka will be attending remotely
- Craig will not be available Tue but will be attending remotely on Wed.
- Rich Knepper will be attending remotely
- Lonnie Crosby will attend remotely

Generic Slide Template

[XSEDE Google Slides template](#)