

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](#)