

2017-08-01 Meeting notes

Date

01 Aug 2017

Attendees

- [Scott Wells](#)
- [Victor Hazlewood](#)
- [Tim Boerner](#)
- [Jim Marsteller](#)
- [Gary Rogers](#)

Agenda

- XSEDE XES security standard
- XSEDE website (SysOps and Cybersecurity) review.
- SysSops staffing issue (TACC) update and discussion
- Quarterly report and meeting reminder
- New NSF panel review
- Manager coordination

Discussion items

Time	Item	Who	Notes
3 min	XSEDE XES security standard	Victor	This has been approved by the L2 director and the Cybersecurity leadership. <ul style="list-style-type: none">• We are going to say this is done.• We will give a deadline and everyone should comply. Jim doesn't really believe an MOU is necessary.
2 min	XSEDE website (SysOps and Cybersecurity) review.	Victor, Scott	Managers were asked to review the two links below and provide feedback. <ul style="list-style-type: none">• Ops -> https://www.xsede.org/web/site/ecosystem/operations• Security -> https://www.xsede.org/web/site/ecosystem/operations/security
5 min	SysSops staffing issue (TACC) update and discussion	Victor, Gary	Victor verified the TACC staffing and FTE effort with Chris Hempel. <ul style="list-style-type: none">• Victor reminded the managers to keep good meeting notes, especially regarding staffing issues so we can address them if they occur• XSEDE paid staff should regularly attend XSEDE WBS meetings and should not be represented by proxy as a normal occurrence
2 min	Quarterly report and meeting reminder	Scott	Scott reminded everyone that the completed report templates are due on Thursday. He also reminded everyone about the QM at the end of the month and to make travel arrangements if they haven't already.
3 min	New NSF panel review and panel response	Scott	Scott informed the managers of NSF's request to have the panel responses from the July review updated. <ul style="list-style-type: none">• NSF is asking for more detail project-wide and the updated response is due August 18th• NSF also wants to have a mid-year review the first of the year (2018)• Scott was asked why by one of the managers. That answer is unclear at this point but we hope to have more detail soon.
2 min	Manager coordination	Tim	Tim asked about a DTS risk involving Globus Toolkit support ending in 2018, <ul style="list-style-type: none">• Given that the support has not yet ended, it was decided to continue to monitor the risk rather than trigger it.• Plans are being discussed about the support ending. The current situation is fluid.

Action items

