

2016-08-23 Meeting notes

Date

06 Sep 2016

Attendees

- [Scott Wells](#)
- [Gary Rogers](#)
- [Tabitha Samuel](#)
- [Victor Hazlewood](#)
- [Tim Boerner](#)
- [Mike Pingleton](#)
- [Adam Slagell](#)
- [Jim Marsteller](#)

Agenda

- [Quarterly Meeting in Chicago \(Aug. 29-31\)](#)
- Julie Wernert attending Ops-mgmt calls
- XSEDE 2.0 announced
- XSEDE final report update (July-August)
- Manager coordination

Discussion items

Time	Item	Who	Notes
5 min	Quarterly Meeting in Chicago (Aug. 29-31)	Victor	<ul style="list-style-type: none">• discussed request for funds for Derek's travel as Chair for TAGPMA. Need to make sure this gets discussed• Scott discussed having a meeting prior to the XQM on policy and procedure for point of service survey discussion
2 min	Julie Wernert attending Ops-mgmt calls	Victor	<ul style="list-style-type: none">• Julie Wernert from WBS 2.6.5 Strategic Planning & Policy Evaluation will be attending Ops-mgmt calls as an embedded person to assist with evaluation needs and requirements in Operations
2 min	XSEDE 2.0 announced	Victor	<ul style="list-style-type: none">• XSEDE 2.0 announced as officially awarded. See NSF news page.
2 min	XSEDE final report update (July-August)	Scott	<ul style="list-style-type: none">• July-August metric numbers will be included in the XSEDE1 final report as an appendix. Remember, these metrics are XSEDE2 metrics because we began instrumenting for XSEDE2 beginning July 1, 2016.
7 min	Manager coordination	All	<ul style="list-style-type: none">• OSG ticket coordination meeting with XSEDE 8/24/16 at 1pm (Mike, Victor, Gary and OSG staff)• Adam asked if there was an official policy on what items can/should be protected on the wiki. Use your best judgment and no official policy is available yet, but it is in the works.

Action items

