

XAB 2018 April Face-to-Face Meeting

Executive Summary of Meeting

Tuesday, April 17 (6-8pm CDT dinner) & Wednesday April 18 meeting (8am-3pm CDT)

Location

Aloft Hotel

9700 Balmoral Ave.

Rosemont, IL 60018

(847) 671-4444

Reservations: <https://www.starwoodmeeting.com/Book/XSEDE18>

Hotel Shuttle

















From O'Hare:

- The Bus/Shuttle Center can be reached by foot, and is centrally located between all 3 Terminals.
- Hotel shuttle is a large white van or bus, with a blue Aloft logo outside Door #3.
- To check on the status of the shuttle, call 847-671-4444, ext. 0.

From Hotel:

- The airport shuttle departs the hotel on the hour and half-hour, between the hours of 5 AM - midnight to the Domestic Terminals.
- For complimentary transportation outside of this time frame and for international arrivals, please call 847-671-4444, ext. 0.

Attendees

NAME	PRESENT  
XAB Members	
Karin Remington (Chair)	
Randy Bryant	
Thomas Cheatham	
Toni Collis	 Remote
Rama Govindaraju	
Cliff Jacobs	
Albert Lazzarini	
Phil Maechling	
Shaowen Wang	
Theresa Windus	
Service Provider Forum	
J. Ray Scott	
Shawn Strande	 Remote
David Hancock	
User Advisory Committee	
Emre Brookes	
XSEDE Staff	

John Towns	✓
Nancy Wilkins-Diehr	✗
Kelly Gaither	✓
David Lifka	✓ Remote
David Hart	✓
Sergiu Sanielevici	✓
Gregory Peterson	✓
Ron Payne	✓
Laura T. Herriott	✓
Lizanne DeStefano	✓
Jennifer Houchins	✓
Tuning In Remotely	
Karla Gendler	✓
Lorna Rivera	
Debra Nigra	✓
Sonia Nayak	✓
Marques Bland	✓

Agenda

Tuesday, April 17th (Room: Exchange 1)

Time (CDT)	Topic	Who	Notes
6:00 - 8:00 pm	Dinner & discussion of agenda and process for Wednesday	All	Please notify Ron Payne of any dietary needs

Wednesday, April 18th (Room Exchange 1)

Time (CDT)	Duration	Topic (w/links to presentation materials)
7:00 am	60 mins	Breakfast
8:00	15 mins	Welcome and introductions
8:15	30 mins	Session I: XAB Meeting Minutes & Members Update
8:45	45 mins	Session II: January Panel Review Recommendations
9:30	45 mins	Session III: June Panel Review Points of Interest
10:15	15 mins	Break
10:30	45 mins	Session IV: RAS PY8 Plan Highlights
11:15	45 mins	Session V: XCI PY8 Plan Highlights
12:00 pm	45 mins	Lunch
12:45	45 mins	Session VI: OPS PY8 Plan Highlights
1:30	45 mins	Session VII: ECSS PY8 Plan Highlights
2:15	15 mins	Break
2:30	45 mins	Session VIII: CEE PY8 Plan Highlights
3:15	45 mins	Session IX: Program Office PY8 Plan Highlights
4:00	15 mins	Wrap-up/Close Meeting

Notes

1. Link to Google Doc Notes: <https://docs.google.com/document/d/11arlaN6jfkeGMzjynJaqlPe-IG0NGUBeNF75YLyLFO0>
2. Link to Draft PY8 Planning Report (for XAB review): https://docs.google.com/document/d/1PVzpvz_mAW-drC4aCIL6OYeL38JJvaoT6ackBcfHzDw