

2016-10-05 Meeting notes

Date

05 Oct 2016

Coordinates

Join Lync Meeting: <https://meet.illinois.edu/herrio/2S8DL95H>

or

Join by phone

+1 217 332 6338 (Champaign-Urbana Area)

+1 312 994 8410 (Chicago Area)

+1 888 983 3631 (USA Toll Free)

Conference ID: 23281261

Attendees

XSEDE Advisory Board

- Randy Bryant
- Thomas Cheatham
- Rama Govindaraju
- Cliff Jacobs
- Albert Lazzarini (cannot attend)
- Phil Maechling
- Karin Remington
- Shaowen Wang
- Theresa Windus

Service Provider Forum

- Dan Stanzione
- Shawn Strande (cannot attend)
- Craig Stewart

User Advisory Committee

- Emre Brooks

PIs

- John Towns
- Kelly Gaither
- Ralph Roskies
- Nancy Wilkins-Dihr (cannot attend)

Program and Project Managers

- Dave Hart
- Laura Herriott
- Scott Lathrop
- Dave Lifka
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- Ron Payne
- Greg Peterson

Agenda

Time	Item	Who	Notes
5 min	Welcome and XAB Expectations Review including Chair appointment	John Towns	
60 min	ECSS Priorities	Ralph Roskies	
15 min	Project Improvement Fund	Ron Payne	
40 min	XSEDE17 Conference Re-name	John Towns and Dave Hart	
60 min	NSCI and XSEDE's Role <ul style="list-style-type: none">• http://www.nsf.gov/cise/nsci/• https://www.whitehouse.gov/sites/whitehouse.gov/files/images/NSCI%20Strategic%20Plan.pdf	John Towns	
60 min	Allocations Policy review recommendations	Dave Hart	

Presentation Materials

<https://docs.google.com/presentation/d/1LQr2IEEnCxR0M3oFjU9t80my5ZxECWb9ATkuFRt9xAs/edit#slide=id.p4>

Notes

[2016-10-05XABMtgNotes.pdf](#)

Action items

