

XAB 2017 Face-to-Face Meeting

Executive Summary of Meeting

Dates: Tuesday, April 25 (6-8pm CDT dinner) & Wednesday April 26 meeting (8am-3pm CDT)

Location

Aloft Hotel

9700 Balmoral Ave.

Rosemont, IL 60018

(847) 671-4444

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

XSEDE Advisory Board

- Randy Bryant
- Thomas Cheatham
- Toni Collis
- Rama Govindaraju (Remote)
- Cliff Jacobs
- Albert Lazzarini
- Phil Maechling
- Karin Remington
- Shaowen Wang
- Theresa Windus

Service Provider Forum Representatives:

- Dan Stanzione (Remote)
- Shawn Strande
- Craig Stewart (Remote)

User Advisory Committee Chair:

- Emre Brooks

PIs

- John Towns

- Kelly Gaither
- Ralph Roskies
- Nancy Wilkins-Diehr

Directors and Project Managers

- Dave Hart (Remote)
- Laura Herriott
- Dave Lifka (Remote)
- JP Navarro
- Ron Payne
- Greg Peterson
- Karla Gendler

Agenda

Tuesday, April 25th (Aloft 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 26th (Aloft Room Tactic 2)

Time (CDT)	Duration	Topic (w/links to presentation materials)	Who
7:00 am	60 mins	Breakfast	All
8:00	15 mins	Welcome and introductions	John Towns
8:15	30 mins	Session I: Project overview presentation w/XAB feedback (vision/mission/goals, relation to national cyberinfrastructure, project KPIs, high level budget)	John Towns
8:45	60 mins	Session II: XCI presentation w/XAB feedback	JP Navarro presenting on behalf of Dave Lifka
9:45	30 mins	Session III: Ops presentation w/XAB feedback	Gregory Peterson
10:15	15 mins	Break	All
10:30	45 mins	Session IV: RAS presentation w/XAB feedback	David Hart
11:15	60 mins	Session V: CEE presentation w/XAB feedback	Kelly Gaither
12:15 pm	45 mins	Lunch	All
1:00	45 mins	Session VI: ECSS presentation w/XAB feedback	Nancy Wilkins-Diehr Unknown User (roskies)
1:45	30 mins	Session VII: Science Case for XSEDE	Unknown User (roskies)
2:15	30 mins	Session VIII: Program Office presentation w/XAB feedback	Ron Payne
2:45	30 mins	Session IX: Project Improvement Fund presentation w/XAB feedback	Ron Payne
3:15		Wrap-up & Adjourn	All

Notes

- Link to Google Doc: https://docs.google.com/document/d/1oNKCQdQK_f9zjQ8d22G_sbcnIIDQcHpufAX_sFS2uWw/edit#
- XAB Member: [Shawn Strande feedback file](#)