




# 20180606- Panel Session: Project Governance & Trends Analysis

Decisions:

N/A

Action Items:

Summary	Description	Responsible	Due Date
<p>Management &amp; Governance Slide Updates</p> <div style="border: 1px solid orange; padding: 5px; margin-top: 10px;">  QMA-279 - Jira project doesn't exist or you don't have permission to view it.         </div>	<p>-Slide 2 add reference to TeraGrid</p> <p>-Slide 3 replace org chart or use the one Ron sent</p> <p>-Slide 10 what is the status of the Staff Climate Survey</p> <p>-Slide 11 update names</p> <p>-Slide 6 Suggestion from Shawn Strande via chat to include names of XAB and UAC and not just that they exist</p> <p>-Slide 16 suggestion that it is a rabbit hole—remove it</p> <p>-Slide 7 missing slide number</p>	John, Lorna /Lizanne	6/8 /2018
<p>Budget &amp; Metrics Slide Updates</p> <div style="border: 1px solid orange; padding: 5px; margin-top: 10px;">  QMA-280 - Jira project doesn't exist or you don't have permission to view it.         </div>	<p>-Before slide 2 need an introduction to transition to new topic</p> <p>-Slides 4 and 5 will raise questions; have a list of contributing factors:</p> <ul style="list-style-type: none"> <li>• non-FTE budget as an explanation (explains NCSA)</li> <li>• Unspent hardware investment; emergence of public cloud acceptance holding for that transition—will hear more in Ops discussion             <ul style="list-style-type: none"> <li>• add another color for hardware line</li> </ul> </li> <li>• Source of what the projected is</li> <li>• Travel will increase with PEARC</li> <li>• Projection is not based on reality</li> <li>• Use annual for projection rather than 6 months</li> <li>• Purposes for underspending</li> <li>• Staff turnover – would be good to have data on that for hiring lag</li> <li>• Year 1 partners were spending down carryover from prior award</li> <li>• Need to then answer the question what are you going to do about it</li> <li>• TACC explanation for lean amounts</li> <li>• Authorization to spend in February, and award processing takes time</li> <li>• Emphasize the % under spending rather than value and how that calculates into weeks (5 weeks?)</li> <li>• Large award</li> <li>• Illinois takes back unspent funds; whatever carryover allow to keep either 2 months average spend up to a max of \$200k so some money is tied up in that carryover</li> <li>• Managing responsibly</li> </ul> <p>-Provided TACC projected amounts with explanation for lean amounts (Kelly/Karla)</p>	Ron	DONE

<p>Trend Analysis Slide Updates</p> <div style="border: 1px solid orange; padding: 10px; margin: 10px 0;">  QMA-281 - Jira project doesn't exist or you don't have permission to view it. </div>	<p>-Use of term "Traditional users" is different in ECSS...logins, command-line users, etc.; send Nancy graphic</p> <p>-R1 terminology now called Major Research Institution (MRI)</p> <p>-Visualization isn't going down, but you're seeing heterogeneous systems where the work is going</p> <p>-Look at growth of GPU users</p> <p>-Caution: classifying by resource type not by the work they are doing; not sure it will help case. Data-intensive computing portion is wrong—remove or refine</p> <p>-Trend in usage of GPUs and Phis</p> <p>-Trend of diversity from Nancy's slide</p> <p>-How are people solving the problems today and how is that changing?</p> <p>-Talking narrowly for those who have allocation on XSEDE, there could be extended community.....use of users could be defined</p> <p>-Fields of science trends</p> <p>-Keywords query of abstracts</p> <p>-Trends for L2s to consider—should be talking about these things—qualitative or quantitative data observations</p> <ul style="list-style-type: none"> <li>• Does XCI campus interaction equate to institutions deploying?</li> <li>• XCI Instrumenting software components to determine usage?</li> <li>• CEE champions, trainings, student preparation, PI interactions, etc.</li> </ul>	<p>Dave</p>	<p>6/8 /2018</p>
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**Notes/ Discussion items:**