

XAB 2019 April Face-to-Face Meeting

Executive Summary of Meeting

Tuesday, April 16 (6-8pm CDT dinner) & Wednesday April 17 meeting (8am-4pm CDT)

Location




















[Embassy Suites by Hilton Chicago O'Hare Rosemont](#)

5500 North River Rd.
Rosemont, IL 60018
(847) 678-4000

Transportation:

- Hotel is 1 mile from O'Hare airport
- Hotel Shuttle - Free
 - [Airport Shuttle Directions](#)

Attendees

NAME	PRESENT  
XAB Members	
Karin Remington (Chair)	
Lisa Arafune	
Ken Bloom	
Randy Bryant	
Thomas Cheatham	
Toni Collis	
Rudi Eigenmann	
Cliff Jacobs	
Albert Lazzarini	Remote
Ani Ural	Remote
Service Provider Forum	
Ruth Marinshaw	
Jonathon Anderson	
David Hancock	
User Advisory Committee	
Emre Brookes	
XSEDE Staff	
John Towns	
Kelly Gaither	
Philip Blood	
David Hart	
David Lifka	Remote
Ron Payne	

Gregory Peterson	Remote
Robert Sinkovits	✓
Sergiu Sanielevici	Remote
Lizanne DeStefano	✓
Leslie Froeschl	✓
Scott Wells	Remote

Agenda

Tuesday, April 16th (Room: Salon C)

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 17th (Room: Salon C)

To join remotely: Join Zoom Meeting

Join Zoom Meeting

<https://illinois.zoom.us/j/431347799>

One tap mobile

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+16699006833,,431347799# US (San Jose)

Dial by your location

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 431 347 799

Find your local number: <https://zoom.us/u/adD2PTUfBA>

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	30 mins	Session II: June Panel Review Points of Interest
9:15	60 mins	Session III: CEE PY9 Plan Highlights
10:15	15 mins	Break
10:30	45 mins	Session IV: RAS PY9 Plan Highlights
11:15	45 mins	Session V: Ops PY9 Plan Highlights
12:00 pm	45 mins	Lunch
12:45	45 mins	Session VI: XCI PY9 Plan Highlights
1:30	60 mins	Session VII: ECSS PY9 Plan Highlights
2:30	15 mins	Break
2:45	45 mins	Session VIII: Program Office PY9 Plan Highlights
3:30	30 mins	Wrap-up/Close Meeting

Notes

1. Link to Google Doc Notes: https://docs.google.com/document/d/1hE4TA4midD0q8mOecC8Wgx8cwoqB0_liKclSFay9Fs/edit
2. Link to Draft PY9 Planning Report (for XAB review): TBD