

2017-01-24 Meeting notes

Date

24 Jan 2017

Attendees

- [Scott Wells](#)
- [Adam Slagell](#)
- [Gary Rogers](#)
- [Victor Hazlewood](#)
- [Gregory Peterson](#)
- [Jim Marsteller](#)
- [Mike Pingleton](#)
- [Tim Boerner](#)

Agenda

- Status on follow up and closing of Dec security incident
- Status/Check in with Networking/Data Services
- Shall we ask to add an XSEDEnet check box to RDR? This could give us the ability to make maps on demand. RDR already has Long/lat boxes in the form.
- Ops dashboard discussion
- Innovation fund discussion (we know we need to submit Duo but any others?)
- IPR
- PY7 Plan
- Mgr coordination

Discussion items

Time	Item	Who	Notes
5 min	Status on follow up and closing of Dec security incident	Victor	Jim and Adam gave status on the incident and discussed their google doc and report status.
5 min	Status/Check in with Networking/Data Services	Tim	Tim discussed having monthly XSEDEnet community engagement meetings; poor attendance. <ul style="list-style-type: none">• Discussed ideas.• Victor to draft a letter and have Tim review and send to SP Pls.
5 min	Shall we ask to add an XSEDEnet check box to RDR?	Victor	Victor discussed adding an XSEDEnet check box to RDR. <ul style="list-style-type: none">• This can give us the ability to make maps on demand.• RDR already has Long/lat boxes in the form.
3 min	Ops dashboard discussion	Victor	Victor discussed and asked L3s to start thinking about this. <ul style="list-style-type: none">• What would Ops have for internal dashboard and for public dashboard?
2 min	Innovation Fund discussion	Victor	Victor sent the email about innovation fund from Ron Payne to the L3s <ul style="list-style-type: none">• Asked L3s to be thinking about ideas for their areas.
1 min	IPR deliverable	Scott	Scott mentioned that the reporting process for the next report starts next week. <ul style="list-style-type: none">• Scott will provide template.• L3s asked to start collecting the metric data.
1 min	PY7 Planning	Scott	Scott mentioned the planning process for PY7 will start directly after the next reporting process ends. <ul style="list-style-type: none">• Scott will send instructions
-	Mgr coordination	Victor	None. Mike was welcomed back from his two weeks in the Amazon without internet!

Action items

- Victor Hazlewood to draft letter for SP Pls to encourage attendance of XSEDEnet community engagement meetings

- Scott Wells to provide L3s with template for upcoming report
- Scott Wells to send instructions shortly after the report process is over about PY7 planning
-