



Meeting of the Technical Steering Committee (TSC) Board

Wednesday, July 17th, 2019
11:00am ET

Meeting Logistics

- <https://zoom.us/j/556149142>
- United States : +1 (646) 558-8656
 - Meeting ID: 556 149 142

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Agenda

- Reminders
 - PEARC'19 Tutorial: Monday afternoon (July 29, 2019)
 - SC BoF submission deadline: July 31, 2019
- TSC 2019/2020 Election Results
- SC BoF submission

TSC 2019/2020 - Election Results

- Many thanks to all those who served on TSC last year
- Pleased to announce updated membership for 2019/2020

Name	Affiliation	Role	For / Against
Reese Baird	SpaceX	maintainer	14 / 0
Aaron Blakeman	Intel	maintainer	13 / 0
David Brayford	LRZ	maintainer	13 / 0
Eric Coulter	Indiana University	end user site rep	14 / 0
Chris Downing	Amazon Web Services	maintainer	13 / 0
Craig Gardner	SUSE	maintainer	13 / 1
Oguzhan Herkiloglu	Comodo	maintainer	13 / 0
Michael Karo	Altair	component devel. rep.	14 / 0
Alex Lovell-Troy	Cray	maintainer	14 / 0
Takayuki Okamoto	Fujitsu	maintainer	12 / 0
Kevin Pedretti	Sandia National Lab.	maintainer	14 / 0
Nam Pho	University of Washington	maintainer	14 / 0
Cyrus Proctor	TAC	maintainer	13 / 0
Adrian Reber	Red Hat	maintainer	14 / 0
Karl Schulz	University of Texas	maintainer	14 / 0
Derek Simmel	PSC	end user/ site rep	14 / 0
Chris Simmons	University of Texas at Dallas	end user/ site rep	14 / 0
Ashish K Singh	Dell	maintainer	10 / 3
Raja Subramani	Dell	maintainer	13 / 1
Nirmala Sundararajan	Dell	maintainer	13 / 0

TSC 2019/2020

- Administrative note for new TSC members: TSC meeting slides get posted on github wiki

<https://github.com/openhpc/ohpc/wiki/Technical-Steering-Committee-Meetings>

- First item of business: collect nominations for Project Lead
 - nominations (including self-nominations) welcome from current (2019/2020) TSC members
 - please submit to Neal Caidin (ncaidin@linuxfoundation.org) by **Monday July 22, 2019**
 - complete voting by **Tuesday, July 30, 2019**

SC'19 BoF Submission

- Submissions are due July 31, 2019
- What we need:
 - Title: OpenHPC Community BoF
 - Additional Session Organizers:
 - Topic Area
 - Session Format
 - Amount of Time Requested
 - 1 hour
 - Expected Attendance
 - 100
 - Keywords (3):
 - system administration, community HPC stack, development/runtime environments
 - Abstract (100 words), Long Description (500 words)
 - propose to reuse what we had last time....
 - Format: do we want to change anything?
 - have been doing ½ presentation highlighting updates, 1/2 interactive discussion

BOF Topic Area

- Algorithms
- Applications
- Architectures & Networks
- Clouds & Distributed Computing
- Data Analytics, Visualization & Storage
- Education
- Machine Learning and HPC
- Meetings
- Performance Measurement, Modeling, and Tools
- Programming Systems
- State of the Practice
- System Software
- Other

Session format

- How much of the session will be used for interaction between audience and session leaders/presenters?
- 100%
 - 75%
 - 50%
 - 25%
 - 10%
- What is the primary format for content that does not directly involve audience discussion?
- Sequence of presentations
 - Panel of experts
 - Other:
- Does the BOF topic deal with commercial technology?
- Not commercial
 - Vendor-neutral
 - Vendor-specific
 - Other: