



Meeting of the Technical Steering Committee (TSC) Board

Wednesday, August 14th, 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

- Quick Update(s):
 - European workshop accepted:
 - Adrian Reber and Chris Downing had OpenHPC workshop accepted to Open Source European Summit (LF)
 - Wednesday afternoon, October 30, Lyon France (<https://sched.co/TPHc>)
 - CI Hardware expansion:
 - Marvell has provided 6 ARM hosts to Linaro to support OpenHPC CI environment
 - hosted in European datacenter
 - working with Linaro folks to (hopefully) integrate these hosts into our CI workflow
 - Welcome new OpenHPC member:
 - Innovative Computing Laboratory at the University of Tennessee Knoxville
- Component Submission Process - updated proposal
- MPICH slurm fix
- Additional PEARC Discussions (Chris S.)



Component Submission Process

Follow up from last meeting:

- Updated draft of our TSC component review process sent to TSC list:

https://docs.google.com/document/d/13IGQ8z_vNgOwc3KzdOz64s5s4G5ySsOpfnPB2LXgIEI/edit?usp=sharing

- Per our discussion, made changes via the following:
 - removed shared voting role for component development and site representatives
 - changed target minimum number of reviewers from 5 to 7
 - removed mention of private feedback contributions
- Additional thoughts/discussion?
- Vote on ratifying updated policy

MPICH hostname fix for SLURM

- Upstream patch now available to resolve regex parsing issue for SLURM jobs with MPICH
 - <https://github.com/pmodels/mpich/pull/3947>
- New SLURM released last month to address CVE-2019-12838
- Thoughts on pushing out a quick 1.3.8.1 release with these two updates?

PEARC Discussions Follow Up (csim)

- Discussion with XSEDE Campus Champion
 - OpenHPC and Controlled Unclassified Information (CUI)
- Open OnDemand