



# Meeting of the Technical Steering Committee (TSC) Board

Wednesday, January 26<sup>th</sup>, 2022  
11:00am ET

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# Agenda/Updates

- Announcements, upcoming talks and deadlines
    - ISC'22 BoF - Hamburg
      - Due, Feb 2, 2022
      - Notice of Acceptance: March 3
      - I put in a placeholder submission using last year's abstract and format
      - Folks interested in being session organizers?
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- OpenHPC feedback form (Neal)
- Good news/bad news announcement
- WW4 overview (Jeremy)

# Member Feedback Request (Neal)

# icky Announcement

- I regret to inform the TSC that I need to step down from the Project Lead position
- Many, many thanks for everyone's support over the years - it has been my absolute pleasure and honor to serve as the Project Lead; truly a career highlight
- Informed the Governing Board earlier this week and suggested to move forward with an Interim Project Lead through till the end of June; then execute standard TSC election process again this summer for new TSC members and Project Lead
- Governing Board concludes that the TSC is in charge of the plan to elect an interim replacement...
  - discussion on how to best handle that...

# Interim Project Lead Selection

- TSC quorum achieve
- Had the following resolution motioned by Jason and seconded by Nirmala -
  - Resolved: that Chris Simmons be appointed as the interim TSC chair, until the next scheduled election process.
- The resolution passed unanimously by the following TSC members in attendance:
  - Adrian Reber
  - Chris Downing
  - Christopher Simmons
  - David Brayford
  - Eric Coulter
  - Jason Wells
  - Jeremy Siadal (Intel)
  - Karl W. Schulz
  - Michael Karo
  - Reese Baird
  - Richard Henwood