



# Meeting of the Technical Steering Committee (TSC) Board

Wednesday, February 9<sup>th</sup>, 2022  
11:00am ET

# Antitrust Policy Notice

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# Agenda/Updates

- Announcements, upcoming talks and deadlines
    - ISC'22 BoF – Hamburg
      - Submitted
      - Notice of Acceptance: March 3
    - PEARC'22 BoF – Boston
      - BoF deadline April 29
    - SC'22 BoF – Dallas
      - BoF deadline July 1
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- OHPC 'Summer of Code' Project
  - Release Schedule and Planning
  - NSF Proposal submissions for OHPC staff funding

# OHPC Mentorships

- Chris D., Reese, Richard, Karl, Chris S. have volunteered
- Neal timeline and process?
- Proposed Topics
  - Improving spack / easy build integration
  - Monitoring replacement for ganglia
  - Raspberry Pi test cluster instructions
  - Alternate cloud provider recipes
  - AWS activities including EFA benchmarking and/or bare metal pxeboot provisioning
  - Others?

# Release Schedule and Planning

- Versions
  - 1.3.10?
  - 2.5
  - Some form of cloud recipe
  - Chris S. will document procedure throughout the process
- New component
  - Hpc-workspace
  - <https://github.com/holgerBerger/hpc-workspace>
- GitHub ticket cleanup

# NSF Proposal Planning

- Research Coordination Networks: Fostering and Nurturing a Diverse Community of CI Professionals (RCN:CIP)
  - April 25, 2022
  - A RCN:CIP award is expected to be at the level of \$100,000 – \$200,000 per year with a duration of up to five years
- CloudBank eligible solicitations
  - CISE Community Research Infrastructure (CCRI)
    - June 23, 2022
    - Medium awards will be for up to three years and in the \$750,000 - \$2,000,000 range per award
  - Computer and Information Science and Engineering (CISE): Core Programs
    - Rolling submission date for Small projects
    - Small Projects -- up to \$600,000 total budget with durations up to three years: projects in this class may be submitted to CCF, CNS, and IIS only
- Other programs / agencies?