CCAST Advisory Council Meeting
14 Feb, 2018

Agenda
Welcome – Kelly, Dane
Charge – Dane
ND FY19 Budget status – Kelly
Projects Underway CY 2018 -- Dane
  • Website updates
  • Thunder expansion
  • Cluster3 repurposing
  • Monitoring
    o XDMoD
    o Cameras
  • EPSCoR Interns and Training
  • Data Transfer Node/Infrastructure
    o Globus
    o Science DMZ
    o CCAST <-> IT transfers
  • Sustainability model
CCAST Strategic Plan Draft – Dane
CCAST Policy updates draft – Dane
Privacy of Council business -- Ensemble
Priorities – Ensemble
  • Compute Capabilities
  • Storage Capabilities
  • Network Capabilities
  • Software Capabilities
  • Consulting Capabilities
  • Staff Development/Augmentation
  • Internships
  • Campus Outreach
  • Community Outreach
  • National/Regional Center Outreach

Any other business
Next Meeting -- ~May 2018