

Agenda for the Hyak Governance Board Meeting

Physics/Astronomy Tower, Conference Room, on Wednesday, April 26 (2017)

11.30 am

[11.30-12.15]: **News**

- 1) MOX update (Chance Reschke)
 - a) Deployment timeline
 - b) Contrasting with Ikt
 - c) Capacity projections
 - d) Benchmarks and performance

- 2) MoU Update
 - a) Status and activities (Chance Reschke)

- 3) MOX Rollout Event (Chance Reschke)
 - a) May 19, 50 guests.

- 4) No efforts yet in Olympia (Martin Savage)

- 5) PNSC (Martin Savage)
 - a) Status of recent discussion
 - b) Possible paths forward?

- 6) UW's new EVP for Fin.+Admin – Jeff Scott (Chance Reschke)
 - a) Status and Interactions

[12.15-12.30]: **Process to Identify the Next Chair of the HGB**