

## Agenda for the Hyak Governance Board Meeting

Physics/Astronomy Tower, Rm. C610, on Wednesday, January 25 (2017) 11.30 am

[11.30-11.45]: **News**

- 1) New HGB members – (Martin Savage)
- 2) UW-IT Changes (Brad Greer)
- 3) Phase-II Hyak (Chance Reschke)
- 4) Presentation to Strategy Board (Martin Savage)
- 5) Update on WSU HPCDE efforts (Chance Reschke)

[11.45-12.20]: **Hyak NextGen** (Chance Reschke)

- 1) Budget and MOU Discussion

[12.20-12.30]: **Other** (Martin Savage)

- 1) Process to identify next Chair of HGB