

Agenda for the Hyak Governance Board Meeting

Physics/Astronomy Tower, Conference Room, on Wednesday, May 31 (2017)

11.30 am

[11.30-11.50]: **News**

- 1) Results of the Chair election
- 2) MOX update (Chance Reschke)
 - a) System Status
 - b) Rollout event report
- 3) MoU Update
 - a) Status and activities (Chance Reschke)

[11.50-12.10]: **HGB advice/guidance for PNSC discussions**