

Agenda for the Hyak Governance Board Meeting

Physics/Astronomy Tower, Rm. C610, on Wednesday, June 29 (2016) 11.30 am

[11.30-11.45]: **News**

- 1) Chemistry MRI: Status (Jim Pfaendtner)
- 2) UW-IT Organization Changes (Chance Reschke)
- 3) Data Center Cooling event(s) (Chance Reschke)
- 4) Update on National Exascale Efforts (Martin Savage)
- 5) Globus Online funded by UW-IT (Chance Reschke)
- 6) NextGen Project progress (Omnipath, Storage, Delivery, Deployment)(Chance Reschke)
- 7) Facebook page for Hyak (Chance Reschke)

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

- 1) Budget and MOU Discussion
- 2) Discussion of College of the Environment's funding proposal

[12.20-12.30]: **Other** (Chance Reschke)

- 1) Research Computing Governance, HGB structure and bylaws
- 2) Expansion of Hyak beyond present boundaries - outreach