

## Agenda for the Hyak Governance Board Meeting

Physics/Astronomy Tower, Rm. C610, on Wednesday, May 25 (2016) 11.30 am

[11.30-11.40]: **News**

- 1) Update on PNSC and PNNL (Martin Savage)
- 2) Update on WSU and Hyak (Chance Reschke)

[11.40-12.20]: **Hyak in the Exascale Era** (Chance Reschke)

- 1) Revised Master MOU

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

- 1) Other items in the MOU
- 2) Research Computing Governance
- 3) Expansion of Hyak beyond present boundaries
- 4) Outlook and Lifetime