

## Agenda for the Hyak Governance Board Meeting

Physics/Astronomy Tower, Rm. C610, on Friday, November 13

1:30pm

- 1) [20-30 mins] **Pacific Northwest Supercomputing Center** – presentation by Doug Ray and Thom Dunning, followed by discussion.
- 2) [10 mins] **Update on the STF related to HYAK**– Jim Pfaendtner
- 3) [10 mins] **Next Generation HYAK and Timetable** – Chance Reschke
- 4) [10 mins] **Next Generation MOU** - Chance Reschke

2:30pm - close