

HYAK Governance Board meeting

September 20, 2012

10:00-11:00

Gerberding Hall Room 26

AGENDA

I. Announcements

a. IBM GPU gift letters received:

- i. \$104k in equipment for Martin Savage Hyak GPUs**
- ii. Second IBM GPU gift being processed - \$23k in equipment for Hyak**

**II. The Cornell Center for Advanced Computing Sustainable Funding model
(Chance Reschke)**

a. A link to the Cornell paper is on the new Wiki:

https://sig.washington.edu/itsigs/WIKI_for_Hyak_Governance_Board

III. Review the history of SSC plans and discuss future directions and priorities (Mary Lidstrom)