

HYAK Governance Board Meeting

May 14, 2014

10:00-11:00

Gerberding Hall Room 26

A G E N D A

- I. Summarize News and System statistics
 - Biochem as new sponsors [and UWBothell stem]
 - RHEL 6.x upgrade
 - Kepler GPU POC
 - HSRN/Sci DMZ news
 - UW-ITs ACI-REF position open and being recruited
 - Azure/iSchool Hadoop Proof of Concept
 - CASC involvement
 - Disk expansion — how to charge
 - recap UW IT Strategy Board discussion
 - update on business cases and UW-IT investments for FY15

- II. Review revised Hyak deployment timeline
 - acknowledge the 2011 - 2013 slump
 - illustrate empty slot + slot turnover potential
 - illustrate impact of new slot sponsorships
 - outline budget implications
 - summarize efforts with PNNL

- III. Discuss four-year node refresh proposal
 - See above
 - Show user cost implications and justification

- IV. Discuss plans to update the master MOU for FY15
 - current text is confusing/dated
 - change to four-year node refresh cycle
 - revised budget
 - broaden Hyak Governance Board to include Cyber-Infrastructure
 - addendum or rewrite ?

