Joint SCA/SCS Meeting (every other Friday) Conference Room A/B Bldg 50 MEETING MINUTES

Minutes for Friday May 18, 2012:

Agenda items:

News: Amber Boehnlein

- Please continue working on your goals and engaging your supervisors in this process
- The SCI DAC awards were given out, SLAC proposed and was chosen for 2 awards, Computative Cosmology and Accelerator Modeling

The Role of SCA Technical Coordinator: Tony Johnson

- Presentation posted on wiki site
- Following a number of questions and concerns during the presentation, Amber stated that this comes down to three main concerns:
 - 1. Will you use an already established PMO (Program Management Organization) process and resources for this position?
 - 2. Will the project management process be lighter weight than what other current processes appear to be?
 - 3. Will the actual work be overtaken by too many meetings on process?
- Currently, Tony does not see any maintenance resources in SCA/PPA. Richard Mount feels this is
 a fulltime FTE job to keep any kind of data collection and dashboard update working efficiently.
 This estimate was not shared by everybody. Much of the underlying work that would feed into
 such a display has already been done or will need to be done anyway.
- ACTION ITEM: Put together a working team of Tony Johnson, Shirley Gruber, Booker Bense, Len Moss and Amber as consultant, to prepare a briefing of Project Management issues in Scientific computing Applications.
- Tony went on to talk about a possible status page with various suggestions on how to keep it
 updated and what to put on the status page, as well as soliciting suggestions on what should be
 on the page as the topmost important information.

CHEP: If you have any points of interest you would like attenders to look at for you, please contact them.

Geant 4 Workshop: Transforming GEANT 4 - Richard Mount

 Richard gave a talk on this and pointed to the Oakridge posted link and the first page of the GEANT 4 Presentation by Rob Fowler. Please contact Richard Mount if you have any questions or insights about the GEANT 4 workshop.

Next Meeting: Wednesday, May 30th, 2012

Apologies for the missteps with remote viewing in this meeting, I will strive to do better preliminary testing ahead of time. Jen Gill