

SURA[®] INFORMATION TECHNOLOGY COMMITTEE
WESTIN WASHINGTON, DC CITY CENTER
(Ashlawn North – Lower Mezzanine)
1:00 PM – 5:00 PM
DECEMBER 6, 2007

7:30 am – 11:00 am Registration (*Ballroom Foyer – Ballroom Level*). All meeting attendees are invited to join the Board plenary session and luncheon.

Conference Bridge for IT Committee Meetings: 800-377-8846 Access Code: 14421498

8:30 SERON Meeting – This will be an informal meeting led by Phil Halstead (SERON co-chair)

11:00 Board Plenary Session I (*National Ballroom A – Ballroom Level*)

- Board Business Meeting
- Proposed FY2008 Budget, Dr. Donald Lehman
- Report of the President and CEO, Dr. Jerry Draayer
- Report of the JSA President/JLab Director, Dr. Christoph Leemann

Noon Luncheon (*National Ballroom A – Ballroom Level*)

1:00 pm SURA IT Committee Meeting Convenes (*Ashlawn North – Lower Mezzanine*) - Greeting, Introductions, Agenda Review and Focus - David Lambert (Chair)

Meeting Goals:

- Review SURA IT program status (SURAGrid, SERON, A-Wave, AT&T Fiber Program)
- Provide a forum for discussion and perspective on the direction of the SURA IT program
- Discuss the roles that SURA can play in advancing the development of cyberinfrastructure in support of research & education in the SURA region
- Determine a strategy for leveraging the SURAGrid program to secure funding for continued regional CI development

1:15 Current status of the SERON Committee - Phil Halstead (SERON Co-Chair)

1:30 Current status of SURAGrid program – Gary Crane and SURA IT Staff - Review progress of SURAGrid program over last 6 months

2:00 Review of national cyberinfrastructure developments - Ed Seidel (LSU CCT)

- Importance of NCSA petascale award
- SURAGrid's role in national CI environment
- Review outcome of SURAGrid planning meeting at SC07 (attended by SURAGrid Governance Committee, SURA IT staff, Ed Seidel and Alan Blatecky).

3:00 Overview of I2 – Educause CI Activities – Garret Sern (Educause) and Sue Fratkin

3:30 Review of SURA IT strategic direction – David Lambert

- What is strategic path forward for next 12 - 18 months for SURA IT?
- What is the development path for SURAGrid and SERON?
- What other areas can/should SURA IT explore (security, shared backup, renewed connectivity effort for underserved)?

5:00 Adjournment

5:30 Board Reception and Presentation of the SURA Distinguished Friend of Science Award
(*National Ballroom B – Ballroom Level*)
