

SURA[®] INFORMATION TECHNOLOGY COMMITTEE
HAMPTON UNIVERSITY
MCGREW TOWERS CONFERENCE CENTER
APRIL 7, 2008
10:00AM – 5:00PM

Registration opens at 8:00am and will be held until the 11:00am Board plenary session begins. All meeting attendees are invited to join the Board plenary sessions, luncheon, and Board Reception. Briefing materials may be picked up at the registration desk in McGrew Towers Conference Center.

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

10:00am SURA IT Steering Group Meeting - This will be a meeting of the SURA IT Steering Group to discuss the on-going SURA IT strategic planning process.

11:00 Board Plenary Session I. Dr. Geoffrey Feiss, Chair; Dr. Jim Siedow, Vice Chair; Dr. Otis Brown, Past Chair

- Business Meeting, Dr. Geoffrey Feiss
- Report of the President and CEO, Dr. Jerry Draayer
- Report of the Jefferson Lab Chief Scientist, Dr. Anthony Thomas
- Next Generation Light Sources, Dr. George Neil, Jefferson Lab

Noon Luncheon

1:00pm Joint Session of SURA IT and Coastal Committees – Dr. Jerry Draayer, Mr. Alan Blatecky

- Opening Remarks – Dr. Jerry Draayer, SURA President and CEO
- NSF Office of Cyberinfrastructure (OCI) directions – Mr. Alan Blatecky, Interim Director of the Renaissance Computing Institute. Alan will provide us with his insights into OCI future directions based on his participation as a member of the OCI Committee of Visitors.

SURA IT Committee Meeting Convenes – Agenda Review and Focus – Mr. David Lambert (Chair)

2:15 Overview of SURA IT strategic planning initiative – Mr. David Lambert

- What is strategic path forward for next 3 years for SURA IT?
- What is the development path for SURAgrid and SERON?
- Can we develop a sustainable funding model to support growth of SURA IT programs?
- What other areas can/should SURA IT explore (“green computing”, security, shared backup, renewed connectivity effort for underserved)?

3:00 CASC Overview and Agency Funding Outlook – Ms. Sue Fratkin

3:15 SERON Committee Update – Dr. Phil Halstead, Chair of SERON and CEO Florida LambdaRail

- Status of SERON committee
- FCC Rural Telehealth Pilot Program Update

3:45 SURA IT Program Update – Mr. Gary Crane, Mr. Art Vandenberg (Chair of SURAgrid Governance Committee) and SURA IT Staff - Review progress of SURAgrid program over last 6 months

- SGC activities – membership definition and strategic planning
- Applications Overview
- Resources
- Infrastructure
- Corporate Partnerships

4:15 AWave and International Networking Developments – Dr. Don Riley

4:30 Update on NLR and I2 Activities – Mr. David Lambert and Dr. Richard Newman

5:00 Adjournment

5:30 Board Reception and Presentation of the SURA Distinguished Scientist Award (*Hampton University Museum*)
