

**SURA<sup>®</sup> INFORMATION TECHNOLOGY COMMITTEE**  
**JEFFERSON LAB – CEBAF CENTER, ROOM F326/F327**  
**THURSDAY, NOVEMBER 6, 2008**  
**10:30AM– 4:30PM**

Registration opens at 8:30am in the Lobby of CEBAF Center. The Board's plenary session will begin at 10:30am. All meeting attendees are invited to join the Board plenary sessions and all Board activities during this meeting. Briefing materials may be picked up at the registration desk.

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**10:30am Board Plenary Session I (CEBAF Center, F113)**

**Noon Luncheon**

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

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**1:00pm SURA IT Committee Meeting Convenes - Agenda Review and Focus – Richard Newman**

**1:15 Overview of SURA IT strategic planning initiative – Richard Newman / Gary Crane**

- Report on IT Strategic planning activities
- 2008 IT strategic planning process
  - Regional data analysis / summary
  - August 28-29 Atlanta planning meeting
  - Conclusions / next steps

**2:00 AT&T Fiber Program Close-Out and Proposed Board Resolution – Gary Crane**

**2:15 SURA IT Program Update –SURA IT Staff - Review progress of SURA program activities over last 6 months**

- SERON Committee Update
- SURAGrid Activities
  - SGC activities – membership definition and strategic planning
  - External funding initiatives
  - Applications Overview
  - Resources
  - Corporate Partnerships

**3:00 pm Agency Funding Update – Sue Fratkin**

**3:15 pm Case Study – JLab HPC Research Requirements – Roy Whitney/Chip Watson**  
Roy and Chip will provide an overview of the science and HPC requirements involved in the Lattice QCD work at JLab

**4:30 Adjournment and start of JLab Tour**

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**6:00-7:30 Jefferson Lab Poster Session and Board Reception**

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