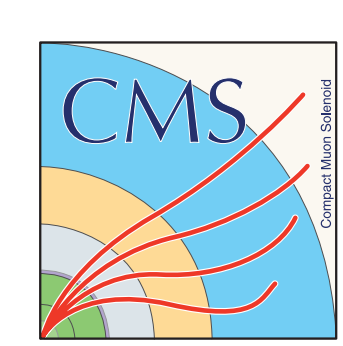




Welcome OSG Council

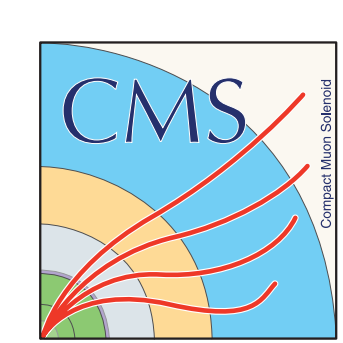
Elizabeth Sexton-Kennedy



Goals of this Meeting

- This meeting is both informational and intended to prompt discussion
- We'll here about the DOE HPDF an award that was the result of the Integrated Research Initiative whose goals are well aligned with OSGs
- Who owns the David Swanson Award? - discussion
- Our current partnerships providing AAI
- WLCG partnership discussion

7:00 PM	→ 7:10 PM	Welcome	🕒 10m	✎
Speakers: Elizabeth Sexton-Kennedy (FNAL), Eric Sedore (Syracuse University)				
7:10 PM	→ 7:30 PM	OSG State of the Union Comments	🕒 20m	✎
Speaker: Frank Wuerthwein (UCSD)				
7:30 PM	→ 8:00 PM	DOE High Performance Data Facility Planning	🕒 30m	✎
Speaker: Graham Heyes (Jefferson Lab)				
📎 2024-07 H...				
8:00 PM	→ 8:10 PM	OSG ownership of David Swanson Award	🕒 10m	✎
Speaker: Tim Cartwright (University of Wisconsin-Madison)				
8:10 PM	→ 8:30 PM	AAI and InCommon Federation	🕒 20m	✎
Speaker: Brian Bockelman (Morgridge Institute for Research)				
📎 AAI-updat...				
8:30 PM	→ 8:40 PM	Communication Channels with WLCG	🕒 10m	✎
Speakers: Brian Bockelman (Morgridge Institute for Research), Elizabeth Sexton-Kennedy (FNAL)				
8:40 PM	→ 9:00 PM	Postponed: Co-existence of an Interactive Analysis Facility and Batch Processing: HTCondor Policies	🕒 20m	✎
We are postponing this presentation until after the council has time to digest Friday's session: https://agenda.hep.wisc.edu/event/2175/timetable/?view=standard#day-2024-07-12 when it will be more appropriate to discuss policy.				



Goal of the Next Meeting

7:00 PM → 7:10 PM	Welcome	🕒 10m	📎
	Speakers: Elizabeth Sexton-Kennedy (FNAL), Eric Sedore (Syracuse University)		
7:10 PM → 7:30 PM	OSG State of the Union Comments	🕒 20m	📎
	Speaker: Frank Wuerthwein (UCSD)		
7:30 PM → 8:00 PM	DOE High Performance Data Facility Planning	🕒 30m	📎
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	📎 2024-07 H...		
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	📎 AAI-updat...		
8:30 PM → 8:40 PM	Communication Channels with WLCG	🕒 10m	📎
	Speakers: Brian Bockelman (Morgridge Institute for Research), Elizabeth Sexton-Kennedy (FNAL)		
8:40 PM → 9:00 PM	Postponed: Co-existence of an Interactive Analysis Facility and Batch Processing: HTCondor Policies	🕒 20m	📎
	We are postponing this presentation until after the council has time to digest Friday's session: https://agenda.hep.wisc.edu/event/2175/timetable/?view=standard#day-2024-07-12 when it will be more appropriate to discuss policy.		

- Update the bylaws to recognize the international aspect of US science. - Jerome