SHUG-EC Conference Call: Wednesday, October 12, 2022, 11:00 AM – 12:00 PM EDT

Attendees (online):

ORNL: Jaime Fernandez-Baca, Travis Williams, Naresh Osti, Hans Christen, Janell Thomson,

External: Amy Xu, Geneva Laurita, Yun Liu, Rebecca Dally, Peter Gilbert, Daniel Shoemaker, Adrian Brügger, Igor Zaliznyak, Rana Ashkar

Document approval:

Minutes from September 2022 conference call: approve

Agenda for October 2022 conference call: approve

- 1. EC members and NScD representatives
 - User complaint: steps leading from HFIR user trailer out to the parking lot at night are very dark and potentially dangerous.
 - EC election discussion (Igor, Yun, Janell)
 - i. Finalize list of nominations; have candidates give bio-sketches this week
 - ii. Looking to have nomination list with diversity, including geographic, research, and institutional.
 - iii. Action item (Janell): final reminder email for SHUG nominations
 - iv. The voting email will come from NScD.
 - v. Want to send out voting email early November, so voting is open all of November. Get final bios by end of October so Janell has a week to setup the voting
 - vi. Action item (Igor): make google doc with nominees and bio-sketches
 - Update the SHUG "Breakthrough Symposium" status. (Janell, Adrian, Daniel, Geneva, Rebecca, and Yun)
 - i. Advertisement for the first symposium.
 - 1. **Action item (Rebecca):** final reminder from SHUG EC email about symposia.
 - ii. Registration up to ~150
 - iii. **Action item (everyone):** reach out to framework materials' researchers with flyer
 - iv. Panel discussions/questions for the first symposium.
 - 1. Finalize panelists by Friday; have them arrive and speakers arrive 30 min early to test AV
 - 2. Have Mercedes and Joe send slides to Craig/Hayden to see what kinds of problems they are discussing
 - v. action item (Rebecca): add all EC members to Slack subchannel for symposium
 - UX software experience workshop (Igor)
 - Scope of workshop: what do users need in a software; not really a specific software; define for each technique and/or set of techniques; what are the expectations for software and how do those get input into the development of software
 - ii. Obsolescence of critical software; reliability of baseline software (GSAS, FullProf); ensure inheritance line is secured.
 - iii. Commercially available software may be big expense, but developing something new is also a big investment (e.g. Imaging: very expensive commercial software exists do you spend the money or reinvent the wheel)
 - iv. **Action item (Igor):** make PowerPoint slide to share with SHUG EC. Have people add UX priorities to it; make deadline for sharing

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- v. Note: organizers were told that due to workshop being in the middle of the semester it might be difficult for academics to attend, and the current participation is reflecting that.
- 2. Closed meeting, EC members only
 - Discussion of the follow up actions for the on-site report.
 - i. The NScD has shared report with section heads and have begun discussions of report; hoping for response early next year
 - ii. would like a follow-up meeting with NScD and should have a plan to have separate dedicated meetings for different topics from the onsite meeting (e.g. DEI, software, etc)
 - iii. Very clear and specific actions are best to give ORNL (e.g. APS climate survey was a great action item that was followed up on)