NATIONAL AI RESEARCH RESOURCE TASK FORCE: MEETING #2

Date: August 30, 2021
Location: Zoom

Objectives:
1. Further develop value proposition for the NAIRR
2. Discuss ownership, administration, and governance options
3. Discuss desired compute capabilities

Agenda

11:00-11:10 **Welcome and administrative remarks**
Speaker: Erwin Gianchandani, *NAIRR TF Co-Chair*

11:10-11:35 **The National AI Initiative and a baseline vision for the NAIRR**
Speakers: Lynne Parker, Erwin Gianchandani, *NAIRR TF Co-Chairs*

11:35-12:35 **Panel: Value proposition and intended outcomes of a NAIRR**
Moderator: Lynne Parker

Speakers:
a. Damian Clarke, *Chief Information Officer and Computer Science Faculty, Alabama A&M University*
b. James Deaton, *Executive Director, Great Plains Network*
c. Deborah Dent, *Chief Information Officer, Jackson State University*
d. Tripti Sinha, *Assistant Vice President and Chief Technology Officer, University of Maryland and Executive Director of the Mid-Atlantic Crossroads (MAX)*
e. Talitha Washington, *Director, Atlanta University Center Consortium Data Science Initiative*

Guiding questions:
a. What do you see as the priority objectives for a NAIRR?
b. Who would you see as the target users? How could the resource be constructed to best serve that population?
c. How would you characterize success for a NAIRR?

12:35-1:00 **Discussion: Defining the value proposition and intended outcomes of a NAIRR**
Moderator: Lynne Parker

1:00-1:30 **Break**

1:30-1:50 **Presentation: Ownership, governance and administration options**
Speakers: Emily Grumbling and Lisa Van Pay, *Research Staff, Science and Technology Policy Institute, Institute for Defense Analysis*

1:50-3:00	**Panel: Ownership, governance and administration models**

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Moderator: Erwin Gianchandani

Speaker:
a. Sharon Broude Geva, *Director for Innovation and Computational Research, University of Michigan*
b. Manish Parashar, *Office Director, Office of Advanced Cyberinfrastructure, National Science Foundation*
c. Gina Tourassi, *Director, National Center of Computational Sciences and the Oak Ridge Leadership Computing Facility, Oak Ridge National Laboratory*
d. John Towns, *Executive Associate Director for Engagement, National Center for Supercomputing Applications and Deputy CIO for Research IT, University of Illinois at Urbana-Champaign*
e. Frank Würthwein, *Interim Executive Director, San Diego Supercomputer Center*

Guiding questions:
a. In your experience, what has worked most effectively when it comes to the management of resource allocation and access?
b. What governance structures and practices were incorporated into the organization and its operations?
c. What lessons from your experience would translate to a NAIRR?

3:00-3:30 **Break**

3:30-4:30 **Discussion: Compute Capabilities**
Moderator: Dan Stanzione, *NAIRR TF Member*

4:30-4:45 **Working group expectations**
Speaker: Lynne Parker

4:45-5:00 **Questions from public**
Moderator: Erwin Gianchandani

5:00 **Meeting close**