

SHUG-EC Conference Call: Tuesday October 12th, 2021

Online:

ORNL: Janell Thomson, Travis Williams, Jamie Fernandez-Baca, Hans Christen, Ken Andersen

External: Geneva Laurita, Adrian Brugger, Daniel Shoemaker, Yun Liu, Jaroslaw Majewski, Olivier Delaire, William Ratcliff, Martin Mourigal, Danielle Yahne, Rana Ashkar

Document approval:

Minutes from September 2021 conference call: approve

Agenda for October 2021 conference call: approve

1. Feedback for the SHUG-EC regarding the NAB visit (Ken Andersen)
 - a. Discussed format and structure of the 2-day meeting with NAB
 - i. Only had time for feedback on part of meeting; full report will be ready in a few weeks
 - ii. Overview of charge for the 2021 NAB
 - b. Discussed feedback from the NAB in regards to DEI
 - i. Commented on current state and recommendations moving forward
 - ii. Discussed further how the recommendations from NAB influence procedures and progress, including our concerns and recommendations for actionable items
 - c. Discussed feedback on STS status
 - i. Commented on continuing efforts and cautions for the future
 - d. Discussed feedback on impact of NScD science
 - i. Commented on current work and assessment metrics
 - e. Discussed the SHUG
 - i. Commented on user group and recommendations for engagement
 - f. Discussed informal feedback (to be addressed in full report)
 - i. Commented on science goals and Strategic Plan
 - g. Future agenda item: Discuss 10-year plan
 - i. Timeline for document: finalized by late spring
 - ii. **Action item (all):** look for email and overview before discussion
2. SHUG-EC Elections Update: Nominations due Friday, several bios still needed. (Yun)
 - a. Discussed list of candidates
 - b. **Action item (all):** Add candidate bios to sheet if you have not already
 - c. **Action item (Janell and Yun):** format/edit bio and send back to candidate for approval before election
 - d. Discussed procedure for ballot, voting, and potential tie situations
 - i. **Action item:** Continue discussion on Slack
3. Request recurring SHUG User workshop topics.
 - a. **Action item (all):** Follow up with ideas on Slack discussion
4. Ideas for soliciting climate-survey data from users broadly
 - a. Not discussed at this time
5. Suggested changes to SHUG charter:
 - a. Followed up on Slack discussion
 - b. Discussed how changes in the charter are made
 - c. No SNS/HFIR SHUG EC members?
 - i. There is no formal position on this
 - ii. Discussed this in context of other labs
 - d. Add non-elected SNS and HFIR liaison positions?
 - i. Discussed this idea and how it would work

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- e. Requirement of recent experiments?
- 6. Queued EC Meetings awaiting NScD date
 - a. See Daniel's 10/12/2021 email for details
- 7. Next conference call: Tuesday November 9th, 4pm