

National Science Foundation Cloud and Autonomic Computing Center  
Industry Advisory Board Meeting  
April 5, 2019  
Tucson, Arizona

Board Meeting Items:

- 1) Confirmation of officers (\*)
  - a) Carlos Nevarez, BPU Holdings, chair
  - b) Jon Hass, Dell, vice-chair
- 2) Review and approval for CY 2019 (\*)
  - a) Approval of previous projects to spend out their remaining balances (no new commitments)
  - b) Approval of new projects to allocate CY 2019 membership funds
- 3) Discussion of Affiliate and International Site status
  - a) MoU between TTU and UNT to serve as affiliate site template
  - b) Discussion of interest and status of current and new affiliate sites
    - i) University of North Texas (UNT) - approved and active
    - ii) Virginia Commonwealth University (VCU) - proposal submitted to NSF for planning grant, no word yet
    - iii) University of Colorado (CU) Denver - on hold
    - iv) Removal of University of Detroit Mercy (UDM) (\*)
    - v) New interest from Texas State University (TSU), Austin
    - vi) Possible international sites in Malta and UK - approval to proceed (\*)
- 4) Upcoming meetings:

Several upcoming meetings requiring or that could benefit from CAC site directors, center directors, researchers and/or IAB members participation

  - a) Meetings in Mexico
    - i) CAC Meeting in Hermosillo, May 2019
    - ii) CAC Meeting in Guadalajara, June 2019
  - b) Meetings in USA
    - i) Fall 2019 IAB meeting
      - (1) Texas Tech University willing to host, October 2019
      - (2) Some interest from TSU?
      - (3) Coordinate with NSF
- 5) AOB

(\*) = Need Board approval