Meeting Agenda - (short form)

Location: Argonne, Conference Center, Building 240, Room 1416

AV Setting:

1416
Classroom style for 50
Power strips on tables (1 strip or every 2 tables)
Projectors
Mics
Tables for refreshments

1404, 1405 dividers closed
U-shape for 16 in each room
LCD

Day 1 (Thursday Feb 8, start at 8:30 - ends 5pm)

Time	Speaker	Topic/Task	Notes
8:30-9:00	Breakfast		
8:45-9:00	Announcements / remarks related to logistics		
9:00-9:30	Mihai	Review meeting and proposal objectives	live demo for using jira/ subtasks metrics, mangement structure keywords, meeting outcomes, day 2 has a flexible format
9:30-12:00	One speaker per topic. 1-9 (full list)	Topics review. (full list)	Each speaker gets 15 mins (10+5). The purpose of this session is to go quickly through a very shallow dive - just mention the areas. Then mention aims, needs, challenges. Then hint at relationships. Location: main room - all participants.
11:45-12:00	Catch up time (due to the many interruptions); built in resilience		
12:00-1:30	Lunch & open discussion time		
Time	**Speaker/Moderator**	**Topic/Task**	**Notes**
1:30-3:00	Victor, Henry, et al.	Use cases: Resilience, definition and challenges in power grid and infrastructure applications. Define the resilience problem.	This will be structured as open discussion with short 10-15 min talk by moderator framing the discussion.
3:00-3:15	Break (coffee, cookies) & discussions – COFFEE DELIVERY : 2:30		
3:15-4:30	Breakouts	We breakout in small groups and discuss specific topics and develop tasks.	Suggest the lead have something prepared from the proposal before the meeting begins and spend 5 minutes expanding the topic. Identify math challenges, sketch tasks.
4:30-5:00	Technical committee	Wrap-up	Discuss format for next day
5:00	Adjourn for the day		

Day 2 (Friday Feb 9, start at 8:30 AM - 2:30PM)

Time	Speaker	Topic/Task	Notes
8:30-9:00	Breakfast		
8:45-9:00	Announcements / remarks related to logistics		
9:00-10:00	Breakouts	We breakout in small groups and discuss math challenges in the context of use cases.	Identify math challenges, identify connections with other math topics. Action item: develop tasks within the specific topic.
10:00-10:45	Technical committee	Regroup, discuss use cases on more detail	
10:45-noon	Mingle - breakouts by math needs	Split the topics into math needs, discuss integrative aspects	
noon-1:00	Lunch/working lunch?		
1:00-2:30	Technical committee	Wrap-up . COFFEE DELIVERY 1:15	Action item: Revisit tasks with an eye on integration. Come up with action plan on timeline, risks and risk mitigation. Action item: keywords, metrics Action item: Develop research product schedule: papers, software, identify collaborators
2:30	Meeting is over; but we still have the space if discussions are needed.		