Supercomputing Challenge Meeting Minutes October 11, 2022
7:00 - 8:30 WebEx Meeting

Attendees:
- Tim Thomas
- Nels Hoenig
- Kaley Woelfel
- Amy Knowles
- David Kratzer
- Andrew Clark (Hoonify)
- Char Arias
- Patty Meyer
- Darko Stefanovic
- Matthew Curry
- Thomas Bowles

Agenda (per email)
1. Call to Order
2. Establish Quorum
3. Hoonify Proposal (Victor Kuhns and Conner Brown)
4. Move into executive session (closed to non-board)
5. Budget Summary – treasurer
6. Review Budget details
7. Consider amendments as needed
8. Once amendments are complete
9. Vote
10. End meeting

7:04 pm Call to order/Quorum accounting
Hoonify Discussion with Andrew Clark
   - Keynote discussion
     - Victor will be presenting Saturday evening at the challenge
     - Hoonify’s focus is “how do we re-energize focus and get students engaged in HPC?”
       - Get students access to these systems
     - https://www.hoonify.com/
   - If the Challenge has budget to purchase hardware to support the software, there would be a path for these students to get real results
   - Does Hoonify have any sort of “try before you buy” or “Fremium” options for students
     - We’d love to have test drives, but looking to acquire more hardware currently
     - Looking at a cloud-hosted on-demand system
   - Can we find a way to record/broadcast the keynote at kickoff?
   - Please email andrew@hoonify.com if we have any more questions/suggestions
Treasurer's Report (Nels)

SuperComputing 2022-2023 Budget Summary

As of 8/31/2022

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Bank Accounts</td>
<td>$178,535.90</td>
</tr>
<tr>
<td>EB&amp; T Main checking *2222</td>
<td>139,202.40</td>
</tr>
<tr>
<td>Nusenda Checking Account</td>
<td>23,106.07</td>
</tr>
<tr>
<td>Nusenda Savings Account</td>
<td>16,227.43</td>
</tr>
</tbody>
</table>

Includes Reserved (Restricted funds) $79,937

- SC Claro: 16,500
- Sandia: 3,400
- Triad: 37,810
- Scholarships (Nusenda Bank): 16,227

Starting Balance: 178,535.90

- Planned Revenue: 117,100.00
- Planned Expenses: 210,400.00

Projected ending balance (July 1, 2023): $85,235

- Budget detail has been sent out via email
- Expenses exceed revenue; we’re currently working in a deficit

Please view email for full report
- Do we have a motion to approve this budget?
- Tim motions to approve the budget. Nels seconded. Unanimous approval
- Tim would like to motion to amend the agenda to include a discussion period. Nels seconded. Unanimous approval.
8:11pm Open Discussion
- Come down to Socorro weekend of the 22nd
- Nels: I want to start meeting every 60 days
- Tim: put out a cadence for meetings
- Tom and Tim to look at presenting to the legislature
- 8:29 pm Kaley motion to end meeting, Amy seconded, unanimously approved.