

2018-09-17 CVDI Team (UL Lafayette) Meeting Notes

Attendees

- Matt Delcambre
- Vijay Raghavan
- Raju Gottumukkala
- Satya Katragadda
- Emad Habib
- Sally Johnson

Discussion items

Item	Notes
Year 7 - UL Lafayette Project Review	<ul style="list-style-type: none"> • Reviewed the following UL Lafayette Year 7 projects: <ul style="list-style-type: none"> • 7a.001.UL - Fault-Tolerance for Handling Data-Streams on Edge-Network Application to Smart Buildings <ul style="list-style-type: none"> • Raju (PI), Magdy (Co-PI), Satya (Co-PI), Matti V. (Mentor - Tieto) • Raju reported that the project is going well so far • Goals are defined for the November meeting - wants to show work produce to-date, not just show poster • Raju has additional people involved in the project and will email Sally the names and roles • 7a.003.UL - Ontology-Based Fast Semantic Indexing for Structured and Unstructured Data in Health Care <ul style="list-style-type: none"> • Satya (PI), Raju (Co-PI), Vijay (Researcher), Mike L. (Mentor - Schumacher Clinical Partners) • There may be additional project team members - Satya to let Sally know • Satya and Raju reported that the project is going well • 7a.005.UL_UVA - A Cyberinfrastructure System for Real-Time Flood Forecasting in Low-Relief Coastal Plan E <ul style="list-style-type: none"> • Emad (PI), Jon Goodall (PI - UVA), Peter Beling (PI - UVA), Sumit S. (Mentor - CGI) • Sally to send Emad the contact info for project mentor, Sumit Shah • TO BE CLARIFIED: What the UVA role and involvement will be on this project • Matt Delcambre has volunteered to sit in on any calls with UVA (if needed) • 7a.010.UL - Event Detection and Classification from Live Video Streams <ul style="list-style-type: none"> • Khalid (PI), Magdy (Co-PI), Sumit S. (Mentor - CGI) • Khalid was not on call - Sally to contact to verify project team • 7a.018.UL_UVA - A Comprehensive Data Integrity/Trust Approach for IoT Infrastructure <ul style="list-style-type: none"> • Khalid (PI), Magdy (Co-PI), Stephen Adams (PI - UVA), Sumit S. (Mentor - CGI), Steven Greenspan (Mentor - C • Khalid was not on call - Sally to contact to verify project team
CVDI Fall Meeting	<ul style="list-style-type: none"> • November 14-15, 2018 • UL Lafayette - Picard Center • Block of rooms reserved at Hilton Garden Inn • November 14 - opportunity for Year 7 project updates via breakout sessions via monitors (as previous meetings) • Eventbrite meeting invite is ready to send out • IAB would like to provide direction for Year 8 research projects - Matt has contacted Rich and Matti (IAB Leadership) to get they would like to present • Matt stated that there was a request by the IAB that they tour the UL Lafayette research labs on the Tuesday before the Fall Meeting • Matt stated that there is a "draft" agenda that has been out for about two months and it was sent to Rich and Matti to review
Year 6 - IP Disclosure Letter	<ul style="list-style-type: none"> • Dean Domingue will be emailing Matt the final copy of the IP Disclosure Letter for Year 6 • Matt will send out the letter to all IAB members • IAB will have until December 31, 2018 to respond
CVDI Non-Disclosure Agreement (NDA)	<ul style="list-style-type: none"> • We do not have a current NDA • Aerial Frederick is working to finalize (hopefully before the Fall Meeting)
CVDI Bylaws and Operating Procedures	<ul style="list-style-type: none"> • The proposed bylaws and operating procedure changes have not been approved • Link to document: https://nscvdi.atlassian.net/wiki/spaces/IAB/overview?preview=/196761/623280129/PROPOSED-CVDI_dated_031218.docx
CVDI - Confluence Site	<ul style="list-style-type: none"> • Sally has set up Year 7 Confluence project pages for each project and given "edit" rights to all PIs for their pages

NSF International Supplement	<ul style="list-style-type: none">• CVDI's application for the NSF International Supplement was approved/finalized• There are monies for the following sites:<ul style="list-style-type: none">• UL Lafayette• UVA• Stony Brook
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Action items

- Raju Gottumukkala Email Sally Johnson the full names, roles, and contact info for all project team members including students (for project 7a.001.UL)
- satyakatragadda Email Sally Johnson the full names, roles, and contact info for all project team members including students (for project 7a.003.UL)
- Sally Johnson Email Emad the contact information for project mentor, Sumit Shah - CGI (for project 7a.005.UL_UVA)
- Sally Johnson Email Khalid to request confirmation of project team members (for project 7a.010.UL & 7a.018.UL_UVA)
- Matthew Delcambre Emad Habib Contact UVA to clarify UVA role and involvement on project 7a.005.UL_UVA.
- Matthew Delcambre Email out Year 6 IP Disclosure Letter to all IAB members
- Sally Johnson Set up Satya as a user on Confluence collaboration site