

2017-11-02 CVDI Leadership (UL Lafayette) Meeting Notes

Date

02 Nov 2017

Attendees

- Matt Delcambre
- Vijay Raghavan
- Sally Johnson
- Andrea Aloisio Frey

Discussion items

Item	Notes
Prospective IAB Members for UL Lafayette	<ul style="list-style-type: none">• Lafayette General Health (LGH) has committed to join as an IAB member for Year 7• http://www.lafayettegeneral.com/• This will meet our minimum number of IAB members since LITE will be dropping off • Matt had a 2.5 hour meeting last night with LHC Group• http://lhcgroupp.com/• There were 10 areas that were identified of analytics challenges• They want to partner with us• CVDI is not the model they are interested in right now• They are not interested in doing collaborative work right now• They have some specific analytical challenges they have right now that they want us to try to solve for them• There are several projects they want to fund for IRI• Matt's observations with LHC is that they want us to "prove" ourselves• We have to show them a couple of small "wins" and then build from there • Vijay stated that if you maintain more than 5 but up to 7 IAB member, you receive a bonus from NSF at the end of Phase 2 • Matt will meet with Perficient this afternoon• https://www.perficient.com/contact/lafayette
Transfer of Project Funds for Year 6 (UL Lafayette & UVA)	<ul style="list-style-type: none">• Stephanie Denton is doing the transfer of money to them• Aerial Frederick is doing the transfer to us
Fall Meeting (Eventbrite Registration)	<ul style="list-style-type: none">• 61 registrations as of today• Bell Labs is looking to join CVDI (they are a wholly-owned subsidiary of Nokia) & would be joining through TUT• Bell Labs will not need to sign an NDA to attend the Fall Meeting• Attends is down from the last couple of meetings (2017 Spring Meeting = 74)• IAB attends is low (per current registration)• Rich Bissonette (CGI) will not be attending• Matti Vakkuri (Tieto-Finland) will be running the IAB portion of the Fall Meeting
Fall Meeting (Year 6)	<ul style="list-style-type: none">• Deadline for submitting Year 6 project Posters to Confluence site is Monday, November 6• There will be 27 posters presented (Dave Breen's project 6a.011.DU will not be presented)

<p>Fall Meeting (Year 7)</p>	<ul style="list-style-type: none"> • Deadline for submitting Year 6 proposed project Quad Charts to Confluence site is <u>Monday, November 6</u> • At present, we don't know how many total projects will be presented
<p>Big Data Forum (9/27/17) - Post-Event Survey</p>	<ul style="list-style-type: none"> • 7 responses have been received <p>ACTION ITEM: Sally to close the survey and send out the survey results (PowerPoint) to the CVDI Internal Leadership.</p>
<p>Confluence Collaboration Site (Licenses)</p>	<ul style="list-style-type: none"> • Matt will present 1-2 slides at the Fall Meeting introducing the new Confluence collaboration site • Reviewed the list of potential groups/individuals to assign licenses to (IAB Leadership voting members, CVDI Site Directors and Managing Site Directors and Year 6 PIs) • To start, leave all pages open to the public "viewable" except the Year 6 project pages • Year 6 project pages would be "viewable" to those who have a Confluence site license with access for PIs to "edit" only their individual project pages <p>ACTION ITEM: Sally to distribute Confluence licenses per today's meeting discussion</p>
<p>Year 6 Deep Dives</p>	<ul style="list-style-type: none"> • In past year, "Deep Dives" were presented once a year for all current project - these presentations were audio/video recorded and distributed <p>ACTION ITEM: Matt will discuss with the IAB the issue of Year 6 "Deep Dives" to get a consensus on how these presentation will be handle going forward</p>
<p>Fall Meeting - Joint CEWIT./CVDI Presentations</p>	<ul style="list-style-type: none"> • Vijay suggested to record and place the five joint CEWIT/CVDI presentations somewhere online for viiewing <p>ACTION ITEM: Matt to request from Rong that the joint CEWIT/CVDI presentations be recorded</p>
<p>Future Confluence Reporting</p>	<ul style="list-style-type: none"> • Andrea suggested that we check to see how many views each page gets in Confluence • Sally suggested that she could provide CVDI Leadership with a monthly report of Confluence site "traffic", especially "Deep Dives" <p>ACTION ITEM: Sally to investigate the reporting capabilities in Confluence</p>
<p>CVDI Promotion</p>	<ul style="list-style-type: none"> • Andrea will be publishing social media on all of the recent awards and new regarding CVDI including: <ul style="list-style-type: none"> • US Ingnite awards • Kvasir-VR project led by Christoph Borst • Raju's award in Baton Rouge
<p>CVDI Project Patent Information</p>	<ul style="list-style-type: none"> • Vijay stated that one of the UL Lafayette Year 6 projects has applied for a provisional patent (the non-provisional patent was submitted around October 2017) • Raju could announce this at the Fall Meeting on Wednesday afternoon • Matt suggested that we include on social media, "state of the center" or our CVDI website how many licenses and patents were generated by CVDI projects <p>ACTION ITEM: Matt to send email to all current IAB members about the UL Lafayette non-provisional patent to let them know that this is being done</p> <ul style="list-style-type: none"> • Sally stated that if a project has a patent, the patent number needs to be included on all project presentation materials such as Quad Charts, Posters, etc. • If we are going to start publicizing patents and licenses for CVDI, we will need to collect this information from each university
<p>Fall Meeting - State of the Center Poster</p>	<ul style="list-style-type: none"> • Sally suggested making the "State of the Center" poster a one-page handout to be included in the Fall Meeting packet