Agenda and Goals for GENI Future Planning Workshop
December 10-11, 2015
Hyatt Regency Washington
400 New Jersey Avenue NW, Washington, DC

Meeting rooms are on the <u>Ballroom Level</u>: Bunker Hill (breakfast), Lexington & Concord (main session), Columbia A (breakout).

	Wireless Information		
	<u>SSID</u>: HYATT-MEETING; <u>Password</u>: GENI2015 (all caps) <u>Note</u>: connections are limited. Please connect only one device.		
	Thursday, December 10		
8:00am	Breakfast and welcome		
8:30am	Introductory talks and workshop goals *Jim Kurose (NSF CISE)* *Mark Berman (GPO)*		
8:50am	Position statements *John Moore (Internet2), Glenn Ricart (US Ignite), Jim Bottum (Clemson), Rob Ricci (Utah), John Geske (Kettering), Ilya Baldin (RENCI), Joe Mambretti (Northwestern), Rick McGeer (US Ignite), Jim Griffioen (Kentucky)*		
10:30am	Break		
10:45am	Breakout: Governance and transition *Co-chairs: Deep Medhi (UMKC), KC Wang (Clemson)*	Breakout: Technical priorities *Co-chairs: Dipankar Raychaudhuri (Rutgers), Mike Zink (UMass)*	
12:30pm	Lunch		
1:30pm	Breakout: Budget and operations *Co-chairs: Andy Bavier (Princeton), Jim Griffioen (Kentucky)*	Breakout: Community engagement *Co-chairs: John Geske (Kettering), Joe Mambretti (Northwestern)*	
3:15pm	Break		
3:30pm	Breakout session quick looks		
4:30pm	Writing session		
5:00pm	Adjourn		
	Friday, December 11		
8:00am	Breakfast		
8:30am	Governance session outbrief, discussion		
9:15am	Budget session outbrief, discussion		
10:00am	Technical priorities session outbrief, discussion		
10:45am	Break		
11:30am	Community engagement session outbrief, discussion		
12:15pm	Identification and documentation of open issues		
1:00pm	Adjourn		

Working Group Topics

Governance and Transition – governance model and timeline for transition
Key questions
- What will be the composition of GENI's governing body in 2017 and beyond?
- How will the governing body interact with sponsors, GENI staff (if any) and host institution (campus) staff?
- What corporate/legal form will GENI have?

Work products
- Governance model summary
- Transition milestones and timeline
- Candidate people (or types) for governance roles

Technical priorities – the most important needs for current and future research
Key questions
- What capabilities are needed for
  - GENI baseline functions?
  - Robustness / reliability?
  - Meeting campus needs?
- How does GENI support and drive future research programs?
- What existing activities and capabilities are candidates for reduction / elimination?

Work products
- Lists of desired capabilities and priorities, caveated by likely implementation and cost realities.

Budget and Operations
Key questions
- What are the major budget items, on both revenue and expense sides?
- Are there likely budget gaps, and how can they be addressed?

Work products
- Rough revenue and expense budget by category, with risk assessment

Community engagement – continuing to serve and grow the GENI community
Key questions
- Who are the most important constituencies to retain and attract to GENI?
- What strategies and activities will best engage these people?

Work products
- Identification and prioritization of target community segments.
- Lists of candidate activities, events, and organizers.