**Decision 1:** Which cloud option will we choose for the project?

\* there are 3 options: AWS on our own and Natl Data Service@SDSC AWS with NDS

\* we will provide a document exploring the pro/con before the meeting

\* there are cost reductions that may come with the NDS option at the expense (maybe) of flexibility and control

**Decision 2:** What is the documentation plan for the project?

\* will we use Github and/or ReadTheDocs <https://github.com/scgordon/ESIPhub>

\* will we use Google Team Drive

\* or will we go with some combination

**Decision 3:** What are the capabilities/interests of each team member and who will be assigned to what functional areas of the project moving forward?

\* we just need a simple breakdown of who wants to work on what

* Keith Maull: Technical Lead, workshop at ESIP Summer
* Matt Mayernik: Community Development stewardship, survey
* Ryan May: Technical Development, workshop at ESIP Summer
* Aleksandar Jelenak: Technical Development, techdive presentation
* Rich Signell: Community Development, Continuing support
* Sean Gordon: Project lead, Notebook tutorials, cluster presentations, ESIP workshop, report out presentation at ESIP summer 2018

Sean: Find out what the authentication is for ESIP

Sean: Set up tech meeting with NDS

Ryan: Try to set up pangeo stack, then ask for a call with Matt Rocklin

Sean: Move github to esip org github