Participants:

Eamonn Kenny, Claudio Cacciari, Zdenek Sustr, Oxana Smirnova, Maria Alandes Pardillo, Oliver Keeble, Alberto Aimar, John White, Andrea Ceccanti, Martin Skou, Owen Synge, Anders Waananen, Jon Nielsen, Massimo Sgaravatto, Francesco Giacomini, Alberto Di Meglio, Bernd Schuller, Cristina Aiftimiei

AlbertoDM:
- underlined the importance of EMT, and of the EMT weekly meetings, to which PT leaders (or representatives) should always participate.
- EMT will take decisions regarding "standard changes" - bugs in existing (released) functionalities or interfaces
- EMI-0:
  - is an "exercise" of integration various components, of how tools and procedures are working;
  - should be ready on 31 Oct 2010; there are 2 milestones: End of September – all components must have buildable configurations in ETICS, End of October – resulting packages are present in repositories & are installable
  - repositories must containa "delta" - emi-components + third-party packages not present in other repositories (OS, Fedora, EPEL)
  - platforms:
    - mandatory: RHEL 5(or comatible), Deb5 (or compatible) on 32&64bit arch;
    - optional – can be supported by individual Pts
  - packaging: tarballs & the standard format for mandatory platforms (rpm & deb)
  - no additional functionality
  - can be deployed on the testbeds
  - will be used as baseline for EMI-1
- EMI-1:
  - reale release
  - schedule:
    - end of Sept: - Tech. Plan from PTB available, containing the objectives that have to be implemented
    - end of Oct: - JRA1 – development plans for EMI-1 extracted from the objectives of the Tech.Plan
    - PTs have 4 months to implement the new functionalities (1 Nov 2010 – 28 Feb. 2011)
    - 28 Feb – Code freeze for major changes
    - SA1 – 2 months to build release (documentation, sign packages with an EMI-key, etc)

Discussion (FrancesoG, AlbertoDM, Owen) on what are the "compatible derivatives" of RHEL5 (Fedora-9,10,11, SL5, SLC5, CentOS5) & Deb5 (Ubuntu5)
Action: SA1 should prepare the actual list of mandatory platforms. For EMI-0 decision should be taken now, for EMI-1 at the end of October. PTB+SA1+JRA1 should decide on this details.
Action: start the work on EMI-0, tracking the activity using JIRA

AlbertoDM – all EMI release will have as code-names famous Nobel prize winners. Proposal: EMI-0 Einstein, EMI-1 Fermi, Emi-2 Curie, Emi-3 Koch. After some discussion, on Bernd suggestion not to choose Einstein, the choice for EMI-0 was Werner

CristinaA: conclusions on the TaskForces activities:
– Configuration & Integration – conclusions present in the twiki (link on agenda) – should start the implementation
AlbertoA: for EMI-0 the "old" instance of ETICS (etics.cern.ch) should be used, only for EMI-1 the "new" one (emi-etics.cern.ch)
– Change Management – guidelines ready, will be updated if needed
MariaAP – updated with standard & normal changes definitions
– Metrics Generation – has 6 Sept as deadline
– Packaging & Releasing – waiting for Lorenzo
– Certification & Testing – work is going on inside SA2

CristinaA:
– asked for news on the "automated configuration of nodes and services" TF, to be organized inside JRA1 – *Owen* – there's no news yet
– reminded about the need of the Service Reference Cards & their template
OxanaS – started already on the ARC-CE twiki page
MariaAP – noted after the meeting that the link for the template on the EMT twiki page is wrong - Cristina corrected it