



HNI: Helix Nebula the Science Cloud Initiative

Title: HNI Management Meeting

Date: 8/4/16

Partner Responsible: EMBL

Attendees: Steven Newhouse (EMBL), Rupert Lueck (EMBL), Bob Jones (CERN), Maryline Lengert (ESA), Wolfgang Lengert (ESA), Jurry De la Mar (T-Systems), Jochem Hummel (VU), Mick Symonds (Atos)

Excused:

This is a reminder that all Helix Nebula activities are subject to strict compliance with Helix Nebula's Antitrust Guidelines. Each individual participant and attendee at this meeting is responsible for knowing the contents of the Antitrust Guidelines, and for complying with the Antitrust Guidelines. Copies of the Antitrust Guidelines are available on the Helix Nebula web site.

1. Minutes of the last meeting

All OK. Approved.

2. Action review

1. CERN to disseminate PICSE roadmap to management group when published on 15/4/16. Open.
2. Open Market Consultation has taken place. Close.
3. Integrating Safe Swiss Cloud AG into HNI: Open.
4. CERN to integrate agreed changes into the governance documentation and recirculate. Open.

3. Governance

• New Applications:

- New application (found after meeting) for the demand side from LabHUB.ru <http://www.labhub.ru/>. Will provide more details.

• Current Applications

- Bill Eldridge: Representing a range of different cloud companies.
 - **Action:** SN to respond and bring MS into the conversation to give a supplier perspective.
- Werner Global – Icelandic hosting cloud. Attended HNSciCloud OMC as a supplier.
 - **Action:** MS to respond requesting more details of their activities copied to the management team.
- No updates on Unico & PanGloss Labs mentioned in previous minutes.
 - **Action:** SN to check with Rachida on their status.

4. Related Projects Updates

• HN SciCloud Project (Bob):

- Following on from the Open Market Consultation there has been a lot of useful feedback.
- Feedback being used to revised tender material which it is still planned to publish before the summer.

• Indigo Data Cloud (Bob/Jury/Mick):

- Of interest to HNI to see how this PaaS project can be deployed on commercial IaaS and the benefits it provides.
- Involved partners: CERN, T-Systems & ATOS
- First version of the platform June & July.
- **Action:** HNI to invite Davide Salomoni after the first release to explain capability.

• EOSC:

- Bob at Dutch open Science cloud on Tuesday where he presented HNI.
- Dutch presidency produced a call for action around open science - <https://wiki.surfnet.nl/display/OSCFA/Amsterdam+Call+for+Action+on+Open+Science>

- Discussions at EGI conference as to what an open science cloud look like.
- Project call to provide a pilot under the European Open Science Cloud call (INFRADEV-04-2016) closes on 22nd June 2016.
<https://ec.europa.eu/research/participants/portal/desktop/en/opportunities/h2020/topics/2054-infradev-04-2016.html>
- Communication from EC on Open Science Cloud delayed until 18/4/16 so there can be a big announcement.
- Report from High Level Expert Group still waiting to be published.
- Should we make a press release given the mentions of HNI in this upcoming EC communication and the ESFRI roadmap? Show that we are working together on this – especially the strength of the European players.
- **Action:** WL to draft and circulate a press release to the management team for approval.
- Cloud broker procurement from EU agencies:
 - Request from some in the supply group for a recommendation later.
 - **Action:** Rachida to provide a template and previous letters that could be used as a starting point for a letter.
 - **Action:** SN to develop a letter in consultation with JM for approval by the management team by end of April.

5. Task Forces

- Big Picture TF (Jury): No update following meeting in Heidelberg.
- Scalability TF (Jury): No update following meeting in Heidelberg.
- Procurement TF (Bob): TF will end with PICSE project and with the roadmap being published.
- Independence of the Broker TF (Maryline): No progress, but there is a diagram developed in Heidelberg that needs further information from other brokers that could be developed.

6. Events

Date	Host	Event	Location	Attending
20 April 2016	EPOS	European Geophysics Union	Vienna, Austria	CERN
21-22 April 2016	Heidelberg University	Towards Cloud Solutions For Life Sciences And Translational Medicine. http://www.applied-translational-genomics-cloud.de/joomla/index.php/en/workshop	Heidelberg, Germany	EMBL, T-Systems, ATOS
24-25 May 2016	CSA	Secure Cloud 2016 https://csacongress.org/event/securecloud-2016/	Dublin, Ireland	

26-27 April 2016	DG-GROW	Copernicus Value Chain Workshop http://www.copernicus.eu/value-chain-workshop	Brussels	T-Systems
29 August 2016	KIT	GridKa workshop - http://gridka-school.scc.kit.edu/2015/	Karlsruhe	TBC

7. Date of next meeting

15 May 2016 at 10-11:00 CET

8. AOB

None.

Consolidated Action List

1. CERN to disseminate PICSE roadmap to management group when published on 15/4/16.
2. SN to complete the integration of Safe Swiss Cloud AG into HNI.
3. CERN to integrate agreed changes into the governance documentation and recirculate.
4. SN to respond and bring MS into the conversation to give a supplier perspective.
5. MS to respond to Werner Global requesting more details of their activities copied to the management team.
6. SN to check with Rachida on the status of Unico and PanGloss Labs.
7. WL to draft and circulate a press release to the management team for approval.
8. HNI to invite Davide Salomoni after the first release to explain capability.
9. Rachida to provide a template and previous letters that could be used as a starting point for a letter.
10. SN to develop a letter in consultation with JM for approval by the management team by end of April.