Notes on the GDB meeting 26-11-2002

Alberto Masoni, 27-11- 2002

	Country	Representative	Participating to the meeting
at	Austria	Dietmar Kuhn	NO
ca	Canada	Randy Sobie	NO
ch	Switzerland	Christoph Grab	NO
de	Germany	Klaus-Peter Mickel	Yes
dk	Denmark	John Renner Hansen	Yes
es	Spain	Manuel Delfino	Yes
fi	Finland	Klaus Lindberg	NO
fr	France	Denis Linglin	Yes
in	India	D.D.Bhawalkar	No
it	Italy	Federico Ruggieri	Yes
jp	Japan	J. Kawamoto	NO
nl	Netherlands	Kors Bos	NO
pl	Poland	Michal Turala	yes
ru	Russia	Slava Ilyin	NO
se	Sweden	Anders Ynnerman	no
tw	Taiwan	Simon Lin	Yes
cz	Czech Rep.	Milos Lokajicek	NO
uk	United Kingdom	John Gordon	Yes
usa	United States	Vicky White & Lothar Bauerdick	YES
CERN		Wolfgang von Rüden	yes
ALICE		Yves Schutz	Yes (A. Masoni)
		Federico Carminati	NO
ATLAS		Gilbert Poulard / Laura Perini	Yes
		Norman McCubbin	no
CMS		Tony Wildish	Yes
		David Stickland	No
LHCb		Eric van Herwijnen	Yes
		John Harvey	No
Project Leader		Les Robertson	Yes
GDB Chair		Mirco Mazzucato	Yes
GDB Secretary		Alberto Masoni	Yes
Grid Deployment Mgr		Ian Bird	Yes
Grid Technology Mgr		Fabrizio Gagliardi	No
Fabric Manager		Bernd Panzer	NO
CTO		David Foster	YES
Applications		Torre Wenaus	No
		Oxana Smirnova	NO
SC2 Chair		Matthias Kasemann	Yes

- The minutes of the previous meeting are approved

- Reports from working groups.

- WG-1 report, J. Renner, D. Foster
  Report being prepared, next meeting in two days, after a few days the document should be sent out to an *advisory group* (M. Livny, Ruth Pordes, Carl Kesselmann, Bob Jones, Anders Ynnermann) for suggestions and comments. Recommended sw will be based on VDT and EDG packages. The paper is in evolution, presently being discussed within the experiments. The document should be in a reasonable shape for the next GDB meeting.

- WG-3 M. Delfino.
  D. Kelsey started working on the document, a draft should be sent around within the WG in a few days. Definition of LCG-1 (mail sent around 5 days ago within the GDB, deadline for comments for Dec 1st).

- WG-2 V. White.
  Vicky apologies for the delay. Problems in bootstrap. Phone meeting to be scheduled before GDB Dec. 9th meeting and a full meeting of the working group scheduled at CERN in the week of Dec. 9. Status report will be presented at GDB Dec. 9th meeting

- WG-4 F. Ruggieri
  A draft document will be circulated to the GDB within this week. Updated version for GDB Dec. 9th meeting and final version before Christmas.

- Resource table is almost complete and should be put soon on the web (Italy, Russia, US contribution still missing but should be available by the end of the week)
- A proposal for next years meeting dates will be circulated soon

- Next meeting Dec. 9th at CERN 11am – 6pm