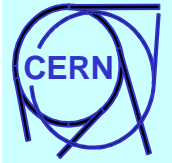




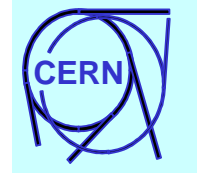
DataGrid Project Technical Board



Bob Jones
CERN



Mode of Operation



- **PTB meet every 2 to 3 months**

Next meetings 10 April & 3 July 2002

Composition unchanged

- **Secretary: Markus Schulz**

Use of Agenda Maker tool for minutes:

<http://documents.cern.ch/AGE/current/displayLevel.php?fid=31131>

Speakers are requested to upload their slides

Minutes will be attached

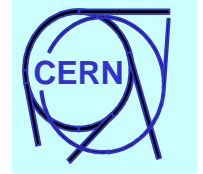
- **Deliverables: Kors Bos**

Appointed by PMB to oversee deliverable process

Nominates moderators



Agenda



- **PTB agenda to include items about events/issues that affect the overall project**
 - Deliverables status**
 - Testbed status and planning**
 - Software release planning**
 - Relations with other Grid projects**
 - Architecture and cross-WP concepts**