

Meeting Object: **PEB+Executive Committee**

Authors: **M.L Bourgeois-Schutz, Robert Jones**

Partner: **CERN**

Meeting Date: **02/09/2003**

Meeting Place: **CERN, B600-R/002**

Attendees

	F. Gagliardi – Designated Project Director
	R. Jones – Designated Project Technical Director
	M.L. Bourgeois-Schutz, Administration
	I. Bird (PEB)
	D. Foster
France	G. Wormser ☎
Central East	D. Kranzmueller (☎)
Northern	A. Ynnermann, K. Bos(☎)
Italy	M. Mazzucato (☎)
South West	M. Delfino, J. Marco
South East	Gabriel Neagu
LCG Project	D. Foster
Germany	Klaus Ullmann (☎)
Russia	V. Ilyin, A. Kryukov ☎
Terena	J. Dyer ☎
Absent	UK-Ireland
Excused	G. Zaquine

1.Review status of material sent to Brussels on Sept 1st

Concerning Table3 (F. Gagliardi)

It presents about 10% of uncertainty.

Partners 60, 36, 47 have to confirm their funded costs.

The total requested over exceeds budget by 900.000 Euros.

2. Overall review (R. Jones)

Version 14 of the EGEE TA was sent to Brussels on the evening of Monday 1st September. In our assessment, this version of the document includes details aimed at addressing all of the points raised by the EU evaluators. However, this version is neither complete nor consistent for the simple reason that we ran out of time before the deadline. In particular, the overall project budget (table 3 of the document) was not sent because of a number of anomalies concerning approximately 10 of the 70 partners.

This version has been distributed to the following people for review: LHC experiments: Dario Barberis, David Quarrie, Federico Carminati, Fons Rademakers, Philippe Charpentier, Pere Mato, David Stickland, Vincenzo Innocente, JJ Blaising, Frank Harris External reviewers: Alan Blatecky, Roy Williams

We hope that these reviewers will give their feedback by Friday 5th September.

What happens next?

Produce a new draft of the TA taking into account feedback from the reviewers (above), project partners, the TA preparation team, the European Union (expect further feedback from the EU once they have seen the first draft). This 2nd draft will be sent to Brussels in advance of the 2nd negotiation meeting on 26th September. Assuming the same constraints as for the first meeting, this implies sending the 2nd draft on Monday 22nd September

G Wormser suggests it should be interesting to organize a workshop to define activities, reviewing individual chapter but mostly focused on chapter 5. Proposed dates is September 16th from 10 to 16:00.

Action2: G. Wormser will try to find experts from the bio and generic operations domains.

Action 3: find a room (Marie-Laure)

After the meeting a room has been booked at CERN, B160 1 009

3. Financial table

G. Wormser finds inconsistencies between the Heathrow proposal and the present one.

Germany (NA3→NA4). G. Wormser wishes to clarify the participation of Germany in NA4.

Northern Europe: was not in the Heathrow proposal. Why 1 more FTE to NIKHEF ?

K. Bos :

Central East : 2 FTEs in Heathrow (General applications). 1FTE has been taken away from CE allocation in favour of NIKHEF (Service area).

R. Jones insists to know if the FTE foreseen will do Generics or Physics.

General feeling: what is NIKHEF participation in this part of the project?

J. Templon is engaged in Physics, it's obvious he just can't dedicate 50% to Generics part.

He'll probably need an alternate

M. Mazzucato agrees with this change, G. Wormser too.

It was reminded that an agreement had been reached between CE and Northern to share the 2 FTEs devoted to generic applications.

Action 5: G. Wormser to discuss with Northern federations on their precise involvement in NA4.

4. Negotiation Meeting in Brussels.

We need to know who will attend.

Already known: M. Delfino, G. Wormser, D. Kranzmueller, F. Hemmer, J. Dyer, M. Kasemann, F. Karayannis.

The duration of the meeting is not yet known probably will finish by the end of the morning (starts at 10:00).

5. Next Meetings

September 10th

PEB+Exec meeting from 15 to 16 00. This clashes with the EDG weekly but imposed on us because of an unforeseen meeting called by CERN DG

Executive Committee conference call from 16 to 17:00

6. Next actions

No	Date in	Responsible	Subject	Deadline
1	02/09	LHCcoordinators+ External reviewers	To send feed back on TA	asap
2	02/09	G. Wormser	Try to find a list of experts for bio applications.	Asap
3	02/09	Marie-Laure	Find a meeting room for Sept 16th. After the meeting a room has been reserved: B160-1-009 at CERN	Asap
4	2/09	G. Wormser	To discuss with Northern Federations to precise their involvement in NA4	Asap