

POB, 20.11.2003. Agenda

- Project status and high-lights since last POB
- Update on ARDA and HEPCAL II,
- Update on EGEE project
- New project organisation
 - ◆ PEB/SC2 proposal
 - ◆ EGEE/LCG relationship
 - ◆ LCG-EGEE-US-grids relationship
 - ◆ LCG Organisation - some considerations for the POB
- Preparation for MoU - task force
- Oral report on TCO workshop results
- Meeting dates for 2004
 - ◆ 17/18.2, 3./4.6, 30./31.8., 29/30.11.

Summary (biased, incomplete and unofficial)

- Agenda items requested for next time:
 - ◆ What mechanisms are used in the experiments to bring resources into the LCG project?
 - ◆ Review and discuss model for distributed operation and hierarchical structure of regional centres
 - needs to become input to the MoU process

Summary (biased, incomplete and unofficial)

- New organisational structures: PEB, SC2, POB
After some discussion on size and roles:
 - ◆ PEB approved, limit membership to 1/experiment (...small PEB...)
 - make PEB a strong executive board for LCG
 - Define the roles of PEB members
 - ◆ GDB:
 - People in favour of electing chair-person
 - ◆ SC2 (option 2) approved: independent from LHCC
 - Enforced by the LHCC:
there should be no overlap of mandate and meetings

Summary (biased, incomplete and unofficial)

■ The POB

- ◆ will meet 4 times per year
- ◆ The EGEE project leader becomes a member
- ◆ A LCG Collaboration Board should be discussed, it may become reality together with the MoU

Summary (biased, incomplete and unofficial)

- Task-forces started to draft 5 MoU's:
4 x expt + 1 x LCG
 - ◆ Schedule aimed for:
draft in April, ready to sign in Oct. 04
 - ◆ More out-side participation in task-forces: nominations until Dec. 1