

## Core Infrastructure Centres (CIC) Managers' Meeting Minutes, 22/6/2004 (Project Week 12)

### Agenda

The agenda is at the following address: <http://agenda.cern.ch/fullAgenda.php?ida=a042730>

**Time of meeting:** 14:00 CET 22 June 2004

### Attendance

#### Present

CERN            Nicholas Thackray (Chairperson), Alistair Mills, Ian Bird, Markus Schulz  
 France         Rolf Rumler (IN2P3), Fabio Hernandez  
 Italy             Cristina Vistoli (INFN), Luciano Gaido,  
 UK                Dave Kant (RAL)

#### Apologies


None

### Actions, Decisions, Information

#### 1 Actions

	<i>Description</i>	<i>Owner</i>	<i>By when</i>
A.1	Find out when members of the group may be absent during July and August and schedule future meetings accordingly.	Nick Thackray	28/06/04
A.2	Nick Thackray to gather information regarding the work of the Taipei group in the area of grid tools. Nick will then distribute this information to the CIC managers.	Nick Thackray	6/07/04
A.3	Markus Schulz (CERN) and Jeremy Coles (UK) will be added to the mailing list and will be invited to attend the CIC managers' meetings.	Nick Thackray	6/07/04

#### 2 Decisions

	<i>Description</i>	<i>Made by</i>
D.1	Nick Thackray will be the chairperson for these meetings.	All present
D.2	Nick Thackray will be the co-ordinator of the CICs within the OMC.	All present
D.3	CIC Manager meetings will be held approximately every 2 weeks.	All present
D.4	Alistair Mills proposed using the attached PowerPoint slide as a working definition of the role, responsibilities and activities of the CICs.  (Double click this icon to see the slide)  CIC roles.ppt	All present
D.5	The RAL GOC will become the RAL CIC.	Ian Bird

#### 3 Information

	<i>Description</i>	<i>Provided by</i>
I.1	The next agenda will contain an item to discuss how the CICs will work together and how they will provide robustness (fail-over, etc.) to the functions of the CICs.	
I.2		

## **AOB**

There was no other business to discuss.

## **Details of the next meeting**

To be announced.