Meeting Object:	**All-Activity Meeting**

Editor(s):	**Bob Jones, Marie-Laure Bourgeois-Schutz**

Meeting Date:	**March 17th, 2004**
Meeting Place:	**IT AUDITORIUM**

Attendees:	**81 attendees. See attached list ("Document")**.
Apologies:	
Absent:	
Distribution:	**PEB Members, Executive Members**
Information	

Extra points to the slides presented by Bob Jones as a summary (http://agenda.cern.ch/askArchive.php?base=agenda&categ=a04560&id=a04560s1t7/transparencies).

NA1:
Automated/fluid process needed to incorporate new applications but must manage expectations to ensure that the operations capacity can accommodate all these communities.

JRA1:
Issues of EGEE/LCG/ARDA divergence - Essentially to do with timing, priorities and requirements. There will be a lot of pressure to address HEP issues for LCG that could diverge effort from other EGEE supported application domains. LCG also has an important US involvement which is not so strong in EGEE. Another risk is that LCG has other software providers beyond EGEE. Structure of current architecture team defining the services and APIs was questioned since it does not include security, deployment and applications representatives.

JRA3:
No other questions raised

NA2:
Press release "EDG to EGEE handover" - needs to be done by 1st April. Text is being finalised and could be used by all partners for their national press. An EGEE-only press release should also be considered by TERENA for those partners which were not involved in EDG.

Websites - need to ensure Logo is the same (including colour.
Cork conference - will release some rooms at the end of this week but will keep 2 for ad-hoc meeting. Smallest rooms can accommodate 35 people.
Need more details about the Industry Forum session – Guy Wormser will provide names from company representatives next week. Registration - 143 so far registered. A reduced fee will be charged for attendees that will only participate for 1 day.

Issue of cost of conference attendance. Can we insist that conferences are presidential events for the EU or move to other countries? General feeling was that if the EGEE conferences are not an official presidential event then they should be hosted in another area.

Will organise a de-briefing session after Cork.

NA3:
Need to formalise the "copyleft" of training material to allow it to be is picked-up and copied but ensure the EGEE origin is acknowledged. Do not believe the software license is suitable for this usage.

Training infrastructure - duplicating the infrastructure dissipates effort which diverts from the task of producing and maintaining material. How does this map to SA1 production service?
Fabrizio Gagliardi: given the timeline, can EGEE/NA3 contribute training material the Baltic States grid event in July and grid school in September. Malcolm Atkinson agrees these events are possible.

SA1: see summary slides

NA4:
Clarification of what is meant by "internal" applications and what we really mean by "support". Differentiation between "internal" and "external" applications is also a question of process for NA4.