

Meeting Object: **PEB**

Editor(s): **K. Gunne, Marc-Elian Begin**

Meeting Date: **15/12/2005**

Meeting Place: **CERN**

Attendees: NA1: Bob Jones, Marc-Elian Bégin, Kristina Gunne, Erwin Laure,
NA2: Hannelore Hemmerle, Joanne Barnett (p)
NA4: Vincent Breton (p), Massimo Lamanna, F. Harris
NA5: Fotis Karayannis (p)
SA1: Alisdair Mills, Ian Bird
SA2: Jean Paul Gautier (p)
JRA1: Claudio Grandi, Frederic Hemmer
JRA2: Gabriel Zaquine (p)
JRA3: Åke Edlund (p)
JRA4: Kostas Kavoussanakis (p)

Apologies: NA3: David Fergusson (p) Malcolm Atkinson (p)

Absent:

Distribution: PEB Members

Information [Minutes](#) from the previous meeting

PROPOSED AGENDA

- 1. - MINUTES OF THE PREVIOUS MEETING AND ISSUES ARISING**
- 2. - OPEN ACTION POINTS REVIEW**
- 3. - REVIEW POST-MORTEM, ACTIONS FROM THE REVIEW**
- 4. - NOMINATION OF JRA1 DEPUTY**
- 5. - EARLY SETUP OF SA3**
- 6. - ALL ACTIVITY MEETING JAN. 18/19**
- 7. - EGEE-II TA**
- 8. - DELIVERABLE APPROVAL**
- 9. - AOB**

1. Minutes of the previous meeting and issues arising

Minutes were approved.

Matters arising:

2. Open Action review

Review post-mortem, actions from the review

Nomination of JRA1 deputy

Early setup of SA3

SA3

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Testing and SA1 and JRA1 teams to be merged, such that we prepare the setup of SA3. However, SA3 will not be an official activity until phase 2.

The proposed activity manager for the future SA3 activity is Markus Schultz.

The PEB supports this new nomination. He will join the PEB from January onwards.

THE INTRODUCTION OF THIS NEW ACTIVITY WILL NOT CHANGE THE PROGRAM OF WORK WE HAVE SO FAR. THIS WILL CONTINUE TOWARDS A COMMON M/W DISTRIBUTION.

All activity meeting Jan. 18/19

The dates will be 18-19th of January. VRVS will be available.

The theme will be phase 1 wrap-up.

[Get this from Erwin's notes]

- Status of the deliverables and milestones
- Outstanding...
- Issues...
- Address written review comments
- TA of EGEE-II if needed

EGEE-II TA

EGEE delegation will go to Brussels on Monday.

Anna made clear in an email the required work by all activities (see agenda page for Dec 15th)

There's a good chance that we'll have the full budget.

We will receive comments on the draft TA on Monday.

Frederic: there's an issue when we have cross-references between the tasks and the deliverables across activities. We should highlight these to Anna when we send the material.

We agreed that a 'fresh' reviewer reads the TA.

The updated TA must be ready by Jan 12.

Deliverable approval

Infrastructure planning guide:

Mike Mineter, moderator, recommended to approve the deliverable. The PEB recommends the approval of this deliverable.

11 TOCs are available for PM20.

AOB

Travel

Erwin: if you're planning to travel outside Europe on EGEE budget, please use the new template compiled by Owen. This is required by the EU.

Erwin: Jan 10th, the QR contributions are due.

Erwin: The DNA5.1.4 will be dropped, after discussion with Bob and KK.

Cal: we need to review the deliverables from David Kelsey.

- VO security policy: VO manager and Security contact need to be different people.
 - Privacy policy...
- (See email from Cal)

We will wait for an answers from David Kelsey before recommendation is given on the documents commented by Cal.

Fotis: I would like to modify our section on the EGO in the TA. We requested to the PEB to collect EGEE contributions from standards. We only received little feedback. SA1 didn't send data, since Ian didn't get data from his activity.

There is an issue with reaching all members of an activity. We should avoid using the 'all-members' to reach members, since this is the role of the activity managers.

Fotis: it important that we get a full collection of contribution, such that we can coordinate the EGEE contribution.

We need to collect 'active' contributors, not only members attending events.

Action: Fotis to identify the activities that have not sent the list of members collaborating to standards.

Next meeting: 5th Jan 2006

PEB PROGRAMME OF WORK

See Programme of Work table here:

<http://egee-intranet.web.cern.ch/egee-intranet/Project-Structure/boards/PEB2.html>

Annex: Weekly Reports (47)

NA1 W 47

Events:

- Bob attended the NESSI event in Brussels to investigate links between this business consortium and EGEE. Notes already distributed (slides <https://edms.cern.ch/file/690124/1/NESSI-12Dec05-BobJones.ppt>)

- Bob & Dieter attended the eIRG meeting in London to encourage support for EGO and national grid initiatives (agenda: <http://www.e-irg.org/meetings/2005-UK/e-IRG-meeting.html>). Kyriakos was also presented and spoke in favour of EGO concept. Bob presented slides on the subject: <https://edms.cern.ch/file/690106/1/eIRG-13Dec05-BobJones.ppt>

Tasks:

Draft TA for EGEE-II send to Brussels along with additional material answering the ESR team for the negotiation meeting of 19th December established and a phone conference organised for them

Follow-up on 2nd EGEE review started and material distributed

Update on ongoing NA1 Tasks:

151 - ongoing

169 - ongoing

174 - done

175 - done

183 - done

184 - done

186 - done

NA2 W 47

Progress of open actions

No open actions

Major work done during the past week

Applications Section on Public Website ready to go live subject to final check by PEB; New improved brochures due at CERN to be distributed asap; Classification of events for Dissemination Report; Preparation for Final deliverable; Set up webstats profiles for the EGEE site as per reviewers wishes.

Major changes in workplan

None

Major issues arising

None

Major events attended

None

Plans to attend/organize major events (intra-EGEE and others)

NA2 (TERENA) advising those organising the User Forum; Meeting with EGEE-II conference organizers at CERN and visit to Conference Centre in Geneva; EGEE Material sent to EU Concertation Meeting.

NA3 W47

NA4 W

NA5 W

Input on agenda items

- Comments on the ESR Response on Potential impact and paragraph 4.4. related to EGO - NGIs. Have to update it.

- Progress of open actions

Open issue on the UK White paper deliverable (DNA5.1.4) (see below) and its status. Proposed during the review to work on the Austrian one and deliver it on March. We have to discuss it and conclude.

- Major work done during the past week

Preparation for e-IRG and 2nd EU concertation event Attendance at the above (Joanne, concertation, Fotis, e-IRG)

- Major changes in workplan

See above (issue on White paper deliverable).

- Major issues arising

News from e-IRG: EGO related Task Force will be setup to study the issue. NA5 should update the EGO timeplan.

Info from our national RI delegate: EGEE-II goes with full funding to the RI meeting tomorrow.

- Major events attended

e-IRG

2nd EU concertation event

- Plans to attend/organize major events (intra-EGEE and others)

NA5 to coordinate the monthly federation meetings starting in 2006, paving the way for EGO

JRA1 W 50

Input on agenda items

Approve John White as JRA1 deputy

Progress of open actions

161: Pisa SA1/JRA1 Develop convergence path towards a single EGEE distribution called gLite.

Convergence document discussed at the TCG on 14/12/05. Attached to this e-mail.

181: Explain how the ticket flow is handled for the moment and how it should work at best. Specify types of problem. Consider if this is listed as a task in JRA1 Still ongoing

Major work done during the past two weeks; major changes in workplan

2 more Quick Fixes to gLite 1.4.1 released.

Many bug fixes were needed for the gLite 1.5.0 release candidate.

Testing started this week. Summary: one component excluded from release (JP). A couple of new components accepted as prototypes (GPBOX, Hydra, Amga). Still a few issues to be sorted out (Fireman-ORACLE, VOMS may be rolled-back to previous versions).

2nd EGEE Review (6-7/12)

Design team meeting (8-9/12)

TOC for DJRA1.6 delivered

Major issues arising

JRA1 is asking to postpone the delivery of DJRA1.6 to the reviewers of 10 days (January 20th instead of January 12th)

Major events attended

2nd EGEE Review

Design team meeting

2nd eConcertation event in Bordeaux

JRA2 W 50

Input on agenda items

M18 [MJRA3.9](#) Set-up of accounting techniques and distributed budgets **M:** SA1([John Gordon](#)) [Recommended](#) for PEB approval (06/12/05).

PM19 [DSA1.5&7](#) EGEE Infrastructure Planning Guide (“cook-book”) **M:** NA3([Mike Mineter](#)): 2nd round review on going. I hope it will be ready for PEB approval by Thursday.

PM21 TOCs are ready except DNA3.3.3 Training Progress Report update

<http://egee-jra2.web.cern.ch/EGEE-JRA2/EUDocuments/Deliverables/Deliverables.htm#Q7>

I suggest to make them approved by the moderators?

All activity meeting 18-19/01/06: Which deliverables to be presented?

Progress of open actions

None

Major work done during the past week

- 2nd EU review rehearsal: <https://edms.cern.ch/document/682796> preparation
- Participation to DSA1.6 review
- On going: R-GMA environment for RBs statistics
- Starting evaluating the following models:
 1. CMMi: Capability Maturity Model Integration (mainly for software process)
 2. ITIL: Information Technology Infrastructure Library (for production process)

Major changes in workplan

Major issues arising

Major events attended

Plans to attend/organize major events (intra-EGEE and others)

JRA3 W 50

JRA4 W 50

Input on agenda items
None

Progress of open actions
No open actions

Major work done during the past week
- Good progress with both deliverables due in December

Major changes in workplan

Major issues arising

Major events attended
- Attending eConcertation event in Bordeaux; support from SA2 and GEANT2

Plans to attend/organize major events (intra-EGEE and others)
- Submitted abstract for TNC2006 (NPM)
- Considering abstract to CESNET2006 (NPM)
- Considering abstract to other conferences (NPM)

SA1 W 50

SA2 W50

*Input on agenda items
none

*Progress of open actions

none

*Major work done during the past week

- Finalization of the network induction course by RRC KI.

*Major changes in workplan

none

*Major issues arising

none

*Major events attended

- Participated in EU Concertation meeting in Bordeaux, Dec 14, taking part in three sessions: Monitoring & Performance enhancement, Resource management/allocation, Interoperability and interface issues.

-JRES2005, network conference of the French educational and research world, 5-8 December in Marseille.