

Management Board

Tuesday 29 November 2005

AGENDA (16:00 - 18:00)

| time | [id] title | presenter |
|-------|--|-----------|
| 16:00 | [2] Minutes and Matters Arising | |
| | - [1] Minutes of Last Meeting | |
| | - [2] Action List Review | |
| | - [3] Approval of Security Documents by the MB | |
| | - [4] Approval Schedule and Target for re-run of SC3 | |
| 16:10 | [3] Feedback from the Comprehensive Review | |
| | - [1] Conclusion of the Discussion | |
| 16:25 | [1] Milestones Issues | |
| | - [1] Tier-1/Tier-1 and Tier-1/Tier-2 milestones | |
| | - [2] Update on the SRM 2.1 development for Castor | |
| | - [3] Migration of LHC experiments to Castor 2 | |
| | - [4] Network milestones and service availability | |
| | - [5] Procurement Plans Issues | |