

Meeting Object: **PEB**

Editor(s): **K. Gunne**

Meeting Date: **12/01/2005**

Meeting Place: **CERN**

Attendees: NA1: Bob Jones, Erwin Laure, Kristina Gunne, Dieter Kranzlmüller (p)  
NA2: Hannelore Hämmerle  
NA3: David Fergusson (p)  
NA4: Massimo Lamanna,  
NA5: Fotis Karayannis (p)  
SA1: Ian Bird  
SA2: Jean Paul Gautier (p)  
JRA1: John White  
JRA2: Gabriel Zaquine  
JRA3: Åke Edlund (p)  
JRA4: Kostas Kavoussanakis (p)

Apologies: Claudio Grandi, Frank Harris, Alistair Mills

Absent:

Distribution: PEB Members

Information [Minutes](#) from the previous meeting

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## Proposed agenda

1. Minutes from the previous meeting
2. Action list review
3. Deliverables timelines
4. All activity meeting preparation
5. Final review schedule
6. EGEE/EGEE-II transition meeting ("Kick Off")
8. AOB

## 1. Minutes from the previous meeting

The minutes from the previous meeting was accepted.

## 2. Action list review

Action 140: Document should be ready by March.

Action 151: Closed, since the action needed to be rephrased.

**New Action:** Ian Bird, document in SA1 deployment scenarios of application services. Include in talk at User Forum.

152: Closed

169: Ongoing

163: Update for next PEB.

164: Ongoing, send link to Erwin!

165: JRA1 in place, waiting for feedback. SA1 still to be done.

167: Done

166: Transferred to UIG.

182: Done.

181: JRA1 and SA1 should tell SA3 where to send the tickets. Deadline: next PEB.

185: Closed

Actions from 2006:

1. Work is being done on reallocation of money, nothing decided so far.
2. (BAR) Document the work! Ongoing.
3. Ongoing. Reminder: Kyriakos specifically asked us to write down IPV6 issues and needs in order to understand the benefits of IPV6. Jean-Paul Gautier will circulate a first draft within the PEB ASAP.
4. No parallel session by Industry Forum at User Forum. IF are currently looking at another date for some kind of Industry event. Massimo: There is some elements of the programme that concerns industry users during the User Forum.
5. Closed

## 3. Deliverables timelines

Only two PM 21 deliverables are missing from review. DJRA1.6 which is delayed until Jan. 20 and DNA3.3.3 (was actually delivered just before the meeting started).

For latest updates on deliverables and milestones, please visit: <http://egee-jra2.web.cern.ch/EGEE-JRA2/EUDocuments/Deliverables/Deliverables.htm>

For all remaining deliverables, please try to follow the reviewer's recommendations and keep them short with only major news in the text and background material in links.

The timelines can be found on the web!

Next review period for PM22 deliverables: 1-28<sup>th</sup> of February

Last review period for PM23 deliverables: 1-31 March.

Please keep in mind that we also have QRs and Periodic reports to produce. These final reports are due by March 31<sup>st</sup>.

#### 4. All activity meeting preparation

##### Programme

The activity presentations should focus on the status of their outstanding work in EGEE (in particular outstanding deliverables), any issues that may prevent a successful closure of the first phase of EGEE, and actions & plans of how to address the reviewer recommendations.

- Markus will give a status report on the merge of the JRA1 and SA1 testing and integration teams
- Report on negotiations meeting
- Presentation on "highlights from cookbook".

**Action Ian:** Send name of speaker for this talk.

- Presentation by John White on "accounting"

Please upload your **presentations to the agenda page!**

If you wish to attend the **AA meeting dinner on Wednesday 18<sup>th</sup>**, send a mail to Kristina ASAP.

#### 5. Final review schedule

Review dates are fixed for May 23-24.

First rehearsal: 4-5 May

Dress rehearsal: May 18-19 (Those visiting the TERENA conference are kindly asked to arrange their participation so that they can attend the dress rehearsal at CERN).

#### 6. EGEE/EGEE-II transition meeting ("Kick Off")

The meeting is tentatively booked for April 12-13 even if we are still looking for other possibilities. Since we have a lot of new partners coming on board, we need to give overview presentations of the whole project.

## 8. AOB

- Travel outside of Europe: Please send names of people who are going to travel outside of Europe to Kristina ASAP. (CHEP!)
- Report from meeting in Catania by Massimo Lamanna: For full information on the meeting, go [here](#).
- Hannelore reminded people to tell Owen if they are going to attend any big events this spring (for material etc).

## WEEKLY REPORTS W2

### NA1

#### **Input on agenda items**

Final review: May 23-24

Dress rehearsal: Week of May 15 (proposed: 16&17) First rehearsal: Week of May 1 (proposed: 4&5)

"Kick Off" meeting dates.

#### **Progress of open actions**

None

#### **Major work done during the past week**

Updated version of the EGEE-II TA produced and delivered to EU

#### **Major changes in workplan**

#### **Major issues arising**

#### **Major events attended**

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

EGEE-II negotiation meetings: 16 Jan (confirmed) and 1st Feb (tentative)

An EGEE workshop on management of rights is being organized for HPDC15.

See <http://egee-intranet.web.cern.ch/egee-intranet/HPDC-workshop/>

The TD will attend the OSG consortium meeting Jan 23-27 (see

[http://www.opensciencegrid.org/index.php?option=com\\_content&task=view&id=121](http://www.opensciencegrid.org/index.php?option=com_content&task=view&id=121))

and give a plenary presentation.

Dieter Kranzmueller is currently attending the GGF SG meeting.

### NA2

#### **Input on agenda items**

None

### **Progress of open actions**

152|3-4/10|NA2/NA4|Simplify navigation to the applications page on the Public website – Ongoing  
This is now complete, as it was last week.

### **Major work done during the past week**

Final NA2 Dissemination report in work (hope to deliver end Thursday or end Friday this week at the latest)

### **Major changes in workplan**

None

### **Major issues arising**

Attendance at major conferences 2006: GGF16, Grid Asia, HPDC, ISC, EuroPar, SC, e-Science

### **Major events attended**

None

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

NESSI meeting in Brussels  
TNC2006 in Catania  
Helping with User Forum Organisation  
Sending material to two training events in Australia

### **NA3**

#### **Input on agenda items**

None

### **Progress of open actions**

#### **Major work done during the past week**

DNA3.3.3 in review.  
Development of linked tutorials from ISSGC05 now being trailed in UK MSc  
ISSGC06 organisation underway

#### **Major changes in workplan**

None

#### **Major issues arising**

Beginning to see some staff retention problems, staff turnover in UK, Greece, Hungary (4 total, 20% of activity staff).

#### **Major events attended**

WISDOM event in Dec

Brussels negotiations

**Plans to attend/organize major events (intra-EGEE and others) NESSI meeting in Brussels**

Training events in Melbourne & Brisbane.  
CHEP 06 training  
Helping with User Forum Organisation

**NA4**

**Input on agenda items**

None

**Progress of open actions**

None

**Major work done during the past week**

- a) Major applications workshop at Catania, attended by ~60 people. Very useful review with, for example, discussions on gLite and preparation for User Forum. See <http://agenda.cern.ch/fullAgenda.php?ida=a058080>
- b) Production of material for the TA
- c) Preparation for Biomed meeting on Jan 27 in Valencia. See <http://egee-na4.ct.infn.it/biomed/egee-na4-biomed-060127.html>
- d) A new template for User Survey has been produced. It is being reviewed now within NA4.

**Major changes in workplan**

**Major issues arising**

**Major events attended**

See details for Catania.

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

- a) Participation on Friday at Biomed EMBRACE meeting in Cambridge (by V. Breton)
  - b) Meeting of User Forum Programme Committee Friday Jan 13 to advance the planning on the organisation of sessions etc.
- Registration is open, and early registration is encouraged given the limit of 150. In particular we must ensure the participation of key people from the key activities directly relating to users (NA4, JRA1, SA1, SA3, NA3, NA2.....)

**NA5**

**Input on agenda items**

- Preparation for all activity-Input to NA5 recommendations:

"13. Make sure that the EGEE production infrastructure grows appropriately over time to keep the attention of the scientific community world-wide." "NA5 can assist through collaborating with Grid related infrastructure projects (Baltic, Eumed, EELA, EuChina) that can be integrated in EGEE." "14. Track all publications from the application areas which emphasize EGEE/gLite in major Grid conferences and events." Probably more NA2 related. NA5 can interface and help keep track of publications released by the Grid related application projects. "15. Investigate a dedicated EGEE project booth at SC'06 and ICS2006, as well as at major Grid events with exhibitions."

Both are under way. Dieter is coordinating with NA5 support.

Final review schedule:

Dress Rehearsal week clashes with TNC 2005.

## **Progress of open actions**

None.

## **Major work done during the past week**

NA5 QR7 delivered.

Finished NA5 contributions to the Technical Annex.

## **Major changes in workplan**

None (besides that no UK White paper will be delivered).

## **Major issues arising**

NA5 is probably underspending while delivering all its milestones. This should be verified after QR7 is finished. Budget shifts should be planned.

## **Major events attended**

None.

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

i. Coorganise EGO/NGI workshop in Geneva ii. NA5 to coordinate the monthly federation meetings starting in 2006, paving the way for NGIs iii. Grid concertatoin at e-IRG workshop in Vienna (and Pisa follow-up)NA5.

## **SA1**

### **Input on agenda items**

None

## **Progress on open action items**

181/182: Document on TPM issues: sent by Flavia this week. Done.

185: Input on policy development section. SA1 part done.

## **Major work during the past week**

DSA1.9 (PM21) Ready for review

## **Major changes in workplan**

None

## **Major events attended**

None

## **Plans to attend/organise major events**

OSG Consortium meeting

CHEP

EGEE User Forum

Related projects' kick-off meetings

ARM/COD meetings in Barcelona next week

## SA2

### Input on agenda items

DSA2.3 and MSA2.3 extension are expected on time (January 31)

### Progress of open actions

### Major work done during the past week

### Major changes in workplan

none

### Major issues arising

none

### Major events attended

none

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

- EUChinaGrid kick-off meeting, 24-25 January in Athens
- Paper submitted to CESNET Conference 2006 6-8 March in Prague

## SA3

## JRA2

### Input on agenda items

At this time 12/01/06 13:00 the following PM21 deliverables have not been sent for the review:  
DNA2.7: Final Dissemination & usage Report addressing the issues of public participation and awareness  
DNA3.3.3: Training Progress Report update

### Progress of open actions

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

None

### Major work done during the past week

Working on PM22 DJRA2.3: 2nd annual report on Quality status  
Gathering information related to:  
CMMi: Capability Maturity Model Integration (mainly for software process)  
ITIL: Information Technology Infrastructure Library (for production process)  
CS article for Industry Forum Newsletter "What has been the experience of an Industrial partner in EGEE?  
Turning this experience into business for the future" <https://edms.cern.ch/document/693672/1>

### Major changes in workplan

### Major issues arising



## Major events attended

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

## JRA3

### Input on agenda items

Agenda item 3. Deliverables timelines:

MJRA3.10 (review started Dec 27 (Dec 31)) and DJRA3.4 (review starts on Jan 31 (Jan 31)) on time.

### Progress of open actions

### Major work done during the past week

Team back from vacations this week. Meeting minutes JRA3:

<https://edms.cern.ch/document/556119>

### Major changes in workplan

### Major issues arising

## Major events attended

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

Presenting:

- GiF, Palermo, Feb 3-4. 1st International Workshop on Grid Technology for Financial Modeling and Simulation, <http://www.gridinfinance.org/>

Co-organizing:

- GGF16, Athens, Feb 16, half-day WS, "Grid Authorization - Interoperability here and now", see

[http://www.ggf.org/gf/event\\_schedule/index.php?id=157](http://www.ggf.org/gf/event_schedule/index.php?id=157)

- HPDC15, Paris, June 19, <http://egee-intranet.web.cern.ch/egee-intranet/HPDC-Workshop>

Organizing:

- MWSG8, Cern, March 7-8?. Date to be set this week.

## JRA4

### Input on agenda items

3. DJRA4.4 and DJRA4.5 under review since 23 Dec 4. Alistair Phipps will attend from JRA4

### Progress of open actions

No open actions

### Major work done during the past week

- Workplan fro DJRA4.6-7

- Reviewers' comments

- Collaboration with JRA1 (WMS-DTS) for CESNET2006 NPM paper

## **Major changes in workplan**

### **Major issues arising**

- Better SQL on R-GMA introduced problems to e2emonit. Need for a fix to both the DJRA4.5 and the SA1 distribution.

### **Major events attended**

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

- Considering submission to CESNET2006 (NPM)
- Considering abstract to other conferences (NPM)