



# LCG Management Board

## Tuesday, 8 August 2006

### AGENDA (16:00 - 17:05)

| time  | [id] title  | presenter   |
|-------|---|-------------|
| 16:00 | [4] Minutes and Matters Arising                             | A.AIMAR     |
|       | - [1] Update on the LHCC Review Preparation                 | L.ROBERTSON |
|       | - [2] Feedback on the Resources Available/Required          | H.RENSHALL  |
| 16:05 | [5] Action List Review                                      | A.AIMAR     |
|       | - [1] FTS setup and testing                                 |             |
| 16:10 | [2] Status and Progress of the Service Challenge activities | H.RENSHALL  |
|       | - [1] SC4 Weekly Report and upcoming activities             |             |
| 16:35 | [3] Other Business  |             |
|       | - [1] CERN Power-cut  | T.CASS      |
|       | - [2] Reliability Measures                                  | L.ROBERTSON |
|       | - [3] NDGF status   |             |
| 17:00 | [1] AOB   |             |