

## 1st Meeting of WLCG Collaboration Board

Friday, 3<sup>rd</sup> February 2006 at 14:00  
in 60-6-002

### A G E N D A

- 14:00 1. Introduction (*J. Engelen*)
- The role of the CB and its relationship with the other WLCG committees
- 14:10 2. Members introduce themselves and the organizations that they represent (round-table)
- 14:20 3. Election of the CB Chair
- 14:30 4. Status of the project (*L. Robertson*)
- Priority issues
  - MoU signature status
  - Reporting to the CB from the other WLCG committees
  - Accounting for both remotely and locally submitted work: problems of introduction
- 15:30 5. Round-table from the Centres on the expected ramp-up of human and hardware resources
- 16:30 6. Summary and Future Activities (*J. Engelen*)
7. Date of Next Meeting
8. Any Other Business