

gLite proto-Collaboration phone conference

Mirco Mazzucato

INFN

Working Meeting
5 September 2009

Agenda

- ❑ **Agenda overview and approval**
- ❑ **Report on the MoU signature progress, Mirco Mazzucato, INFN, 30'**
 - For information and decision
 - i. Report on the number of intentions to sign the MoUs received
 - ii. Review of comments, discussion and endorsement of the MoU
 - iii. Timescale
- ❑ **Appointment of the gLite Council Chair and vice-chairs, Mirco Mazzucato, 20'**
 - For Discussion and Decision:
The appointment of the EGI Council chair and co-chairs should happen at the first gLite Council meeting (to be held end of October)
 - Proposal for ad interim chair and deputy chair
 - Ad interim Chair: Mirco Mazzucato
 - Ad Interim Deputy Chair: ian Bird
- ❑ **EMI overview report from EMI Project Director, A. Di Meglio 30'**
 - For information and discussion; Topics include
 - i. EMI project update
 - ii. Participation to the EMI project(10 minutes presentation and 20 minutes Q&A)
 - 5. AOB, 10'

Report on CA

- Got confirmed expression of interest to sign :**
- From JRA1:**
- CERN (Delegation Framework, CGSI_gSOAP, BDII, GLUE Schema, DPM, GFAL, LFC, FTS, lcg_utils; ETICS),**
- INFN/IT (VOMS and VOMSadmin, Authorization Framework, CREAM, CEMon, BLAH, WMS, StoRM, DGAS; ETICS),**
- CESNET/CZ (Proxy and attribute certificate renewal, gsoap-plugin, LB),**
- SWITCH/CH (Shibboleth interoperability: SLCS, VASH, STS, Authorization Framework),**
- NIKHEF/NL (LCAS/LCMAPS, gLExec, Authorization Framework),**
- UH-HIP/FI (Delegation Framework, Trustmanager, Util-java, Authorization Framework, Hydra and EDS),**
- STFC-RAL- /UK (APEL , RGMA)**
- Missing still:**
- University of Manchester /UK (delegation Framework, Gridsite),**
- Elsag-Datamat**
- From SA3**
- CESGA (ex SA3 MPI, Portal),**
- CSIC (ex SA3, MPI, Porta),**
- ASGC/TW (ex SA3, GSTAT),**
- TCD/IE (ex SA3,),**
- GRNET/GR (ex SA3),**
- KISTI (ex SA3, AMGA, expressed interest for gLite Consortium),**
- UCY (ex SA3,)**
- Missing: PNPI**

- ❑ **All current gLite contributing partners both from Jra1 and SA3 have “agreed” to take part to the gLite Open Collaboration with the exception of:**
 - University of Manchester (No reactions so far),
 - Elsig Datamat (still evaluating....)

- ❑ **All gLite current components are covered with the exception of few minor parts**
 - Gridsite was an external component in EGEE II
 - The UI (ED) can be easily taken over by some other

- ❑ **The new Collaboration can start acting to preserve the investment made so far in EGI**
 - EMI

- ❑ **There is a lot of interest around to contribute to gLite. We should be open and not loose the boost**
 - Mail from Jorge Gomez (Partugal NGI). Interest from RESPECT partners....

Received comments from

- Ludek Matyska (CESNET)
- Brian Cogland (TCD)
- Ioannis Liabotis (GRNET)
- John White (UH.HIP)
- Arjen Vasn Rijn (NIKHEF)
- Christoph.witzig (Switch)
- Maria Poveda (UCY)

Many comments incorporated in CA v2.0 but...

David Foster (CERN) sent new CA with major re-writing

- Change of names, re-adjustments of paragraph and re-writing of text
- Definition of the Technical Board

Need to review and incorporate all received suggestions in the new text

- ❑ **11/9 Circulate new CA with all comments incorporated**
- ❑ **18/9 Deadline for final input**
- ❑ **21/9 Circulate “final” CA**
- ❑ **Meeting of proto-Collaboration Board (ex Council) in Barcelona EGEE09**
- ❑ **23/10 Deadline for collection of signatures**
- ❑ **End of October: First Meeting of the established CB**