

A grayscale topographic map of Europe, showing the continent's terrain with varying shades of gray representing elevation. The map is centered on the continent and serves as the background for the text.

EGI-InSPIRE Collaboration Board

Agenda

- Welcome
- Appointment of the Chair
- Confirmation of the Voting Procedure
 - One partner one vote
- Expanding the Consortium
- Should the EGI-InSPIRE CB be the EGI Council?
 - Vote to make a decision
- Should the EGI-InSPIRE PMB be the EGI.eu Executive Board?
 - Vote to make a decision
- Collaboration Agreement
- Partner readiness
- AOB

Consortium Changes

- Romania:
 - Contingency of 81,506 EUR remaining
 - Have not reanalysed submitted costings
- Azerbaijan:
 - Would fit into ICPC countries capped at 1M
- Asia Pacific partners:
 - Replace APGI with one partner per country
 - **Recall... all unfunded effort**
 - Do MoU with additional partners as required

Collaboration Board equals the EGI Council?

- Obligation for funded EGI-InSPIRE partners to be members of EGI.eu in draft CA
- EGI Council may expand over the years to include partners not in the project
 - Currently only Belgium
- Project contains partners not in the EGI Council
 - Mainly unfunded Asia Pacific partners

Project Management Board equals the Executive Board?

- Note change in role of PMB in EGI-InSPIRE
 - EGEE-III: PMB ran project & evolved the infrastructure
 - EGI.eu (through EGI Council): Coordinates and evolves the infrastructure
 - EGI-InSPIRE: PMB runs the project
- Possible conflicts of interest between running the project and running EGI.eu
- How are the partners in the project represented within the Executive Board?

PMB Representation

- Use the concept of arbitrary fixed exclusive groupings
- Example: 8100PM funded and 10 groups
 - A: INFN, CESNET
 - B: CSIC, LIP
 - C: CERN, EMBL, + others
 - D: KIT, CNRS
 - E: STFC, TCD, +others
 - F: Nordics + Baltics?

Collaboration Agreement

- Latest version 0.2 circulated this morning
- CA should be signed before starting the project
- Outstanding Issues?
 - Needs to be updated with today's decisions

Partner Readiness

Decision	Able to start on 1st May with no contract	Able to start on 1st May with a letter from EC	Only able to start on 1st May with a signed contract	Able to start on 1st June with no contract	Able to start on 1st June with a letter from EC	Only able to start on 1st June with a signed contract
Yes	9	17	20	7	16	17
If needed	12	6	1	11	4	1
No	2	0	2	5	3	5

- Would prefer a signed contract – not going to happen for 1st May!

AOB

