

Meeting Object	AMB
Editor	Bob Jones, Kristina Gunne
Meeting date	25 March 2010
Attendees	NA1: Bob Jones NA2: Catherine Gater NA3: Robin McConnell (p) NA4: NA5: SA1: Nick Thackary SA2: Xavier Jeannin (p) SA3: Oliver Keeble JRA1: John White Quality: Gabriel Zaquine (p) CLPO: Florida Estrella Cainglet
Apologies	Steven Newhouse, Christos Kanellopoulos, Vangelis Floros, Cal Loomis, Kristina Gunne
Absent	
Distribution	AMB members

## 1. Minutes from previous meeting

The minutes from the previous meeting were approved.

## 2. Task list update

- Action: 53: waiting for input from JRA1 & SA1. Expected next week
- Action 38: SA1 waiting for feedback from Biomed
- Action 51: invitations closed. Action closed

## 3. Deliverables and Milestones

### EGEE-III

#### Deliverables & Milestones recommended for AMB approval

M	Id	Title	Moderator & Reviewers	Status
22	<a href="#">MNA4.1.2</a>	Featured contributions at EGEE User Forum	R:NA1( <a href="#">Frank Harris</a> )	Ready for review (03/03/10) Comments sent (08/03/10). Recommended for AMB approval (08/03/10)
22	<a href="#">MNA2.6.2</a>	Business Days	R : NA1( <a href="#">Gabriel.Zaquine</a> )	<a href="#">TOC</a> (18/02/10). Ready for review (04/03/10). Recommended for AMB approval (12/03/10)

21	MNA2.4.11	EGEE Newsletter	R:NA1( <a href="#">Bob Jones</a> )	Achieved (16/03/10)
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**M18 (October 2009); (TOC by October); Review will start by 01/11/09;**

M	Id	Title	Moderator & Reviewers	Status
18	<a href="#">DSA1.5</a>	Operations Cookbook	M: NA1( <a href="#">Bob Jones</a> ); R: NA4( <a href="#">Christos Markou</a> ); SA3( <a href="#">Ioannis Liabotis</a> )	<a href="#">TOC</a> (23/10/09). Ready for review (15/03/10).

**M20 (December 2009); (TOC by December); Review will start by 01/01/10;**

M	Id	Title	Moderator & Reviewers	Status
20	<a href="#">MSA3.4.2</a>	Updated software life-cycle process	M:JRA1( <a href="#">Oscar Koerooo</a> ); R:SA1( <a href="#">Tiziana Ferrari</a> ); NA1( <a href="#">Steven Newhouse</a> )	Ready for review (16/02/10). First comments sent (17/02/10). Revised document produced (09/03/10)

**M21 (January 2010); (TOC by January); Review will start by 01/02/10;**

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M	Id	Title	Moderator & Reviewers	Status
21	DNA1.1.6	Quarterly Report	AMB	Du by 10/02/2010
21	<a href="#">MSA1.12</a> New Milestone	Revised Operation process, policy , procedures, documentation and tools for EGI	M: NA1( <a href="#">Gabriel.Zaguine</a> ); NA3( <a href="#">Antun Balaz</a> ); NA4( <a href="#">Timea Nagy Gellai</a> ); SA3( <a href="#">Yury Ryabov</a> )	<a href="#">TOC</a> (27/01/10). Ready for review (08/03/10). Comments sent (17/03/10)

**M22 (February 2010); (TOC by February); Review will start by 01/03/10;**

M	Id	Title	Moderator & Reviewers	Status

22	<a href="#">DJRA1.2</a>	Report on EGEE-III Security	M:SA3( <a href="#">Louis Poncet</a> ) R: NA1( <a href="#">Steven Newhouse</a> ); NA4( <a href="#">Cal Loomis</a> )	<a href="#">TOC</a> (25/01/10) Ready for review (26/02/10)
22	DNA1.3.2	Report on Gender Action Plan	M: NA3( <a href="#">Morgane Artacho</a> ); R: NA5( <a href="#">Christos Kanellopoulos</a> ); SA2( <a href="#">Xavier Jeannin</a> )	Draft ready (18/02/10)
22	<a href="#">DNA3.4</a>	Final training report	M :SA1( <a href="#">Antonio Fuentes</a> ); R : NA2( <a href="#">Sy Holsinger</a> ), NA4( <a href="#">Isabel Campos</a> )	<a href="#">TOC</a> (23/02/10) . Ready for review (17/03/10)
22	MNA4.2.2	User Forums	AMB	
22	DSA1.2.2	Assessment of production service status	M:NA4( <a href="#">Tore Mause</a> t); R: NA3( <a href="#">Gergely Sipos</a> ); SA3( <a href="#">Markus Schulz</a> )	<a href="#">TOC</a> (12/02/05) . Under SA1 ROC review (17/03/10)
18- >22	<a href="#">MSA2.4</a>	Status of the use of advanced network services	M:SA1( <a href="#">Ron Trompert</a> )	<a href="#">TOC</a> (18/02/10). Ready for review (03/03/10)
19- >22	MSA2.5	Status of IPv6 support for EGEE	R:JRA1( <a href="#">Luca Petronzio</a> )	<a href="#">TOC</a> (23/02/10)
22	<a href="#">MSA2.2.4</a>	Technical Network Liaison Committee (TNLC) meetings	R:SA1( <a href="#">Steve. Traylen</a> )	<a href="#">TNLC</a> meeting (24/02/10) . Minutes ready for the review (15/03/10)
22	DSA3.2	Middleware releases produced in the second year and update on operation and multi-platform support	M : SA1( <a href="#">John Walsh</a> ); R : NA3( <a href="#">Mario David</a> ) ; NA4( <a href="#">Bernd Roemer</a> )	Will be ready by (10/03/10)

### M23 & M24 (March 2010); (TOC by March); Review will start by 01/04/10;

M	Id	Title	Moderator & Reviewers	Status
23	DJRA1.3	Final report on progress of middleware engineering	M :NA5( <a href="#">Christos Kanellopoulos</a> ); R : NA4 ( <a href="#">Julia Andreeva</a> ) ; SA1( <a href="#">Nadav Grossaug</a> ); SA3(Markus Schulz)	
23	DNA1.5.2	Annual Report on quality status	M :NA2( <a href="#">Catherine Gater</a> ); R : SA1( <a href="#">Gert Svensson</a> ) ; SA3( <a href="#">Elisabetta Molinari</a> ) ; JRA1( <a href="#">Laurence Field</a> )	<a href="#">TOC</a> (10/03/10)

23	MNA1.4.2	Country reports (Old title: Federation review reports)	AMB	<a href="#">TOC(10/03/10)</a> . The summary will be presented at the 5 <sup>th</sup> User Forum.
23	DNA1.6.2	Country Report - Summary of the EGEE to EGI NGIs/VOs survey	AMB	<a href="#">TOC(10/03/10)</a>
23	MNA2.4.12	EGEE Newsletter	R:NA1( <a href="#">Bob Jones</a> )	
23	DNA2.8	Final plan for use and dissemination of foreground	M :NA1( <a href="#">Bob Jones</a> ) R : NA3( <a href="#">David Horn</a> ); NA4( <a href="#">Djaoui Abdeslem</a> );NA5( <a href="#">Diana Cresti</a> )	
23	DNA2.6.2	EGEE Commercial exploitation plan	M :NA1( <a href="#">Gabriel.Zaquine</a> );R : NA3( <a href="#">Denes Nemeth</a> ) ; NA4( <a href="#">Johan Montagnat</a> )	<a href="#">TOC</a> (26/02/10)
23	DNA2.7.2	Annual report on dissemination and Business uptake results	M :NA1( <a href="#">Gabriel.Zaquine</a> );R : NA3( <a href="#">Rosetta Vandenbroucke</a> ) ; NA4( <a href="#">Fernando Alvarruiz</a> )	<a href="#">TOC</a> (26/02/10)
23	DNA4.5	Summary of Work Performed by Strategic Discipline Clusters	M:JRA1(?); R: NA1( <a href="#">Frank Harris</a> ); SA1( <a href="#">Malgorzata Krakowian</a> ); SA3(Steve Fisher)	<a href="#">TOC(03/03/10)</a>
23	DNA4.4.2	Utilisation of EGEE Support Services and Infrastructure	M: NA3( <a href="#">Max Berger</a> ); R: NA1( <a href="#">Frank Harris</a> ); SA1( <a href="#">Tiziana Ferrari</a> )	<a href="#">TOC(03/03/10)</a>
23	MNA5.5.2	EGEE standardisation Website	M :SA3(Laurence Field); R :SA1( <a href="#">Alexander Kryukov</a> )	
23	DNA5.1.2	EGEE Annual Report on International Cooperation Activities, Policy and standardisation	M: SA1( <a href="#">Nicholas.Thackray</a> ); NA1( <a href="#">Bob Jones</a> ); NA4( <a href="#">Igor Semenov</a> )	
24	DNA1.7.2	Periodic report	AMB	We agreed on the date of 30th April as deadline for input to the final project report

#### 4. Agenda EGEE-III final review

The Agenda for the EGEE-III review was agreed. Robin will not be available so he will ask Gergely to present NA3. We should decide which demo to use based on the ones shown in Uppsala. Bob will send a version of the agenda to the EC. Confirmation will follow.

#### 5. Final project report

Bob will distribute the template again. Input required from activities by 30th April, to be sent to the EGEE project office.

#### 6. AOB

User forum registration is now above 300 persons.

The next meeting will take place on April 8<sup>th</sup>.

## Bi-weekly reports

### NA2

Input on agenda items  
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Progress of open actions  
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All open actions completed

Major work done during the past weeks; major changes in workplan  
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### Milestones & Deliverables

DNA2.6.2 EGEE Commercial exploitation plan - ToC 26/02

DNA2.7.2 Annual report on dissemination and Business uptake results - ToC 26/2

DNA2.8 Final plan for use and dissemination of foreground - ToC 24/2

### Publications and Website

- \* News updates to the EGEE website.
- \* Director's Letter for March issued on 15 March
- \* Spring Quarterly Newsletter issued on 22 March
- \* Preparations underway for final Director's Letter in April
- \* Preparations underway for final Quarterly Newsletter in April
- \* iSGTW 2009-2010 booklet sent to print
- \* ESFRI brochure printed and delivered
- \* iSGTW articles preparation and research on DORII and CLARIN
- \* 5th User Forum website updated with press room details
- \* Website audit nearly complete: input needed from JRA1/2 and SA1

### Events and Media

- \* EGEE clippings in CERN Computer Newsletter, HPCwire, BELIEF-II website, Oil&Gas, Public Service.co.uk
- \* Preparations for 5th User Forum, Uppsala in progress including an EGEE booth, session summary, NA2 session, media invitation, press releases and GridCast
- \* ECRI2010 poster and leaflets distributed at the meeting
- \* EGI/GridTalk booth proposal submitted for ICT2010
- \* Text prepared for EGEE summary brochure for GMAC/ICAC 2010 in the US

### Business outreach

- \* Analysis of the 17 close out interviews collected is continuing for the Commercial Exploitation deliverable
- \* Use cases being prepared for inclusion in IT-Tude and a printed booklet
- \* Finalising web site content in preparation for the close of the project
- \* Commercial Exploitation Plan and Annual report on dissemination deliverables in production
- \* Report on OGF-Europe / EGEE MoU activities in progress.
- \* Videos and summary report on Cloudscape-II event available from the OGF website <http://www.ogfeurope.eu>

- \* Gabrielle will be making a presentation at CNES, the French Space Agency
- \* Follow up actions on EGEE CeBIT booth with FZK

Major issues arising

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None

Major Events Attended

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ECRI2010, 23-24 March, Barcelona, Spain

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

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EGEE 5th User Forum, 12-15 April, Uppsala, Sweden E-IRG Workshop, 21-22 April, Barcelona, Spain CCV 2010, 17-18 May, Singapore

**NA3**

Input on action items:  
comments concerning websites sent to NA2

Milestones/deliverable update:  
DNA3.4 Training report - submitted for review 15/3/10

Recently held events:-

gLite tutorial	Centre de Calcul Lyon - Villeurbanne, France	22 - 24 March, 2010
Configuring and maintaining EGEE production sites	Nicosia, Cyprus	18 March, 2010
Grid user training	Centre de Calcul Lyon - Villeurbanne, France	15 - 17 March, 2010
SAGrid/EGEE-III/UJ/Wits Grid Application Development School	Johannesburg, South Africa	15 - 26 March, 2010
gLite Training for Trainers	Taipei, Taiwan	5 - 7 March, 2010
International Winter Scool in Grid Computing 2010 - online	online, United Kingdom	1 March - 2 April, 2010

Up coming events:-

Introduction to gLite	Uppsala, Sweden	15 April, 2010
Rendering service for Photorealistic 3D design on grid infrastructure	Zagreb, Croatia	14 April, 2010
Introduction to grid computing	Zagreb, Croatia	8 - 9 April, 2010
Introduction to cluster computing	Zagreb, Croatia	7 April, 2010
Grid5000 School	Lille, France	6 - 9 April, 2010
Belle II gLite training course	Tsukuba, Japan	24 - 26 March, 2010

#### Activities since last meeting:-

Attendance at EGEE to EGI transition meeting  
DNA3.4 Training report  
Support/running International Winter School 2010  
Preparation for training session at EGEE UF

#### Attending:

EGEE User Forum - Uppsala

#### NA4

Regarding the agenda for the review, it is in general fine with Vangelis and me, excepting possibly the choice of application demo. While showing interactions between the various grid infrastructures is interesting, the fusion community has been extremely disconnected from the NA4 work (they are a week late providing input for the final NA4 deliverables, and counting) and showcasing this activity is probably not the best "reward" for their participation in the project. However, if the AMB for political reasons wants to keep this, we won't stand in the way.

#### NA5

##### Input for the Agenda Items

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From the NA5 point of view, the agenda seems fine.

##### Major Work done during the past weeks

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- Participation to OGF28
- Started the review of the NA5 EGEE web sites
- Started work on MNA5.5.2 and DNA5.1.2

##### Major Events Attended

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- OGF28 (15 - 18 Mar)
- EGEE - EGI.eu meetings (1-4 Mar)

## Major Events to attend

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- EGEE User Forum (12 -15 Apr)

SA1

SA2

SA2

Input on agenda items

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## Progress of open actions

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Major work done during the past weeks; major changes in workplan

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IPv6

- Preparation of MSA2.5
- IPv6 Care version 3 is released <http://sourceforge.net/projects/ipv6-care/>

perfSONAR-Lite network troubleshooting services:

- First deployment on beta-tester sites (GARR, EELA, NORDUNET)
- investigation and resolving of bug reports and test feedback

WLCG support

- LHCOPN meeting: London

ENOC

- transition toward EGI: ENOC migration toward GARR meeting

Major issues arising

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Major Events Attended/Organised

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- Next LHCOPN meeting: London 8-9 of March 2010 <http://indico.cern.ch/conferenceDisplay.py?confId=80755>
- Transition to EGI - f2f meeting - 17-18 March ENOC <http://indico.cern.ch/conferenceDisplay.py?confId=85828>

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

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- User Forum Upsala

SA2

JRA1

Input to Agenda (this week)

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The review agenda looks fine for us.

Major work during the last two weeks

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- Much preparation for EMI project.  
Negotiations next Monday.
- Argus 1.1 released to pilot services.  
Argus integration to CREAM well in hand now.
- Metrics shown at the TMB meeting on Wednesday.  
Will continue to clarify some of the metrics.  
Waiting for feedback on suitability of the metrics.
- Workplan shown at TMB (past) and approved.

#### Major changes in workplan

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No major changes in the workplan.

There are tasks which should now be scheduled to reflect the approaching end-of-project.

#### Major events attended

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- EGI meeting in Amsterdam.

#### Major issues

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- None

#### Plans to attend/organise major events

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- No meetings before the end of the project for us.
- Some will attend the EMI negotiations
- There will be some people going to the UF in Uppsala.
- Many?