

Organizational matters

- Dates for POB:
 - ◆ Draft report by Wednesday, August 18.8.
 - ◆ Send in report by Monday, 23.8.

- Next SC2 meetings:
 - ◆ Nov. 12: quarterly report
 - ◆ Dec. 3: fabric review
 - ◆ Move Meeting on August 31. to Nov. 3/4? To review grid deployment?
 - The SC2 will review the areas once a year in the area focus meetings. The godparents should get familiarized with the work in the specific area before the review and the area focus meetings should then be conducted as reviews. It was suggested to increase the time for such SC2 meetings, since 3h in an afternoon may be too short. It is proposed to move the review of the grid deployment area and drop the August 31. SC2 meeting, since preparation time is too short and Ian Bird will be away for some time prior to the meeting. A proposed new date is early November, at the end of the 3-day workshop.

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- Not received any official feedback from EGEE on the email:
 - ◆ 1) We understood that the licensing of the building blocks needs to be understood and solved in order to deliver software on schedule.
 - ◆ *Underway: I saw a signed copy, will be public by end of August?!*

 - ◆ 2) It seems that not all partners involved in the middleware development have agreed yet on the contributions to the prototype and on the short release cycles. While recognizing the difficulties to achieve this, we encourage the project management to support the m/w manager in achieving this goal.
 - ◆ *Still a concern, come back to this after Massimo's presentation*