

Meeting Object: **PEB**

Editor(s): **Bob Jones, Marc-Elian Bégin**

Meeting Date: **22/9/2005**

Meeting Place: **CERN, 600-R-002 + Phone**

Attendees: NA1: Bob Jones, Marc-Elian Bégin  
NA2: Jim Buddin (phone), Joanne Barnett (phone), John Dyer (phone)  
NA4: Cal Loomis (phone), Vincent Breton (phone), Massimo Lamanna  
NA5: Fotis Karayannis (phone)  
SA1: Ian Bird  
SA2: Jean-Paul Gautier (phone)  
JRA1: Frédéric Hemmer, Erwin Laure  
JRA2: Gabriel Zaquine  
JRA3: Ake Edlund (phone)  
JRA4: Kostas Kavoussanakis (phone)

Apologies: NA1: Dieter Kranzlmüller, NA3: David Fergusson, Malcolm Atkinson, NA4: Frank Harris, JRA2: Alberto Aimar

Absent:

Distribution: PEB Members

Information [Minutes](#) from the previous meeting

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## 1. PROPOSED AGENDA

- a. Minutes of the previous meeting and issues arising
- b. Pisa
- c. PM18
- d. WBS
- e. Vulnerability Group
- f. AOB

## 2. AGENDA ITEMS

### a. Minutes of the previous meeting and issues arising

The minutes were accepted.

Bob: Joanne Lawson has joint NA5 at CERN.

Bob: EU *concertation* event will be held on the 9<sup>th</sup> of December, organised by DANTE. We need to agree on the EGEE presence.

Bob: the TA needs to be ready by December, prior to the negotiation.

### Review of action items

See action table here:

<http://egee-intranet.web.cern.ch/egee-intranet/Project-Structure/boards/PEB2.html>

### Deliverables and Milestones

Find updated list of Deliverables and Milestone here:

<http://egee-jra2.web.cern.ch/EGEE-JRA2/EUDocuments/Deliverables/Deliverables.htm>

### New action status:

**145 “Agree on the trial of the JRA4 monitoring prototype”:** Kostas and Ian will address this offline.

### b. Pisa

#### Plenary talks

Jim: 271 have registered so far. There has been last minute cancellations from key note speakers on the Monday. The Italian delegation is looking into possible replacements.

We need speakers, panellists and a nominated chair person for the Tuesday plenary. An issue is whether we want to involve the “Related Project”. We need to cover deployment, middleware and applications.

Chair person will come from the PMB (e.g. Robin Middleton, Neil Geddes). The panel will be composed of representative from: JRA1, SA1, JRA3, NA1, PD and TD.

## Demos

15 demos have sent information to present in Pisa, plus poster presentations. Since we don't have enough space to host all these demos at the same time, we will need to also run another demo session in the afternoon. They will be grouped by subject.

We will need 8 projectors. It will not be possible to have more than one projector per demo, but demo people can bring more. Jim will try to have more than 8 screens. There will also be wired connections. There will be at around 20 posters (one per demos, plus others). These will be displayed on the 1<sup>st</sup> floor.

Only the 1<sup>st</sup> floor will have enough space to host posters. Jim will look into having coffee served there on one day, to force people to go there and see the posters.

The networking is being addressed at each NA2 TERENA/Local organisers meeting. It should be ready on the Saturday.

## Parallel sessions

Ian and Frédéric have defined two new sessions involving SA1, JRA1 and JRA3.

## Summary sessions

We'll wait until tomorrow (deadline for new session requests) before deciding which sessions need to be summarised and define the Thursday PM and Friday AM agenda.

The EAC needs to present on the Thursday PM, since the management will travel back to CERN on the Thursday.

We might only have summary sessions on the Friday morning. This frees the Thursday PM for more parallel sessions.

**>>> Action (All): Check the Pisa programme for clashes**

## New partners for EGEE-II

Pisa will be an opportunity for new partners to meet with the rest of the project.

Frédéric pointed-out that several people from Nigeria have registered, which don't seem to be known to the project. Jim will look into these entries.

### **Training on the Sunday**

Only 12 people have registered for the training session on the Sunday. Please advertise this session within your activity.

Bob: at the face-to-face meeting, we need to finalise the programme.

### **c. PM18**

MNA4.3: still missing feedback from Malcolm. He will send it next week.

MJRA3.5: Recommendation received from David Kelsey. PEB approved the milestone.

DJRA3.3: Recommendation received from moderator. Bob: reading from David Kelsey's review report, it is not cleared which part of the deliverable have been already implemented, what's being worked on and what is a longer term goal. This needs to be addressed before it can be issued. Ake will report back to the PEB next week.

MJRA1.6: need a reviewer from NA4.

MJRA3.9: we need a reviewer from Industry Forum.

DJRA4.3: need to confirm whether DANTE will review this deliverable. Kostas will confirm this. We also need a reviewer from NA4.

DNA5.3-4: Bob: this deliverable is important to the EU and needs to be presented at the PEB face-to-face meeting.

For the next QR, we need to have received your contribution by October 10<sup>th</sup>.

### **Deliverables and milestones to be presented during f2f**

Bob: for the face-to-face, the 3<sup>rd</sup> will only be on EGEE-I and 4<sup>th</sup> will mainly be on EGEE-II.

A 15 minutes presentation will be given for each deliverable, followed by a discussion.

Here are the presenters for the selected deliverables and milestones:

- DNA2.6.3: Jo and Jim

- DJRA4.3: Jean-Paul (plus a colleague)
- DNA4.3.2: Vincent
- DNA5.3-4: Fotis (over the phone)

**Agenda:**

Bob: we will also have to give the EU reviewers an update on the note we sent to the EU Reviewers following the review earlier this year.

At on the Tuesday, at 16:00, a meeting has been arranged with a senior person from Microsoft, interested in Grids.

Bob and Meb will put an agenda together for the face-to-face.

**d. WBS**

Meb explained that he and Anna have compared the latest WBSs with the budget submitted in the proposal. The effort data is not available in the WBSs for SA1 and SA3. Ian said that he will provide this information in October. All other activities are consistent, with the exception of NA3 and NA4, who have discrepancies. This will be followed offline with NA3 and NA4.

**e. Vulnerability Group**

In the absence of Fotis, who raised a concern regarding the 45 days limit before disclosing security related information, we didn't discuss this agenda item.

**f. AOB**

Kostas: there will be a problem with the PM21, since is clashed with the Christmas holidays and the effort required to support the focused review. We decided to look into the planning of December and January at a future PEB meeting.

**Next meeting: 3<sup>rd</sup> of October at 14:00 for face-to-face at CERN**

### 3. PEB PROGRAMME OF WORK

See Programme of Work table here:

<http://egee-intranet.web.cern.ch/egee-intranet/Project-Structure/boards/PEB2.html>