

Management Board

Tuesday, 29 November 2005

AGENDA (16:00 - 18:00)

time	[id] title	presenter
16:00	[2] Minutes and Matters Arising	
	- [1] Minutes of Last Meeting	
	- [2] Action List Review	
	- [3] Approval of Security Documents by the MB	
	- [4] Approval Schedule and Target for re-run of SC3	
16:10	[3] Feedback from the Comprehensive Review	
	- [1] Conclusion of the Discussion	
16:25	[1] Milestones Issues	
	- [1] Tier-1/Tier-1 and Tier-1/Tier-2 milestones	
	- [2] Update on the SRM 2.1 development for Castor	
	- [3] Migration of LHC experiments to Castor 2	
	- [4] Network milestones and service availability	
	- [5] Procurement Plans Issues	