



# Management Board

## Tuesday, 17 January 2006

### AGENDA (16:00 - 17:20)

time	[id] title	presenter
16:00	[4] Minutes and Matters Arising	
	- [1] Modified minutes (after feedback from ASGC, IN2P3,PIC and RAL)	
	- [2] Quarterly reports received	
16:05	[5] Action List Review	
16:10	[2] SC4 Planning	
	- [1] Contact names received	
16:30	[3] Disk and tape capacities specified in the MoU	
17:00	[1] AOB	