

Management Board

Tuesday, 28 February 2006

AGENDA (16:00 - 18:00)

| time | [id] title | presenter |
|-------|--|-------------|
| 16:00 | [5] Minutes and Matters Arising | |
| | - [1] Face-to-face MB Meeting in Rome: 4 April 2006 | |
| | - [2] GridPP Resource Analysis | |
| | - [3] Internal Services Review - dates | |
| 16:05 | [6] Action List Review | |
| 16:10 | [1] Quarterly Report Review | A.AIMAR |
| 16:20 | [2] Feedback on the Mumbai Workshop Conclusions | L.ROBERTSON |
| 16:35 | [3] gLite 3.0 Status | I.BIRD |
| 16:50 | [4] AOB | |
| | - [1] Next meeting with the LHCC referees - 21 March | |
| | - [2] Schedule for agreeing on SC4 resource usage at T0, T1s | |