

Management Board

Tuesday, 7 March 2006

AGENDA - 513/1-024 (16:00 - 18:20)

time	[id] title	presenter
16:00	[9] Minutes of previous meeting and matters arising	
	- [1] Feedback on the minutes (E.Laure)	
	- [2] QR reports updated (7 March 2005)	
16:10	[10] Action List Review	
16:20	[2] Acceptance of the Mumbai Decisions Paper	
16:30	[1] Resource Scheduling in 2006	
	- [1] Resource Scheduling at Regional Centres	INTRODUCTION - GONZALO MERINO, HARRY RENSHALL
	- [2] Scheduling of Resources at CERN	BERND PANZER
17:00	[3] SFT Reports - Format and Details	PIOTR NYCZYK
17:15	[4] Preparation of the meeting with the LHCC referees - Tuesday 21 March	
17:25	[8] Accounting Status	JOHN GORDON
17:40	[5] GDB chair election process	
17:45	[6] Short Progress Reports	
	- [1] Castor 2 - experiment migration, deployment, Mumbai fall-out	TONY CASS
	- [2] Progress with data recording tests at CERN	BERND PANZER
	- [3] rfi0 and/or rootd - how is the decision going to be made	IAN BIRD
18:00	[7] AOB	