## **LCG Management Board**

## **Tuesday, 19 September 2006**

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

| time  | [id] title   | presenter   |
|-------|--|-------------|
| 16:00 | [5] Minutes and Matters Arising                                    |             |
|       | - [1] Description of the ECM (ex RSM), Operations and SCM Meetings | A.AIMAR     |
|       | - [2] Approval of the Security Policy Document on CAs              | KORS BOS    |
| 16:05 | [6] Action List Review   |             |
| 16:10 | [2] Critical Services for the Experiments                          | D.BARBERIS  |
| 16:40 | [4] Status of the 3D Project                                       | D.DUELLMANN |
| 16:50 | [3] Further Steps on the Tier-1/Tier-2 tables                      | L.ROBERTSON |
| 17:00 | [1] AOB  |             |