



Minutes

Doc. Identifier:
EELA2-TB-MIN-080728-
v1.2

Date: 07 August 2008

Meeting Object: **TB MEETING**
Editor(s): **Roberto Barbera**
Meeting Date: **Monday, 28 July 2008 from 17:00 to 19:00 CEST**
Meeting Place: **Videoconference (Adobe Connect)**
Attendees: **Roberto Barbera (RB)**
Francisco Brasileiro (FB)
Diego Carvalho (DC)
Alexandre Duarte (AD)
Philippe Gavillet (PG)
Herbert Hoeger (HH)
Bernard Marechal (BM)
Rafael Mayo (RM)
Leandro Neumann Ciuffo (LC)
Diego Scardaci (DS)
Michael Stanton (MS)
Apologies: **Maria Jose Lopez Pourailly (MJL), Marcio Faerman (MF)**
Absent: **Raul Ramos (RR)**
Distribution:
Information

AGENDA

- 1) Status of DNA1.4;
- 2) Updates from activities:
 - Access to the infrastructure;
 - Usage statistics;
- 3) Status of the website;
- 4) Monthly reports of Activities;
- 5) Finalization of events till April 2009;
- 6) Location of November Grid School in Brazil;
- 7) AoB

MEETING NOTES

1) Status of DNA1.4

BM informs that only REUNA numbers on males/females is missing. He will send the deliverable to Brussels on time.

2) Updates from activities:

Access to the infrastructure

Usage statistics



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RB informs that NA3 is defining the wiki pages for users wanting to access the infrastructure and is also gathering some usage statistics that will be distributed by the end of the week. DC says that the infrastructure is basically NOT used and LC confirms that also GILDA is not used by new application. This is a big problem. PG proposes to prepare a few questions (4-5) to ask members why they are not using the infrastructure. The TB agrees on PG proposal. The MB will draft the questions and distribute to the TB for approval before sending.

3) Status of the website

All Activity managers, in particular SA1 and SA2 ones, should update the sections of the website under their responsibility. PG proposes to take the NA3 section as reference and all agree. The TB agrees to add a section called "Administration" to the main menu of the website with links to all administrative documents.

4) Monthly reports of Activities

The TB decides not to have monthly reports from the Activities. The reporting will be concentrated on the Quarterly Reports.

5) Finalization of events till April 2009

HH informs that there will be elections in Panama on the 2nd of May 2009 so it would be better to post-pone the workshop foreseen there in April. He will see if it will be possible to swap with Uruguay foreseen in July. HH and MJL will also try to finalize all the dates of the events foreseen till April 2009.

The TB agrees on this time schedule for the tutorial+workshop in Ireland:

Tutorial for users: 15-16 September;

Tutorial for system administrators: 17-18 September;

Workshop: 19 September.

HH will check the dates with the organizers.

6) Location of November Grid School in Brazil

After a productive discussion, the TB decides that the Brazilian JRU must propose location and dates of the Grid School by the 8th of August.

7) AoB

The TB agrees on the suggestion of RM to anticipate the dates of submission of abstracts for the Conference in Bogota. The new dates will be:

Abstract submission deadline: 1st of November;

Acceptance notification: 15th of November;

Camera ready papers: 1st of December.

In this way the proceedings will be published by CIEMAT within 2008.

The conference website will be open by the end of the week even if the Programme and the Local Committees will be announced later when completely determined.



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BM informs that he received from Bob Jones a proposal for a MoU with EGEE-III. He will forward it to the TB.

MS informs that there are plans for common activities between SA2 of EELA-2 and SA2 of EGEE-III. There will maybe be a meeting at EGEE'08.

The MB/TB should decide soon the names of the people who will go to EGEE'08 in Istanbul.

FB informs that in the first week of July they had a fire at the servers' room in their lab. As a result, all their servers were either completely damaged or working in a not very reliable way. New servers are slowly being put in place. No information (including the software developed in the context of JRA1) was lost and the work on the JRA1 activity was not very much affected. The UFCG EELA-2 site should take still a couple of weeks to be back in operation.

ACTIONS

The MB to draft the questions to be sent to the members to understand why the infrastructure is not used;

HH to check if the workshop in Panama can be done in July and the one in Uruguay can be anticipated in April.

HH to check the final dates of the tutorial+workshop in Ireland with the local organizers.

The Brazilian JRU to propose location and dates of the Grid School by the 8th of August.

NEXT MEETING

Exact date and time of next meeting will be communicated by email.

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