

Agenda for MB-NG Meeting

Date: 19th April

Venue: UCL

Time: 10.00 – 16.00

Room: Was hoped to be 203 in CS (same as last time)
... but there may be a hitch...
Saleem will advise of change, and a note will go
on the door of room 203

DRAFT AGENDA

1. Adoption of agenda and additional items

2. Minutes of last meeting and matters arising **10.00 -10.20**

3. ACTION LIST (see table in last minutes) **10.20-10.40**

4. Status of project [P. Clarke] **10.40-11.00**

- Recruitment and introduction to new members [P. Clarke/R. Hughes-Jones]
- Finances [P. Clarke]

5. Infrastructure **11.00-12.00**

- Equipment Specification [I. Bridge]
- Desired equipment delivery schedule [Discussion]
- Equipment procurement /delivery [CISCO]
- Core and links to sites [UKERNA]
- Actions on testing Optics between core and sites [IB,JC,RHY,CS]

6. Project task list and schedule lunch) **12.00-14.30 (inc**

- Consider each “task” and [Discussion]
 - Discuss scope and schedule
 - Identify task leader [if possible]
 - Set action on task leader to
 1. Finalise task description and identify detailed schedule
 2. Ensure progress is made
 3. Present status at next meeting
- Bi-Weekly “operational” meetings [P. Clarke]

[Lunch 13.00+ε - 13.45-ε]

continuation of item 6 after lunch until 14.30

7.Reports on technical progress with tasks

14.30-15.15

- Progress on task-1 (technical goals)
- Progress on task-2 (traffic definition and generation)
 - QoS metrics and software
 - Definition, hardware requirements
- Progress on task-3 (PC procurement, Spirent,Agilent)
- Progress on task-4 (Security)
another meeting]
- Progress on task-5 (Policy)
- Progress with(please advise if you want to present something)

[P.Clarke]

[F.Saka]

[I.Bridge]

[I.Bridge,C.Edwards]

[R.Tasker as Tim is at

[S.Bhatti]

8.Future Collaborations

15.15-15.45

- SLAC Work on QBSS
- Tiziana - (special technical meeting?)
- Ian Foster/ Starlight

[Y.Li]

[P.Clarke]

[P.Clarke]

9.AoB, Next Meeting

15.45-16.00

- Web Pages - comments . suggestions
- E-science demonstration (1-4 September 2002)