

# OSG Council Monthly Teleconference

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- Adobe Connect <http://osg.adobeconnect.com/council/>
- Teleconference Phone Number: 1-866.740.1260 (ReadyTalk?)
- Access Code: 8403921
- Date: Tuesday May 8th 2012
- Time: 10:00 AM Pacific Time, 11AM Mountain, Noon Central, 1PM Eastern
- Acceptance of last months minutes from [April 10 Teleconference](#)
- Goal to have <=30mins business and =>30 mins discussion.
- Attending:
- Regrets: Michael Ernst, Greg Bell

## Agenda/Minutes

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### From the Council Chair

- Announcements
  - Waiting for the plaques for Paul and Rick - their delay does not affect our sincere appreciation of their service.
  - Resolution of the AHM funding question - Bill Barnett, Rob Quick
  - Changes to the [Council membership list](#)
    - Welcome new member for ESNET - Greg Bell
    - Discussion Tevatron rep - merging CDF and D0
    - US ATLAS discussing replacement for Howard Gordon as Michael's secondary.
    - Exploring secondary for SLAC
    - Pending talking to LIGO - Patrick has a family emergency.
    - Discussing with Rick Snider to help better define, and at, on "At large VO" representation.
- Doodle poll for the August face-to-face in Chicago <http://www.doodle.com/iuw4ze2awwcfuz2y>. Expect this to start after lunch on first day and finish at lunch on 2nd day with possible 1/2 day discussion meetings before and after.
- Report from speaking to the Council members, ["Value of the Council"](#)
- Status of [Action Items](#)
- Picking up on the Strategic Plan.
  - [Charter](#)
  - [Strategic Accomplishments and Lessons Learned](#)
  - How to complete Strategic Plan?

### Standing Items from the OSG Project

- Report from OSG Executive Director - Lothar Bauerdick
- [OSG as XSEDE SP status update](#) - Chander Sehgal
- OSG CA status - Von Welch

## More In Depth Discussion

- Status of Globus/CDIGS support - Steve Tuecke, Miron Livny, Ruth Pordes

## OSG Satellites

- In flight Proposals:
  - New ASCR proposal - Miron Livny
  - XROOTD proposal - Richard Mount
  - iSGTW - Paul Avery

## International Outreach

- - Ghana Grid School - Horst Severini

### [minutes](#)

## Virtual Organization Reports to the Council

- VO of the month: none this month.
- Issues gathered:

### [minutes](#)

## AOB

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## Action Items:

-- [RuthPordes](#) May 2012

- [ASP2012-OSG-Council.pdf](#): Ghana Grid School update

Topic revision: r12 - 08 May 2012 - 17:09:10 - [HorstSeverini](#)

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