

August 12, 2003 CMM-WG teleconference minutes

1 Early discussion

- (1) Note taker assignment: Fred
- (2) Roll call (including e-mail)
 - Fred Maciel
 - David Snelling
 - Andreas Savva
 - Bill Horn
 - Senthil Sadasivam
 - Aad van Moorsel
 - Latha Srinivasan
 - Jim Willits
- (3) Approve last week's minutes: no comments, approved (with slight corrections from Fred – will upload all the minutes after the Overhaul of the CMM pages in GridForge)
- (4) Other discussions
 - Overhaul of the CMM pages in GridForge postponed to the next week (network too slow at Fred's workplace due to summer vacations in Japan)

2 Discussion on the relationship between WSDM and CMM

- David e-mailed Steve Tuecke on WSDM
 - There is a lot of interest in the WSDM group to build on OGSi. Both think that an external organization building on OGSi is good for OGSi.
 - Many things on WSMF-Foundation are already in OGSi
 - ♦ Also, WS-Events does not seem much different from OGSi notifications
 - ♦ There is commonality with CMM
 - David will be proposing for WSMF to have a higher degree of abstraction
 - Jim: Steve Tuecke joined WSDM
 - ♦ Fred will also join
 - Interaction with the WSDM group is essential. Not sure what the requirements (technical and non-technical) are.
- What mechanisms exist for collaboration?
 - Timeline for completion is on the January time frame. Some comments that this is quite difficult:

- ◆ David: a lot of things have to be “bent” in WSMF to put it over OGSI. Also, there were a lot of long discussions on OGSI on issues like Events / Notifications, which could happen again on WSDM.
- ◆ Jim: there are other specs coming in WSDM, complementary to WSMF (which will mean more work to merge).
- Fred mentions some additional concerns:
 - ◆ The DMTF is a collaborator of CMM-WG, so need to take the DMTF into consideration also. Jim: DMTF work already factored into WSDM; also, Winston Bumpus can oversee the relationship with the DMTF.
 - ◆ There is a major project in Japan committed to CMM, so changes could impact it. Fred will need to get deeper in the discussions on discussions on the WSDM-CMM cooperation.
- At this point, there is no full commitment from WSDM on OGSI yet, and how to coordinate the work of WSDM and CMM has not been decided yet. So for now work on CMM-WG proceeds normally.
 - Also, whatever happens, the best practices document is useful for the work of WSDM also, so work on the best practices document continues.
- Action Items:
 - Jim, Fred: add Fred to discussions on the WSDM-CMM cooperation. Add also Hiro Kishimoto (as OGSA chair).
 - Andreas and Hiro: add discussions on WSDM to the agenda of the OGSA face-to-face meeting (we need to have OGSA check it).

3 Discuss proposal of a single time

- From e-mail feedback, option 4 (Mondays 1500-1630 US Pacific) is probably the best time. Also, this option shifted 1 hour earlier would allow the time to be kept after DST is over.
- Action Item (Fred): get feedback from Ellen and post the final proposal for the time slot (which becomes the definitive time slot unless there are major problems)

4 Review of the community practice outline

- No comments on the outline
- Section 3 (Jim): WSDM has already requirements. Action Item: have CMM-WG review requirements for WSDM, and see if they will fulfill the CMM needs
- Choosing which resource models to tackle (and which ones will receive reduced priority, i.e., shorter descriptions):

- David: Globus not using GRAM for resources, only job description. Also, concerns on how much time Globus-related people will have to work on it
- JMX: no idea yet of its priority, will be left pending for now
- All other resource models listed (CIM, Unicore Resource Schema, GLUE schema) receive full descriptions
- Starting by CIM and Unicore (one standard and one grid-related – it should help evaluate the structure and contents of the document). People assigned to sections:
 - Unicore: David
 - CIM: Fred

5 Next teleconference

- Times will continue shifting until the final time slot is decided
- Next teleconference on Wednesday, August 20, at the following times:
 - 0730-0900 US Pacific (GMT-7)
 - 0830-1000 US Mountain (GMT-6)
 - 0930-1100 US Central (GMT-5)
 - 1030-1200 US Eastern (GMT-4)
 - 1430-1600 GMT
 - 1530-1700 UK (GMT+1)
 - 1630-1800 Central Europe (GMT+2)
 - 2330-0100 Japan (GMT+9)
- Call-in number, passcode
 - toll-free +1 888 709 8699
 - international +1 773 799 3951
 - passcode 92255
- Agenda to be posted later

6 Action items

(1) Pending

- Fred: overhaul of the CMM-WG page in GridForge, including:
 - Add teleconference times, call-in numbers, etc.
 - Change access permissions (docs posted by members not needing approval from administrators)
 - Turn on and setting the trackers (and moving these action items to the trackers)
 - Change the document folder structure on the Web site (copy recent improvements on the OGSA and OGSI WGs)

- Ellen: revised version of the CMM overview text
- Fred, Ellen: discuss alternatives for the CMM F2F and GGF9 sessions

(2) New

- Jim, Fred: add Fred and Hiro to the discussions on the WSDM-CMM cooperation
- Andreas and Hiro: add discussions on WSDM to the agenda of the OGSA face-to-face meeting (we need to have OGSA check it)
- Fred: get feedback from Ellen and post the final proposal for the time slot (which becomes the definitive time slot unless there are major problems)
- All: have CMM-WG review requirements for WSDM, and see if they will fulfill the CMM needs
- Fred: write the CIM section on the Best Practices document
- David: write the Unicare section on the Best Practices document