

# August 20, 2003 CMM-WG teleconference minutes

## 1 Early discussion

- (1) Note taker assignment: Fred
- (2) Roll call (including e-mail)
  - Fred Maciel
  - Ellen Stokes
  - Hiro Kishimoto
  - Bill Horn
  - Aad van Moorsel
  - Jem Treadwell
  - Jim Willits
  - Dave Berry
- (3) Approve last week's minutes: no comments, approved
- (4) Updates on some of the action items:
  - GGF9 sessions: will reserve one full day (mini face-to-face meeting)
  - Single teleconference time: pending consultations with Andrea Westerinen and Nick Butler.
    - Action item (Ellen): contact Andrea Westerinen and Nick Butler, discuss teleconference time.
  - CMM-WSDM meeting: Fred now scheduling a meeting of WSDM co-chairs and CMM/OGSI/OGSA co-chairs around the OGSA F2F. The date being targeted is September 5 (Friday) in the morning or, if not possible, the afternoon of September 2 (Tuesday).

## 2 Relationship between CMM and WSDM

- Ellen: the WSDM charter talks about doing manageability of / using Web services.
  - CMM has a need to use as part of their work, but is broader than their work.
  - CMM focuses on management infrastructure. WSDM is also doing infrastructure (OGSI and CMM level), which they need as basis for their target (management of / using Web services). However, infrastructure is outside their charter.
- Jim: example of the above? Ellen: notifications. The whole topic of notifications is broader than just management, since other (not management-oriented) services would need that. Same for relationships. That's not to say that WSDM don't have an interest in that (they have a requirement).

- Jim: how is the action item on joining? Ellen and Fred: discussions have not started yet, but will have to start soon.
- Fred: consensus forming on how we collaborate with WSDM (i.e., CMM focuses on infrastructure and WSDM focuses on Web services)?
  - Jim: this direction is good point to start the discussions.
  - Jim: HP wants to have one standard. Ellen and Fred: agreed.
- How do the pieces work together?
  - HP view: HP has a submission (WSMF) accepted. They are working with OGSi creators to re-factor with OGSi (to create a single solution).
  - IBM can't make comments yet.
- Hiro: WSMF is spec or implementation? Jim: both (being implemented, and being tested by implementation).

### 3 Next teleconference

- Tuesday, Aug 26, at the following times:
  - 1500-1630 US Pacific (GMT-7)
  - 1600-1730 US Mountain (GMT-6)
  - 1700-1830 US Central (GMT-5)
  - 1800-1930 US Eastern (GMT-4)
  - 2200-2330 GMT
  - 2300-0030 UK (GMT+1)
  - 0000-0130 Central Europe (GMT+2)
  - 0700-0830 Japan (GMT+9, following day)
- Call-in number, passcode
  - toll-free +1 888 709 8699
  - international +1 773 799 3951
  - passcode 92255
- Agenda to be posted later

### 4 Action items

#### (1) Pending (and changed)

- Ellen: contact Andrea Westerinen and Nick Butler, discuss single teleconference time.
- Fred: overhaul of the CMM-WG page in GridForge, including:
  - Add teleconference times, call-in numbers, etc. [Pending action item above.]
  - Change access permissions (docs posted by members not needing approval from administrators) [done]

- Turn on and set the trackers (and move these action items to the trackers)
- Change the document folder structure on the Web site (copy recent improvements on the OGSA and OGSI WGs) [done]
- Ellen: revised version of the CMM overview text
- Fred: write the CIM section on the Best Practices document
- David: write the Unicare section on the Best Practices document
- All: have CMM-WG review requirements for WSDM, and see if they will fulfill the CMM needs