

July 22, 2003 CMM-WG teleconference minutes

v1, July 24, 2003

1 Early discussion

(1) Note taker assignment: Fred

(2) Roll call

- Fred Maciel
- Ellen Stokes
- Hiro Kishimoto
- Andreas Savva
- Senthil Sadasivam
- Aad van Moorsel
- Jem Treadwell
- Latha Srinivasan
- M. Homayoun Pourheidari
- Jim Willits
- Alan Weissberger
- Mark Potts

(3) Approve last week's minutes: no comments, approved.

2 CMM overview review/discussion

- Ellen: the document still needs pictures.
 - Alan suggested adding protocol stack and layers; Ellen agreed.
- Q: can't understand last bullet of 1st list ("canonical services...").
 - Ellen: For multiple resources that a resource manager or an application wants to control there is some set of common functionality (separate portTypes or services).
 - Alan: hierarchical? Ellen: yes.
- Alan: might want to work with Oasis WSDM for more than just versioning. Ellen: agreed, they also need CMM relationships and lifecycle.
- Fred: "canonical" and "factored" are difficult to understand, it would be better to use other terms. Ellen explains their meaning:
 - Factored: things that are common; pulled out and reused.
 - Canonical: common services or management functions, things that are common across resources / resource managers, that people would expect to be defined only once.

- Q: What is the meaning of “OGSI compliant”? Ellen: there is a set of features which OGSI defines; CMM functionality extends it (the GridService portType, etc.). Will state it better.
- Fred: please cross-check with the picture in GGF8’s presentation (“What is CMM?” slide) to see if all the contents are in the text. Ellen: OK.
- Action Item: Ellen will make a significantly revised version.

3 Formulation of Community Practice Outline

- Fred explains both proposals for the outline.
 - Jem: the proposals don’t seem to compete. Fred agrees.
- Ellen explains the second proposal:
 - With respect with the work that we are doing, there is no value in writing a paper on CIM, we just need to extract the information that is pertinent to satisfy the requirements of what we need to do.
 - Intent is: there are “portTypes” there; we will make the right standardization of these functions. It is a short term, background work.
 - Q: is it a full document? Ellen: it is more of a best practices document (recommendations on how to use CMM, more of a primer, perhaps supplementing the OGSI primer).
 - ♦ Don’t fall on the trap of OGSI, in which the primer was late.
- Discussion on whether the primer and the best practices are separate documents, and consensus that they can be. Some discussion on how the CMM spec itself and these documents overlap, and the dependencies between them (i.e., which should be written first).
- Ellen: we need to have a detailed outline for discussion. Need also prior art and specific requirements.
 - Action Item: Fred will write a proposal, to be discussed in the mailing list.

4 Other discussions

- Ellen noticed that both UK members are absent. Action item (pending from last week): Fred will contact participants in Japan, UK, etc. to fine-tune the teleconference times.
- Alan: how to interact with Oasis? A: For now, Ellen is participating. On the long term the same kind of alliance as the DMTF is a possibility.
 - Discussed confidentiality. Mark: Interim documents and access to the mailing list in WSDM will be open.

- Teleconference next week? Many people will be in the WSDM face-to-face, and Fred will be in the OGSA face-to-face. Decided to shift a week.

5 Next teleconference

- August 5th, 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
- Agenda to be posted later

6 Action items

(1) Pending

- Fred: contact participants in Japan, UK, etc. to fine-tune the teleconference times.
- Fred: post call-in numbers on the Web site.

(2) New

- Ellen: revised version of the CMM overview text.
- Fred: write a proposal for the outline of the community practice document (which includes for each section a short paragraph with its intention).