The call in is x3002 instead 5544.

Sep 8 2003

Attendees:
 Darren Pulsipher (Cadence)
 Andrea Westerinen (Cisco)
 John Moores (Sandial)
 Babu Sundaram (University of Houston)

Babu do you have anything you want to contribute today?

Well, I joined in late. Here at UH, we are working on developing policy frameworks for grids. But, this work is quite basic. SO, would like to interact with other groups, especially this working group. I will look into the IETF documents and see what we can contribute from our side. I might be attending GGF9 as well. Great!! Will look into that and send in any comments that i Might have.
I tried, :-) but for some reason , am not getting thro. That will be great. I guess thats it from here. Will contact you all thro email ist for the group till next week's call. Thanks.

This is Andrea - the IETF Framework document is not available at the IETF web site. I sent it in email on Aug 18th - so it should be in the archives.
We decided that I should email it again, today. It was suggested that I do a bit of clean up first - I will do that for next week's call.

- Andrea thinks we could use the IETF Policy Framework document as a starting point for a GGF policy Framework document. This is not ready for GGF 9 as a draft but we should talk about it and start working from it in GGF9 and beyond.

- Use Cases should be ready to go into draft for GGF 9. By Sept 19th, 2003.

Potential GGF attends
 - Darren (Yes)
 - Andrea (No) but would like to call in.
 - Rob (Yes, only for the day)
 - John (Maybe)
 - Babu (Maybe)

We should meet next Monday to make sure we are set for the draft of the use cases.

- Darren needs to bio to Rob
- Darren to send out Policy Use Case document.
+ Andrea sent out the IETF Policy Framework.
- Rob/Andrea/Darren needs to map use case into out IETF Policy Framework.
- Darren to modify the Use Cases for super actor roles and other changes.
+ Rob Get time slot for GGF9 (Tuesday Oct. 7 noon - 1:30pm)
- Identify the Candidate for DMTF working group.
+ Rob to talk to Bill Johnston about Use Case submission
- Darren/Rob to submit Use Cases as a draft for GGF9.

New Action items
- Andrea to overview the IETF Document and clean it up and make it more appropriate to GGF.
- Darren to talk with Stacey Bruno about setting up a conference phone for the meeting.
- Quick overview of SNIA, DMTF, IETF policies etc... (Andrea/Rob)

[Text Slide A]