

Sept 22, 2003

GGF Policy-RG Meeting Minutes

Attendees:

Rob Strechay (Sandial Systems; Chair)
Andrea Westerinen (Cisco Systems)
John Moores (Sandial; Secretary)
Babu Sundaram (University of Houston)

Agenda

GGF 9 Schedule

Oct 7, 12:00pm - 1:30pm (Central Time), Room: Ohio

GGF 9 Meeting Agenda

Agenda bashing
Overview of the Group (10 minutes)
Interactions with other Internal/External Groups (10 minutes)
Policy Use Cases (40 minutes)
Policy Framework (30 minutes)
Collect blue sheets, meeting notes

If a second time slot can be obtained, more time will be available for each item.

GGF9 Expected Attendance:

- Yes - Darren Pulsipher (Cadence Design Systems)
- Yes - Rob Strechay (Sandial Systems, Inc.; Chair)
- Dial-In/Placeware - Andrea Westerinen (Cisco Systems)
- Dial-In/Placeware - John Moores (Sandial, Secretary)
- Dial-In/Placeware or Attend - Babu Sundaram (University of Houston)

Completed Action Items:

- Revised Policy Framework draft on Gridforge (<http://forge.gridforum.org>)
- Add AW and BS to Grid Policy-RG on GridForge

Pending Action Items:

- **[Urgent!]** Submit Policy Framework Draft as Draft Informational Document, by 9/23/03 (RJS, or DP)
- **[Urgent!]** Submit Policy Use Cases Draft as Draft Informational Document, by 9/23/03 (RJS, or DP)
- For GGF9, map a use case to IETF Policy Framework (AW, DP, RJS).
- For GGF9, modify Use Cases draft for super actor roles, other changes (DP)
- Train Rob and possibly others to drive Placeware (DP)
- Identify candidate for DMTF working group (DP)
- Add RJS to DMTF as GGF Policy liaison (AW)
- Check with DP or Stacey Bruno for status of conference phone (RJS)
- Set up Placeware for GGF9 Policy-RG meeting, 10/7, 12pm Central (DP)
- For GGF9, quick overview of SNIA/DMTF and IETF policy (AW; RJS)
- Call Stacey Bruno to get an extra meeting for the group. (DP)
- Lunch plan for GGF9. AW Note: Dino's East. (DP, RJS)
- For GGF9, all attendees please read and prepare comments on Policy Use Cases draft and Policy Framework draft, which are posted on forge.gridforum.org (All)