

September 8, 2003 CMM-WG teleconference minutes

1 Early discussion

- (1) Note taker assignment: Fred
- (2) Roll call
 - Fred Maciel
 - David Snelling
 - Andrea Westerinen
 - Jim Willits
 - Alan Weissberger
- (3) Approve last week's minutes: no comments, approved

2 Meeting between WSDM and GGF

- Last week we had what was probably the first major meeting between the WSDM TC and GGF members to talk about our collaboration. The participants were the Winston Bumpus and Heather Kreger (the WSDM chairs), Fred Maciel, Hiro Kishimoto and David Snelling (CMM, OGSA and OGSF), plus Homayoun Pourheidari, Judi Cowell, Zulah Eckert and Jim Willits (HP, WSDM / WSMF, CMM, etc.).
 - Many thanks to HP for hosting the meeting.
- Fred gave an overview of the meeting
 - Winston explained the current state of the WSDM TC
 - ♦ Requirements for management using Web services (MUWS) ready, for management of Web services (MOWS) 75% ready.
 - ♦ Now sorting functionality (“bubbles”)
 - ♦ Timeline: targeting draft in October and spec in January.
 - David went in details on OGSF and CMM and how they relate to WSDM
 - How to collaborate was not discussed in detail, mostly due to lack of time. Still, most everybody got action items to work on.
- David gave more details on the technical discussion
 - WSMF-foundation is closer to OGSF and CMM than he expected. A lot of what WSDM is going to do is what CMM is chartered to do.
 - Explained many discussions in OGSF which can't be understood just by reading the OGSF specs (e.g., the problems with versioning), which will affect WSDM.
- Action items for CMM WG are to review the documents below (which was already pending – time has come to get it done). Fred will post pointers to the documents to the CMM WG mailing list.

- Review MOWS and MUWS requirements, and see if they will fulfill the CMM needs
- Read Homayoun’s document comparing WSMF and OGSI (the document is already one month old and work progressed since then, so it should be read only as a reference)
- Review by OGSI (and CMM) of the WSMF document re-factored on OGSI, when released

3 Next teleconference

- Monday, September 15, 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: 70768
 - In case of problems contact MCI (1 800 857 5000), confirmation number 1743922
- Agenda to be posted later.

4 Action items

(1) Pending

- All: review WSDM MOWS and MUWS requirements (plus other documents above)
- Fred: overhaul of the CMM-WG page in GridForge, including:
 - Add teleconference times, call-in numbers, etc.
 - Move these action items to the trackers
- Ellen: revised version of the CMM overview text
- Fred: write the CIM section on the Best Practices document
- David: write the Unicore section on the Best Practices document