February 3, 2004 CMM-WG teleconference minutes

1 Early discussion

(1) Note taker assignment: Fred

(2) Roll call

- Fred Maciel
- Hiro Kishimoto
- Jem Treadwell
- Latha Srinivasan
- Bryan Murray
- Jim Willits

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

2 Announcements and planning

- CMM-WG GGF10 session was reserved: March 12th, from 8:30 to 10 AM on the tentative schedule. Preliminary agenda on GridForge (please follow the link on the CMM-WG page).
  - Action item to all participants: review the preliminary agenda.
- Fred: teleconferences set only until GGF10. Can HP set the teleconferences beyond that? Jem: OK.
- Next teleconference? February 17 (in the week after the OGSA and WSDM face-to-face meetings), reviewing gap analysis contents.
- Latha: any changes on the discussion on closing the CMM-WG? Fred: no, issue in the same status as presented in the January 13 teleconference.

3 Review of the resource management text (version 6)

- Discussion on the definition of "resource"
  - Bryan: "resource" means more than supply; there is another meaning that applies to the management-related meaning of resource.
  - Jem: are we choosing one term for both or one definition for each? Fred: one for each, as discussed in the OGSA-WG teleconference.
  - Jem: choose the terms in advance (e.g., Grid resource and managed resource), write the text using them, and then offer choices (and change the text if a different term is chosen). It will make the text easier to understand.
- Discussion the definition of "resource management":

- Fred thinks of this term as being specific to Grid resources, and that "monitoring" and "control" are necessary but not Grid-specific enough, and wonders if they apply to the current definition. Discussion points that resource management also applies to managed resources.
  - ♦ Conclusion: in the end, we will need two terms for resource management also.
- Fred: cut also metering and monitoring from the list? Latha: not sure if metering should be cut, but monitoring belongs to the list.

- Discussion on "Supply-side" and "demand-side"
  - Hiro: Grid resources are resources in the "supply-side". Managed resources apply to resources in both the supply and demand side.
  - Hiro: don't need to define "Supply-side resources" and "demand-side resources"
- Jem: would like to discuss also section 5 (the gap analysis) on the OGSA-WG face-to-face, but time allocated seems to be too short for that. Hiro: it is possible to make the time longer, but Jem can also mention manageability on the discussions of each service during the face-to-face.
- Action item: Fred to create a new version of the document; Jem gets the pen and Jem, Latha and Bryan review it. Schedule time to discuss it further if necessary.

4 Next teleconference

- No teleconference in February 10 (most participants in the OGSA or WSDM face-to-face meetings).
- Next teleconference on February 17, at the following times:
  - 15:00-16:30 US Pacific (GMT - 8)
  - 16:00-17:30 US Mountain (GMT - 7)
  - 17:00-18:30 US Central (GMT - 6)
  - 18:00-19:30 US Eastern (GMT - 5)
  - 23:00-00:30 GMT
  - 23:00-00:30 UK (GMT)
  - 00:00-01:30 Central Europe (GMT + 1)
  - 08:00-09:30 Japan (GMT + 9, following day)
- Call-in numbers:
  - toll-free: +1 888 709 8699
  - international: +1 773 799 3951
  - passcode: 93323
- In case of problems:
  - contact MCI: 1 800 857 5000
  - confirmation#:   909985

• Agenda to be posted later

5 Action items

(1) Pending
  • Fred: clarify who are the CMM-WG / GGF members on the WSDM-TC.
  • Fred: put issues of the GGF9 homeworks into trackers on GridForge as reminders (discuss when adequate)
  • Fred: think of the schedule for completion of gap analysis until GGF10.
  • Fred: add WSDM requirements that apply to the document
  • Jem: do a deeper analysis of the critical services
  • Fred: review classification on section 4.
  • Fred, David Snelling: add contents on GRIP, etc. to section 4.
  • Andrea: contribute text to section 4.
(2) New
  • All participants: review the preliminary agenda for GGF10.
  • Fred to create a new version of the document; Jem then gets the pen and Jem, Latha and Bryan review it. Schedule time to discuss it further if necessary.