March 2, 2004 CMM-WG teleconference minutes

1 Early discussion

(1) Note taker assignment: Fred

(2) Roll call (including e-mail)

- Fred Maciel
- Andrea Westerinen
- Jem Treadwell
- Latha Srinivasan

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

2 Discussion on the document (version 13)

- Discussion on the nomenclature ("functionality" versus "function", etc.).
  - Consensus that "function" is better, but no opposition to using "functionality".
  - Fred: the nomenclature (and, in fact, the whole discussion on levels of the manageability interfaces) is part of the bigger taxonomy discussion that is starting in the OGSA-WG.
    - ♦ Consensus that our next step is to add our document (and its proposals) to that discussion.
- Preparations for GGF10 (action items for Fred).
  - Merge Andrea's contributions in chapter 4.
  - Store the document in the CMM-WG drafts and GGF10 folders.
  - Announce it in the CMM-WG and OGSA-WG mailing lists (including invitation to OGSA-WG participants to come to CMM-WG session).
  - Update contents of the CMM-WG page in GridForge if needed.

3 Next teleconference

- To be decided later, based on the progress on the document and schedule for discussions on the OGSA-WG.

4 Action items

(1) Pending

- Fred: put issues of the GGF9 homeworks into trackers on GridForge as reminders (discuss when adequate)
- Jem: do a deeper analysis of the critical services.

- Fred, David Snelling: add contents on GRIP, etc. to section 4.

(2) New

- Preparations for GGF10 (Fred):
  - Merge Andrea's contributions in chapter 4.
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  - Update contents of the CMM-WG page in GridForge if needed.