

September 18, 2003

OGSA-WG teleconference minutes

1 Early discussion

(1) Note taker assignment: Fred Maciel

(2) Roll call

- Hiro Kishimoto (Fujitsu)
- David Snelling (Fujitsu)
- Shel Finkelstein (SUN)
- Fred Maciel (Hitachi)
- Ian Foster (ANL)
- Ravi Subramaniam (Intel)
- Jeffrin Von Reich (HP)
- Dave Berry (NeSC)
- Jem Treadwell (HP)

(3) Other businesses:

- Approve last week's minutes: no comments, approved.
- Andrew Grimshaw could not participate due to the Isabel hurricane, and Jay Unger was also stranded without power. All action items assigned to them in document status review (see below) were skipped. Program execution discussion to be led by Andrew was postponed to next week.
- Jeffrin and Hiro to send documents until GGF9 deadline (to GGF office, submission notification by 19th and document submission by 20th or 21st).

2 Document status review

Hiro goes through the list of tracker items with "assigned" status (full list was sent on the agenda). Some initial discussion on how to synchronize the document changes. Conclusion: "Pen" will be passed between Hiro and Ian; documents contributed by other people should be sent to Hiro, Cc to Ian.

- Platform Tracker

- 125 (Services not Interfaces): Ian is working on it.
- 126 (Profiles): Ian will work on it.
- 127 (Missing functionalities): Hiro will work on it.
- 128 (Service Domain, Service Collection):
 - ♦ Jay is now asking Jeff Nick about Service Domains.

- ◆ Shel will contribute text. Shel: there is some work on workflow going on, there is some level of convergence on the industry, but OGSA in f2f seemed to have its own way. It is not clear what the contents of the section should be, what is suitable to write? David: Shel should write it as he thinks that is suitable, David will review, Hiro will pick the result
- ◆ David: the whole idea for an abstraction for service composition is needed. Shel: somebody wants to send a proposal (interested to participate)? Conclusion (by Hiro): IBM does service domains; Ravi, Hiro, David, Shel do composition; Shel does workflows and choreography.
- 130 (Missing services (Sec. 3.2)): assigned to Jay, skip.
- 131 (Message, events, log, and trace): assigned to Ian, which is not correct. This comment is obsolete and new logging sub-group will cover these services. Take it down.
- 134 (Update Contributors section): Hiro will update.
- 137 (Minor editing comments): Jem will contribute. David: not needed for the 19th.
- 351 (Add text on "What is OGSA"): Ian will do it. David suggests adding document that went to GFSG on OGSA branding. (William Johnston apparently agrees with most, but not all, of its contents).
- 353 (Add a glossary): Andrew collecting glossary, skip. David: add glossary to platform document when it's ready (general consensus).
- 356 (Revise section 5 using service template): should not be assigned only to Ian, but to the owners of item descriptions.
- 403 (Remove term "Platform" from the document): David: needs to be done until tomorrow. Ian and Hiro will do it.
- 405 (What are our orchestration requirements?): covered above in 128.
- 406 (Handle resolution issues to address): Frank working on it.
- 407-411 (Possible to decorate a VO with policy, VO create and add/remote are separate operations, portType for VO members to describe memberships, VO modifications agreed at 20030903-04 F2F): Jay is working on them, skip.
- 412 (What should the security description contain): Frank working on it.
- 413 (Need more detail in discovery section): Ian will work on it.
- 421 (Add support for self-healing, self-organizing, etc. features): David mentions high-level document (next generation Grid report of EU comission) which has descriptions of these functionalities. Ian will forward to mailing list [done].
- Topic tracker
 - 132 (OGSA-WG's role w.r.t. to other GGF OGSA related WGs): will continue doing it.
 - 314 (Information on GT3 service definition): pending.

- 352 (Decide name for infrastructure): Fred to send presentation (not discussed during face-to-face) to the mailing list.
- 402 (Setup program execution subgroup): Andrew will start next week.
- 404 (IP problems with WS-Agreement using WS-Policy): assigned to Jay, skip.
- 410 (Identify WG doing VO work): Ian thinks that people doing authorization are working on it, will check. Jeffrin suggests contacting also people doing collaborative environments.
- 414 (Events draft): Andrew sent e-mail to mailing list.
- 415 (Setup event, logging, metering,...): sub-WG being set by Bill Horn.
- 416 (Invite DRMAA to which GGF9 session): Hiro talking about it, no conclusion yet.
- 417 (Notify other WGs of GGF9 OGSA session process): early next week, after 416.
- 419 (Discuss OGSA branding at GGF9): speaking with Bill Johnston.
- 422 (Policy examples are needed): assigned to Jay, skip.
- Use case tracker
 - 377 (create the first cut version of GGF9 use cases): Jeffrin will submit by this weekend.
 - 423 (Update RealityGrid use case to v2): David will do it later (text completely out of template format, will need a lot of editing). Until then, use document as it is now.
 - 424 (Update P2P use case to v2): Andreas on vacation. Same conclusion 423.
 - 425 (Update Persistent Archives use case to v2): Not done yet. Jeffrin to send mail to Mori.

3 Action items (from above)

- (1) Items re-assigned:
 - 128 and 405: IBM does service domains; Ravi, Hiro, David, Shel do composition; Shel does workflows and choreography.
 - 131: take down.
 - 356: should be assigned to the owners of item descriptions.
- (2) Contributions to items assigned to other people:
 - Shel and David: 128
 - Jem: 137
 - Ian and Hiro: 403
- (3) New action items:
 - Ian will forward EU comission's next generation Grid report to mailing list [done]
 - Fred to send presentation on new naming to the mailing list [done]