March 22, 2004 OGSA-WG teleconference minutes

1   Early discussion

(1) Note taker assignment: Fred

(2) Roll call
- Fred Maciel (Hitachi)
- Latha Srinivasan (HP)
- Chris Smith (Platform)
- Ian Foster (ANL)
- Bill Horn (IBM)
- Jay Unger (IBM)
- David Berry (NeSC)
- Ravi Subramaniam (Intel)

(3) Approve last week's minutes:
- GGF10 minutes: no comments, approved
- Last teleconference minutes: approved, with clarifications by Fred.

(4) Early discussion:
- Updates on the status and roles of the data and security design teams, and on the PE work (no new contents, mostly updating people that were not in previous discussions).
  - Ian asks what is the objective of the PE work. Ravi: the objective is to avoid program execution being restricted to a monolithic architecture; it's to find the aggregation framework with which we can manage anything executing on OGSA. It will use logging, agreements, and other GGF work.
  - Discussion on whether there will be a face-to-face only for PE. It will depend on how complete the PE work is (if it is complete enough, can have the PE discussions during the May 11 and 12 face-to-face meeting instead of having a separate meeting).
- Some discussion on the face-to-face dates
  - Some people can't make it on May 11 and 12, but there are no alternative dates. Dates were not changed.
  - Ian can't travel on these dates, and offers Chicago. Some discussion on the possibilities.
    - ♦ Hiro proposes to have the meeting at Chicago. No opposition, approved.

2 Teleconference schedule

- First proposed time slot (5-7pm CDT) was approved after some discussion.
- Hiro will arrange the changes (call-in number could change).

3 Teleconference agenda

- Hiro sent the initial teleconference agenda up to GGF11 to the mailing list
  - Hiro: just by participating in the OGSA teleconferences one can get a monthly update from the work of the design teams; one who has more interest can participate in the teleconferences of the design teams.
  - Hiro: things will be flexible (agenda may be changed if needed)
- Fred:
  - Need also teleconference slots for the CMM-WG contents. Will make proposal next teleconference.
    - ♦ Jay offers the core slots for these discussions.
  - Fred offers to lead the teleconference on May 3 if needed.

4 Report on the logging session BOF

- Bill: logging BOF went well. A good example of how OGSA WG works.
  - Started BOF by explaining OGSA WG-spawning process.
  - Covered section 6 of the document (requirements and re-factoring). Good technical discussion on secure logs.
  - Dane Skow gave some good feedback on the charter. Strongly suggested feedback from GGF WGs to be sure that got requirements right and to have them validated.
- Hiro: did change the area of the WG? Bill: got a note back from Dane Skow, he seems to imply that he will raise the issue if/when the WG is approved.
  - OGSA-WG's opinion is that it should be in the ISP area.
- Hiro: sent charter and seven questions? Bill: working on them. Will try to send it to GFSG around Thursday.
  - Ravi: how to find people who are interested in an area?
    - ♦ There are plans to send such announcements to WG chairs, but not yet implemented.
    - ♦ Idea to advertise logging WG formation in the OGSA-WG mailing list.