

OSG Council Co-Chairs' Report

Kent Blackburn
California Institute of Technology

Paul Avery
University of Florida

OSG Council Face-to-Face Meeting

August 10th, 11th 2009

Crowne Plaza Chicago O'Hare

Council Co-Chairs

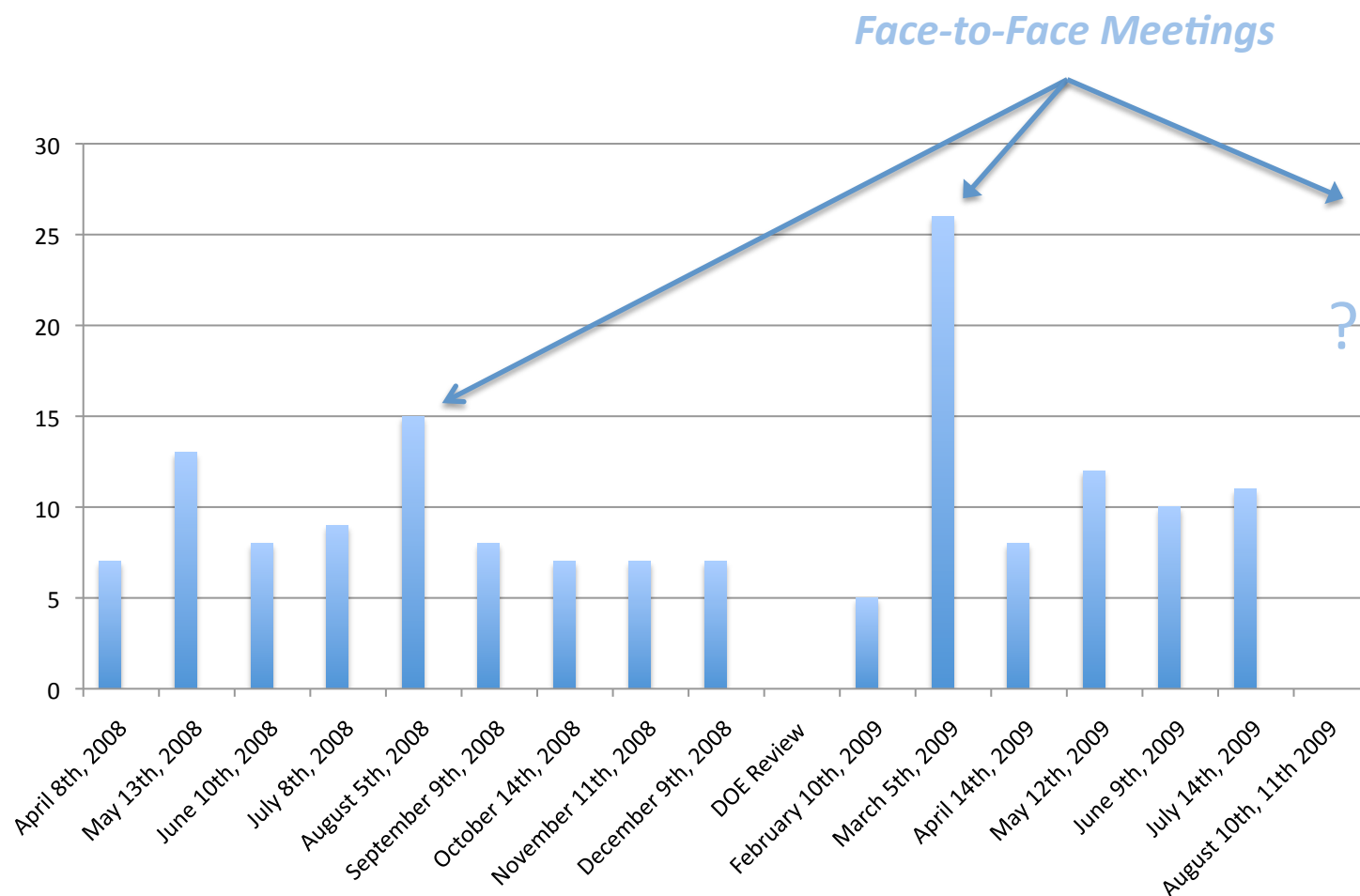
- Paul Avery, Kent Blackburn
- Elected to two year term:
 - March, 2008 through March, 2010
- New Council Chair election to take place an March 2010 Council Face-to-Face meeting
- Comment: Currently OSG Council Chair and OSG Executive Director terms are in lock step;
Should we consider staggering the phase?

Review of Membership

- Council Membership is made up of
 - Representatives (voting members)
 - Ex-Officio Partners (EGEE, TeraGrid, WLCG)
 - The OSG Executive Board (Ex-Officio)
- Council Co-Chairs and Executive Director reviewed Membership last week
 - Migrated membership list to Council Twiki Page
 - <https://twiki.grid.iu.edu/bin/view/Council/New>
 - Identified corrections to lists (new list next slide)

| Council Representative Name | Council Representative Affiliation |
|-----------------------------|--|
| Kent Blackburn | Council Co-Chair, California Institute of Technology/LIGO |
| Paul Avery | Council Co-Chair, University of Florida |
| Shaowen Wang | Collective VO Representative #1 (Mar 09 – Mar 11) |
| Tom Furlani | Collective VO Representative #2 (Aug 09 – Aug 11) |
| Howard Gordan | Brookhaven National Laboratory - BNL |
| Michael Ernst | Brookhaven National Laboratory – BNL (Appointed Alternate) |
| Sebastien Goasguen | Clemson University |
| Rick Snider | Collider Detector at Fermilab - CDF (Interim Appointment) |
| Miron Livny | Condor Project |
| Brad Abbott | DZero Collaboration |
| Dick Greenwood | DOSAR |
| Vicky White | Fermi National Accelerator Laboratory - FNAL |
| Ann Chervenak | GLOBUS Alliance |
| Scott McCauley | Indiana University |
| Patrick Brady | Laser Interferometer Gravitational Observatory - LIGO |
| Bill Johnston | Lawrence Berkley National Laboratory - LBNL |
| Tom Hacker | Purdue University |
| Piotr Sliz | SBGRID |
| Jerome Lauret | Solenoid Tracker at RHIC - STAR |
| Richard Mount | Stanford Linear Accelerator Center - SLAC |
| Jim Shank | US ATLAS S&C |
| Lothar Bauerdick | US CMS S&C |
| Nick Hadley | US CMS |

Attendance at Council Meetings



This includes ex-officio and guest participation.

OSG Participation by Council

- iSGTW readership continues to grow (talk tomorrow).
- Development of Annual NSF Review
 - Went in on time this year!
- Keynote Speaker at TeraGrid Conference
- Participate in path finding collaborative meetings with TeraGrid
 - OSG PIs met with John Towns late in July
 - Joint statement of agreed upon principle drafted
- Interface with grid computing peers
- Support the OSG Executive Team
- Participation in Year 4 Planning
- Planning for the future – Today's primary topic!

Action Items Generated by Council

- Promote the appointment of “Collective VO” representatives (accomplished today!)
 - Shaowen Wang, Tom Furlani; Collective VOs maintain a forum and self organize council representation
- Review current organizational structure for the OSG Council
 - Council agreed to continue with current organizational structure with the noted adoption of the second recommendation from the Collective VO subcommittee (*self organization*)
- Develop capability to measure the science domains being served by OSG resources
 - Progress to be reported later today or tomorrow by Ruth
- Bring Area Coordinator Reporting to the monthly Council telecons
 - Look for these in future monthly meetings: Security, Engagement, At-Large VO Support, etc.
- Develop a plan to support cloud computing user/apps
 - Jerome, Ruth and Sebastian have the lead
- Evaluate concept of placing small scale parallel (MPI) clusters some OSG sites
 - “Satellite” proposal submitted; Likely to be FTE support only (?)
- A new web page is being established under the Council website to capture Action Items:
 - <https://twiki.grid.iu.edu/bin/edit/Council/CouncilActionItems?t=1249910348>

Science Advisory Group

- In the past year, effort has gone into:
 - Reaching previous members under Bill Kramer
 - Searching for new candidates
 - Identifying a time frame and venue
- No meeting of a SAG has been taken place in two years.
- Council co-chairs seek advise from Council on how to proceed, or should we proceed?

Summary

- Term of office for council co-chairs (and executive director) run out in March 2010 (time of next face-to-face meeting)
- LIGO has started its S6 science run with an enhanced instrument. LHC expects to turn on again later this year
- Involvement by Council Representatives up slightly in the past six months
- OSG has been working on many fronts with close communications and involvement with the Council
- Collaborative joint activities with TeraGrid are being explored as a component of OSG's future
- Plans for OSG's futures will be the focus for this Council Meeting