

**14th TCB meeting  
(Face-to-Face)**

**Report of Contributions**

Contribution ID: 0

Type: **not specified**

## Analyse new and reviewed requirements

*Tuesday, 6 November 2012 10:30 (15 minutes)*

Manage requirements based on written report

**Presenter:** DRESCHER, Michel (EGLEU)

**Session Classification:** Requirements Management

Contribution ID: 1

Type: **not specified**

## Prioritise requirements

*Tuesday, 6 November 2012 10:45 (15 minutes)*

Discuss which of the assessed requirements should be implemented by Technology Providers and with which priority. Decide which assessed requirements should be returned to the requesting communities.

Technology Providers will provide reports on requirements that were assessed since the last discussion on this topic.

**Presenters:** MEGLIO, Alberto (EMI); HELLER, Helmut (BADW); DRESCHER, Michel (EGLEU)

**Session Classification:** Requirements Management

Contribution ID: 2

Type: **not specified**

## Monitor requirements

*Tuesday, 6 November 2012 11:00 (15 minutes)*

Technology Providers to provide executive reports on the implementation status of requirements in state "Planned", providing an overview of implementation that are in track, and summarise situation and reasons for delayed implementations.

**Presenters:** MEGLIO, Alberto (EMI); HELLER, Helmut (BADW)

**Session Classification:** Requirements Management

Contribution ID: 3

Type: **not specified**

## Federated Clouds Task Force

*Tuesday, 6 November 2012 11:30 (30 minutes)*

Discuss Task Force status and progress.  
Provide insight on future development and integration.  
Required material: Executive report by Task Force leader

**Presenter:** Dr TURILLI, Matteo (Oxford e-Research Centre)

**Session Classification:** Task Forces review

Contribution ID: 4

Type: **not specified**

## Accounting Task Force

*Tuesday, 6 November 2012 11:15 (15 minutes)*

Discuss Task Force status and progress

Required material: Executive report by Task Force leader

**Presenter:** Dr FERRARI, Tiziana (EGLEU)

**Session Classification:** Task Forces review

Contribution ID: 5

Type: **not specified**

## SHA2 readiness

*Tuesday, 6 November 2012 13:40 (20 minutes)*

Discussion based on executive status reports by Technology Providers

Required material: (Tabular) implementation overview by Technology Providers

**Presenters:** MEGLIO, Alberto (EMI); HELLER, Helmut (BADW); Dr FERRARI, Tiziana (EGLEU)

**Session Classification:** Technology evolution

Contribution ID: 6

Type: **not specified**

## **EGI profile on GLUE2**

*Tuesday, 6 November 2012 13:00 (20 minutes)*

Elicit Technology Provider reviewers on the profile

Required material: Short presentation, current profile document

**Presenter:** BURKE, Stephen (EGLEU)

**Session Classification:** Technology evolution



Contribution ID: 7

Type: **not specified**

## **Integrating Globus Online into EGI**

*Tuesday, 6 November 2012 13:20 (20 minutes)*

Rationalise GO service as part of the EGI Collaboration Platform

**Presenter:** Dr SIPOS, Gergely (EGLEU)

**Session Classification:** Technology evolution

Contribution ID: 8

Type: **not specified**

## **Collaborative VM management service(s)**

Gap analysis of VM Marketplace and FCTF use cases

**Presenter:** Dr TURILLI, Matteo (Oxford e-Research Centre)

Contribution ID: 9

Type: **not specified**

## Approving minutes via Mailing list

*Tuesday, 6 November 2012 15:45 (5 minutes)*

Agree on approving minutes by poll on mailing list

**Presenter:** DRESCHER, Michel (EGLEU)

**Session Classification:** AOB

Contribution ID: **10**

Type: **not specified**

## **Update to TCB Requirements management process**

*Tuesday, 6 November 2012 15:50 (5 minutes)*

Review and approve draft 11 of process document

**Presenter:** DRESCHER, Michel (EGLEU)

**Session Classification:** AOB

Contribution ID: **11**

Type: **not specified**

## **Date of next meeting**

*Tuesday, 6 November 2012 15:55 (5 minutes)*

Find a date for the next meeting

**Session Classification:** AOB