# CTA VT 1st WebEx conference

## Friday 18 January 2013

Meeting URL: <https://indico.egi.eu/indico/conferenceDisplay.py?confId=1295>

### Participants:

Alessandro Costa (INAF, Italy)

Alessandro Costantini (IGI, Italy)

Brook Schofield (Terena Institute, Observer)

Cecile Barbier (LAPP/IN2P3/CNRS, France)

Claudio Vuerli (INAF, Italy) / Chair and minutes

Genevieve Romier (Institute de Grilles, France)

Gergely Sipos (EGI.eu, EGI)

Lukas Hämmerle (SWITCH, Switzerland)

Mariusz Sterzel (Cyfronet, Poland)

Nadine Neyroud (LAPP/IN2P3/CNRS, France)

Richard McLennan (EGI.eu, EGI)

Ugo Becciani (INAF, Italy)

**1. Welcome and acknowledge all participants - apologies received - note any absent members**

Claudio Vuerli informs that he called Daniele Cesini of the Italian NGI (IGI). Daniele apologizes for not being able to attend today, but Alessandro Costantini will represent IGI and is able to tell what the Italian NGI can do within the VT.

**2. Introduction by Chair with outline of aims of this meeting**

Claudio Vuerli shares his desktop and shows to all participants the presentation about the purpose of the VT for CTA in EGI and more specifically the purpose of this meeting.

**3. Review of VT project workplan**

Genevieve Romier asks information about delivery D1.2 (recording CTA contacts in the EGI CRM system). Shall members of the VT process their own information in CRM or is this information processed centrally for all members? Claudio says that each member should be able to maintain his/her own information. Richard however tells that any decision concerning the CRM system should be postponed at a later stage when it is clear how many people of the CTA collaboration joined the VT, and who can the VT members reach in CTA. To this end it should be prepared a spreadsheet to collect information about new potential members of the VT (the questions listed under point 4 of this meeting).

Gergely asks information about the deliverable D1.3 (Identity Federation for the CTA collaboration), which is on slide 9, but which is not in the project initiation document. According to Claudio Vuerli the VT should help to put in place an identity federation for CTA as this is requested to properly run the SSO authentication system. Gergely says that even if we had the effort to setup an identity federation for CTA, task 1 is not the right place for this activity. It should be moved after task 2 produced its outcome, after the requirements of CTA for an SSO system are known (SSO can be provided by an identity federation). It is then agreed that this activity needs to be considered in task 3. The document produced by task 3 will contain a section dedicated to the identity federation for CTA.

Brook Schofield highlights that for what concerns the identity federation, the situation is quite different in the various countries involved in the CTA collaboration. It is therefore very important to collect information to have a clear picture of the situation and then take the most appropriate decision for what concerns the identity federation for CTA on the basis of the information collected. To process this activity it is important to leverage on the CTA collaboration.

4. Individual introductions by each participant

All people introduce themselves answering to the six questions listed in the point 4 of the agenda. These are also the questions that will appear in the spreadsheet to be prepared and distributed within the CTA collaboration. All members of the VT (and observers) are asked to enter their details to the spreadsheet once circulated by Richard.

**5. Assignment of Task Leaders for Tasks 1 - 4**

After a short discussion the leadership for tasks 1-3 is assigned as follows:

Task 1 - Claudio Vuerli, INAF

task 2 - Nadine Neyroud, LAPP/IN2P3/CNRS

Task 3 - Gergely Sipos, EGI.eu

For what concerns the leadership of the Task 4, given that its purpose is to produce the final report containing the roadmap for the design, implementation and deployment of Science Gateways and the SSO authentication system for CTA and recommendations about the technological tools and solutions to adopt and that this activity will be based on the outcome of the other three tasks, it was decided to leave undefined for the moment the leadership of this task and take a decision at a later stage.

**6. Project administration, reporting and monitoring (Richard)**

Richard tells that there are simple, small things working in effect for what concerns the VT administration.

All VTs in EGI provide short weekly reports about activities in progress within the VT. This information is provided in simplest form. Reports are composed of three main parts:

- achievements

- plans for the near future

- relevant things and aspects worth to report for what concerns the progress of VT activities, especially those that could hamper the achievement of the VT objectives and help requests.

This report will be transmitted to the EGI Director Dr. Steven Newhouse. The report will be prepared by the VT leader and in doing that he will ask advice and requests for information to the task leaders.

**7. Acceptance of previous minutes**

Nothing to process being this the first meeting of the VT so no previous minutes exist.

**8. Review of assigned actions**

The following actions are agreed for the next meeting

A1.1 (Task 1) - All people who already joined the VT are kindly invited to register the wiki page dedicated to the CTA VT, to periodically look at it and to contribute to it. / ALL

A1.2 (Task 1) - Go ahead in contacting new potential CTA groups and individuals that could join the CTA VT. Nadine will help in this activity given that she works in close contact with Giovanni Lamanna who is the leader of the Data management WP of CTA. The spreadsheet currently in preparation will be used for this purpose (A1.3). / Claudio

A1.3 (Task 1) - Preparation of a spreadsheet to be distributed within the VT to gather information from all VT members, mainly to see the social network between EGI and CTA, and the circle of reach of the VT in CTA (important for Task 1). / Richard to setup and circulate a Table to the VT based on the questions that are in the meeting agenda under point 4.

A1.4 (Task 2) - Start the users requirements gathering process. This activity will start by processing the already existing CTA user requirements documents extracting from them those requirements that pertain the Science gateways and the SSO system. Almost certainly such requirements are general, so they have to be specialized. This process and the process of adding new requirements not yet captured in the existing documents require close interactions with all CTA end users. / Nadine and Claudio

**9. Emerging issues**

Nothing

**10. AOB**

Nothing

**11. Details of next meeting date, time, purpose**

Participants agree to have WebEx meetings of the VT every three weeks. It is agreed to tentatively fix the meetings on Fridays at 2 pm. Details will be available via Indico at: https://indico.egi.eu/indico/conferenceDisplay.py?confId=1305

For what concerns the next meeting, considering that the attendance of Nadine is important, in order to allow her to participate the meeting is postponed of one week, then it is fixed on Friday 15 February at 2:00 pm.