**EGI Meeting Minutes**

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| **Operations Management Board** | | |
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| **Meeting Date** | 26 February 2014 | |
| **Venue:** | <http://connect.ct.infn.it/egi-inspire-sa1/> | |
| **Agenda:** | <https://indico.egi.eu/indico/conferenceDisplay.py?confId=2373> | |

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# AGENDA

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|  | **Agenda Item** | **Action** |
| 1. | **Introduction and Operations update**   * NGI Certification Authorities status   + Need feedback about any sustainability issue with NGI CAs to plan the future of catch-all CA * ROD performance index monitoring   + **Decision**: EGI Operations will stop monitor ROD work. NGIs are responsible for organization of ROD teams and how they work. In 6 months we will check if this decision had bad impact on Ava/Rel. * New Accounting Portal OTAG   + **Comment**: Are there need to have a separate OTAG for each tool?   + **Answer**: dedicated OTAG is created on request of developers when they feel need to have better communication with customers. OTAG is not for technical discussion but for requirements gathering and deciding on next releases. | **NGI**: Sent to operations feedback about any sustainability issue with NGI CAs to plan the future of catch-all CA  **NGI**: Encourage sites to start publishing of   * multicore accounting * user DN * cloud accounting   **NGI**: Register iRODs end-points in GOC DB  **NGI**: express interest in participating in Accounting Portal OTAG |
| 2. | **Security update. Security activities in EGI-Engage**   * Security Challenges in FedCloud Infrastructure   + Sites contacted: 23 / Successful: 21 / Failed: 2 * Security suspension   + **Important**: ROD should not re-certified Site without contacting EGI-CSIRT |  |
| 3. | **ARGO/SAM Plans and demo**   * Testing instance   + <http://snf-631462.vm.okeanos.grnet.gr:8080/lavoisier> * **Proposal:** Move to a centralized monitoring model   + Move back to model where infrastructure is monitored centrally for OPS VO, with freedom for NGIs to monitor their regional VOs regionally   + **Feedback from NGIs**: NGIs first feedback was positive for the proposal | **EGI Operations**: evaluate impact of decision to move to a centralized monitoring model |
| 4. | **VO SLA activities**  No comments |  |
| 5. | **Community outreach update** |  |

# ACTIONS

**NGI**: Sent to operations feedback about any sustainability issue with NGI CAs to plan the future of catch-all CA

**NGI**: Encourage sites to start publishing of

* multicore accounting
* user DN
* cloud accounting

**NGI**: Register iRODs end-points in GOC DB

**NGI**: express interest in participating in Accounting Portal OTAG

**EGI Operations**: evaluate impact of decision to move to a centralized monitoring model

# PARTICIPANTS

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| --- |
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