**EGI Meeting Minutes**

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| **Operations Management Board** | | |
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| **Meeting Date** | 26 March 2015 | |
| **Venue:** | <http://connect.ct.infn.it/egi-inspire-sa1/> | |
| **Agenda:** | https://indico.egi.eu/indico/conferenceDisplay.py?confId=2374 | |

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# AGENDA

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|  | **Agenda Item** | **Action** |
| 1. | **Introduction and Operations update**   * CA Sustainability assessment report * Central Nagios instance. Suggested plan to test this solution. ARGO calculation engine will be rolled in production in April, under testing the reports. * Accouting, pending actions: multicore accounting, UserDN publishing, upgrade of Cloud probes.   + Looking for sites to pilot storage accounting * iRODs, NGIs are encouraged to register iRODs instances in GOCDB * Operations advisory groups for are being constituted, or are running for the following topics:   + Operations Portal   + Accounting Portal   + GGUS   + E-grant   + AppDB * Argus Monitoring: NGI Arguses should be registered in GOCDB with the ngi.Argus service type * OLAs updates:   + New OLA defined for Perun and under preparation for AppDB and e-grant * Underpinning agreements for the TP templates are ready together with instructions for the TPs * Updates from the federated clouds activities * EGI Conference program is available online | **NGI**: Propose sites for the storage accounting pilot  **NGI:** Comment on the Technology providers underpinning agreement.  **NGI:** Change the service type of the NGI Arguses from emi.argus to ngi.argus. Deadline April 15th |
| 2. | **Security update. Security activities in EGI-Engage**   * CSIRT suggests to changes to the re-certification of suspended sites and to the vulnerability handling procedure. * Requirement to run pakiti clients on the vulnerable WN as a mandatory step for sites (to notify the update of vulnerable packages). | **NGI:** Comment about the suggested updates in the procedures within 2 weeks. The updates will be approved in the next OMB. |
| 3. | **EGI-Engage introduction**   * Overview of the EGI-Engage project |  |
| 4. | **Developing the EGI infrastrucutre beyond EGI\_Engage**   * To expand the EGI portfolio the NGIs are encouraged to contribute to:   + Distributed storage test-bed, to test data federation and other storage services   + HPC resources not part of European infrastructures that could be federatd as services of EGI | **NGI:** Provide a feedback, possibly in seven-ten days, about available resources that could join such activities. |
| 5. | **Engange JRA1 requirements gathering**   * Overview of the JRA1 task, and its contribution to the open science commons * JRA1 will start with a requirements gathering campaign and NGIs are strongly encouraged to participate with requirements. | **NGI:** Survey will be submitted early next week. Deadline April 24th. All NGIs representative are expected to provide feedback. |
|  | **Survey on the EGI core activities**   * Survey under preparation to get feedback from NGIs about the EGI core activities * Survey will be used as contribution to the definition of the activities to be bid to start the new cycle on Spring 2016 |  |

# ACTIONS

**NGI**: Propose sites for the storage accounting pilot

**NGI:** Comment on the Technology providers underpinning agreement.

**NGI:** Comment about the suggested updates in the procedures within 2 weeks. The updates will be approved in the next OMB.

**NGI:** Provide a feedback, possibly in seven-ten days, about available resources that could join such activities.

**NGI:** Survey will be submitted early next week. Deadline April 24th. All NGIs representative are expected to provide feedback.

# PARTICIPANTS

* Adrian Coveney (STFC)
* Alessandro Paolini (NGI\_IT)
* Diego Scardaci
* Jeremy Coles (NGI\_UK)
* Jerome Pansanel (IPHC, NGI\_FR)
* Joao Pina (NGI\_IBERGRID)
* Kostas Koumantaros (GRNET)
* Luís Alves (CSC/NGI\_FI)
* Malgorzata Krakowian (EGI.eu)
* Mirek Ruda (CESNET)
* Miroslav Dobrucky, NGI\_SK
* Peter Solagna (EGI.eu)
* Stuart Pullinger (APEL Accounting)
* david meredith (gocdb, uk ca)
* Sven Gabriel (NIKHEF, EGI Security Officer)

Apologies

* Gianfranco Sciacca (NGI\_CH)
* Marcin Radecki (NGI\_PL)

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