**EGI Meeting Minutes**

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| **Operations Management Board** |
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| **Meeting Date** | 28 May 2015 |
| **Venue:** | <http://connect.ct.infn.it/egi-inspire-sa1/> |
| **Agenda:** | http://indico.egi.eu/indico/conferenceDisplay.py?confId=2376 |

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# AGENDA and ACTIONS

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|  | **Agenda Item** | **Action** |
| 1. | **Introduction and Operations update*** Three new VOs created: **geohazards.terradue.com** h**ydrology.terradue.com, long-tail.egi.eu**
* Per user sub proxy support manuals:
	+ <http://wiki.nikhef.nl/grid/Lcmaps-plugins-robot>
	+ <https://wiki.egi.eu/wiki/MAN12>
* VO SLA under discussion for: DRIHM, WeNMR, Life sciences, BILS
* A/R tables will be circulated but follow up (tickets) will happen in June
* Site suspension procedure: [PROC21](https://wiki.egi.eu/wiki/PROC21) to comment
 | **NGI:** Provide comment the PROC21 |
| 2. | **Security updates**Sven Gabriel reported security topics: * 1 site suspended due to not patched vulnerability
* Re-certification of site suspended for security reasons is now overseen by CSIRT, 4 sites affected
* Incidents in the fedcloud caused by weak password configuration
* Poor feedback from some cloud sites, to be improved
* There is room for improvement for incident prevention and incident intervention in the cloud.
* **Must do**: Sites must follow IR procedures, Improve checks in VMI stored in AppDB, Fedcloud to be represented in EGI IRTF
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| 3. |  **Engagement activities in EGI**Gergely Sipos reported on:* EGI Engagement plan
* EGI training plan
* The current engagement activities:
	+ Tracked on [RT](https://rt.egi.eu/guest/Search/Results.html?Query=Queue%20%3D%20%27technical-support-cases%27%20AND%20%28Status%20%3D%20%27new%27%20OR%20Status%20%3D%20%27open%27%20OR%20Status%20%3D%20%27accepted%27%20OR%20Status%20%3D%20%27developed%27%20OR%20Status%20%3D%20%27stalled%27%20OR%20Status%20%3D%20%27feedback%27%29)
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| 4. | **Changes in APEL Probes**Stuart Purdle reported:* The APEL team proposes a change in how the accounting data si monitored
* The change aims to solve the problem of the current probes which test non uniformly per site or per service, depending on the test
* The proposal is to test per publisher, rather than per site.
* The consequences are a need to create new service types in GOCDB to track the publishers and the producers of accounting data
 | NGIs: Discuss the changes and report any feedback to the APEL team. |
| 5. | **Evolution of the EGI AAI services**Christos Kannelloupos reported on the EGI-Engage JRA1.1 task plans which is the project task devoted to the evolution of the EGI AAI infrastructure. * Slides include a draft architecture and an overall timeline of the first part of the project:
* Have most ops tools AAI capable within one year
* Have some Cloud services AAI capable within one year
 | **NGIs**: Provide feedbackon the plans, suggestions and possible use cases. |
| 6. | **Core activities survey update**Peter Solagna reported on the survey that assessed the relevance of the current set of core activities.The bid for new services will start in July, and the next provisioning period will be 1.5 years rather than 2 years, starting from May 2015.* Details in the slides in agenda
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# PARTICIPANTS

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