Meeting:	Task Force Federated Clouds
Date and Time:	Tuesday 10 Jan 2012 - 11:00-12:00 CET
Venue:	Conference Call via HiDef
Agenda:	https://www.egi.eu/indico/event/755

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Participants

1. Alan Kyffin - STFC
2. Alison Packer - STFC
3. Alvaro Simon - EGI-InSPIRE JRA1
4. Bjoern Hagemeier - FZJ
5. Daniele Lezzi - SIENA
6. Elisabetta Ronchieri - INFN
7. Giacinto Donvito - IGI
8. Ivan Diaz - CESGA
9. Jan meizner - Cyfronet
10. Kostas Koumantaros EGI-InSPIRE SA2
11. Machiel Jansen - SARA
12. Marco Verlato - WeNMR
13. Matteo Turilli - OeRC
14. Mattieu Puel - IN2P3
15. Peter Solagna - EGI
16. Piotr Kasprzak - GWDG
17. Stuart Kenny - TCD
18. Vladimir Viro - Peachnote
19. Zeeshan Ali Shah - KTH/Venus-C

Apologies

1. Charles Loomis - StratusLab
2. Domenico Vicinanza - DANTE
3. Ian Collier - STFC
4. Michel Drescher - EGI
5. Steve Brewer - EGI

Agenda approval
Approved.

Minutes from the previous meeting approval
Not available.

Actions review
Please note that the actions are now managed with the help of the to-dos lists at the following Basecamp website: https://oerc.basecamphq.com/.

Agenda
This is the first meeting after the winter break. No progress is expected from each Scenario.

Report Scenario 4 -
- Alison reported the first draft for a Cloud Usage Record is available and that she is waiting for the Resource providers to send her comments and an example of usage record that they would upload to an accounting system.

- Matteo called for each resource provider present at the conference call asking for an explicit commitment to send Alison a sample of usage records. (Actions 02/17, 03/17).

- Matteo asked each resource provider to provide details about their management and data endpoints. This is not limited to OCCI/CDMI interfaces. (Action 01/17).

Report Scenario 6 – Notification
- It is still not clear whether a push notification system is (will be) available for at least StratusLab. Peter and Matteo agreed that this is a necessary piece of information in order to define the timeline of Scenario 6. (Action 04/17).

Report Scenario 7 – Federated AAI
- The first phase of the roadmap of the workgroup can be closed. Enough information has been collected about the open issues and documentation has been published on the group workbench. The next step is to address the open issues. The goal is to define the blueprint for a federated AAI for the EGI federated cloud and, if possible, for the TF test bed.

- Bjoern confirmed the strong overlap between Scenario 7 and the Contrail project. Jens has provided useful documentation about Contrail that Bjoern is reviewing.

- Bjoern confirmed that in two weeks a first skeleton for the AAI blueprint should be started.

Report Scenario 8 – VM Marketplace

- Kostas confirmed that an instance of StratuLab Marketplace has been deployed and is available at http://mplace.athena.hellasgrid.gr/metadata. The plan is now to integrate Marketplace within the EGI-InSPIRE SA2 procedures.

- At the moment, no plan is available about how the TF should use Marketplace. (Action 05/17)

Scenario 2 - Data Management

- Matteo informed the TF members that CloudSigma has quitted the TF. CloudSignma produced no relevant contribution so Scenario 2 needs to be brought back on schedule.

- No volunteers to lead Scenario 2 were available. With no alternatives, Matteo and Michel will lead scenario 2.

- Matteo briefly described the plan for Scenario 2. Scenario 2 will be seen as an extension of Scenario 1 and dedicated to data management. CDMI will be investigated, assessing its support by the TF resource providers. Tests will be based on the VM created for Scenario 1. The focus will be on CDMI, EBS and S3-like functionalities support.

AOB

None.

Minutes prepared by Matteo Turilli.