

Task Leaders Meeting

Report of Contributions

Contribution ID: 0

Type: **not specified**

Welcome & Introduction

Monday, 13 September 2010 13:30 (15 minutes)

Session Classification: SA2

Contribution ID: 1

Type: **not specified**

Task status report

Monday, 13 September 2010 13:45 (45 minutes)

Each task leader gives an executive summary about her task:

- Status
- Current issues
- Planned next steps

If using slides, please do not repeat slides planned to present later at the EGI TF.

Session Classification: SA2

Contribution ID: 2

Type: **not specified**

SA2 Administration & Planning

Monday, 13 September 2010 14:30 (45 minutes)

- Milestone overview
- Planning of F2F frequencies and locations, expected attendance list
- Planning of regular phone conference and attendance list
- Coordination of next steps and for over the next 6 months

Session Classification: SA2

Contribution ID: 3

Type: **not specified**

Project Status

Monday, 13 September 2010 10:00 (30 minutes)

The CA, GA, Milestones, Deliverables, etc.

Presenter: NEWHOUSE, Steven (EGIEU)

Session Classification: Cross Activity Plenary

Contribution ID: 4

Type: **not specified**

Internal Communication

Monday, 13 September 2010 10:30 (30 minutes)

Review of the project's internal communication channels:

- * Website
- * Mailing lists
- * Wiki structure and use
- * Newsletter
- * Director's letter

Session Classification: Cross Activity Plenary

Contribution ID: 5

Type: **not specified**

Quarterly Report

Monday, 13 September 2010 11:00 (15 minutes)

Feedback on the QR contributions and review of the process

Session Classification: Cross Activity Plenary

Contribution ID: 6

Type: **not specified**

Review of the EGITF2010

Monday, 13 September 2010 11:15 (15 minutes)

Highlights and any issues.

Session Classification: Cross Activity Plenary

Contribution ID: 7

Type: **not specified**

Next 6 months

Monday, 13 September 2010 11:30 (30 minutes)

Issues for the next 6 months

- * Establishment of the Advisory Boards
- * User Forum 2011 Format and Programme Committee
- * Deliverables and Milestones
- * MoUs for Technology Providers, Resource Providers, VRCs
- * Technical Issues

Session Classification: Cross Activity Plenary

Contribution ID: 8

Type: **not specified**

AOB

Monday, 13 September 2010 12:00 (30 minutes)

Session Classification: Cross Activity Plenary