

September 6, 2005 resource management design team teleconference minutes

1 Early discussion

(1) Note taker assignment: Fred

(2) Roll call

- Fred Maciel
- Andrea Westerinen
- Ellen Stokes (later)

2 Post-F2F planning

Review what homework we have from the face-to-face, and divide the work:

- OGSA spec v1.5, resource management section (3.6):
 - Need an update on the deadline [answer: now mid-September]
 - Review Ellen and Steven's first draft of the for the OGSA 1.5 spec (still being reviewed within the Design Team).
 - ♦ Fred: still need to take into consideration multiple Basic Profiles (current text is WSRF/WSDM centric).
 - ♦ Fred to look at previous comments and GFD-45 to see if anything should be added.
 - ♦ Fred to do additions above and post the result to the mailing list this week.
- Profile document:
 - Fred will create an outline of the document (mostly section headings) based on Andrea's presentation in the face-to-face.
 - Fred to contact Jim Davis and Julie Schott to check status and release dates for the "how to create a profile" document being created by the DMTF.

3 Next teleconference

- Next teleconference in September 13 at the following times:
 - 11:00-12:00 US Pacific (GMT - 7)
 - 12:00-13:00 US Mountain (GMT - 6)
 - 13:00-14:00 US Central (GMT - 5)
 - 14:00-15:00 US Eastern (GMT - 4)
 - 18:00-19:00 GMT
 - 19:00-20:00 UK (GMT + 1)

- 20:00-21:00 Central Europe (GMT + 2)
 - 03:00-04:00 Japan (GMT + 9, following day)
- Call-in numbers:
 - toll-free: +1 (888) 422-7120
 - international: +1 (608) 250-0194
 - passcode: 693305
- Agenda and screen sharing URL to be posted later