# OSG Council Meeting 7/15/2014

<https://indico.fnal.gov/conferenceDisplay.py?confId=8699>

## Present:

Michael Ernst, Horst Severini, Greg Bell, Rob Quick, Tom Hacker, Piotr Sliz, Jerome Lauret, Amber Boehnlein, Michael Norman, Don Krieger Mark Neubauer, Ken Bloom, David Swanson, Jarek Nabrzyski, Lothar Bauerdick, Chander Sehgal, Rob Gardner, Ruth Pordes, Bodhitha Jayatilaka

## Regrets:

Rob Roser, Bill Barnett, Amber Boehnlein, Michael Norman, Ken Bloom,

## Notes

1. Agreed to move 2015 AHM to Chicago area and for Clemson U to go ahead for 2016 from 10-14th March.
2. Decision: Council members accepted the approach by Don Krieger, School of Medicine, Department of Neurological Surgery, Brain Trauma Research Center to become a member of the OSG Council.
3. Networking Report: ENST deployment of and support for improvements in transatlantic networking for LHC and the broader science community underway, with production by the end of the year. Includes responsibilities for networking to US university campuses in LHC. ESNET taking responsibility for global network operations issues.

## Action items

Those updated and closed are recorded at. Further follow up discussed as below: <https://twiki.opensciencegrid.org/bin/view/Council/CouncilActionItems>

128.  Reports from AtlasConnect on what they have learned using other XD resources - Michael, Rob G,

* Plan report for Oct Council meeting.
* Comes under the Campus Infrastructure Area. Rob G will organize broader discussion across US ATLAS, US CMS (UCSD), Technology Area and SDSC resources.
* Activity progressing driven by US LHC and including OSG campus and technology areas.

1. OSG/Perfsonar engagement: Phone meeting held: Amber, Michael, Miron, Brian, Jason, Greg.

* 3 options for engagement of OSG in the Perfsonar governance/roadmap: Full partnership requires contributions of 1.5 FTE to the perfsonar partnership; specific projects can be joint; OSG can participate in regular requirements gathering meetings.
* Greg Bell to present these options to Council meeting in Oct
* Michael and Miron to bring these to the attention of the ET.

## New Action items

1. Discuss further potential relevance of OSG contribution shared, general archiving services. This is a needed service for several stakeholders and there is a gap is what is being supported and provided for the research community. Would need policy, business model, for archival resources etc similar to that needed for cloud resources

2. Plan Oct Council Face to face meeting, including:

* Report from ESNET
* Report from \*Connect and access to HPC resources
* Discussion of OSG Council role in “Increasing Opportunistic Cycles”
* Continued discussion of policies, business models for additional types of resources – commercial clouds, medium/long term storage archives etc.
* Discussion of concepts /ideas of dynamic provisioning