

## TC 117 Meeting Minutes

**Participants:** Hans Frese (HF), Peter Kirstein (PK), Robert Janz (RJ), Jacek Gajewski (GJ), Ramaz Kvatadze (RK), Walter Kaffenberger (WK)

### 0 Action Items from Previous Meetings

**AP-71.4.2:** HF will deal with export license of Content Engine software.

**AP-97.2.2:** RJ will synchronise information on the various web sites.

**AP-110.2.1:** SB will provide a document with the way statistics are measured.

**AP-116.2.1:** Silk ExCo will comment on minutes of Silk/Vizada meeting.

**AP-116.2.2:** DESY (Ohrenberg) will define dates and venue of technical Vizada training.

**AP-117.3.1:** PK will ask KAZRENA about possibilities about having SB 17 in Almaty.

**AP-117.3.2:** HF will (through Kars Ohrenberg) provide a VC/AC deployment document.

**AP-117.4.1:** RJ will provide the urls for the review documents and send JG a copy of the appendix.

**AP-117.4.2:** PK will try to find office space for JG (week 27<sup>th</sup> – 31<sup>st</sup> February).

### 1 Status action points

The action points were not really discussed, but for the sake of having consistent minutes the following update has been made:

**AP-71.4.2:** HF will deal with export license of Content Engine software.

No progress.

**AP-97.2.2:** RJ will synchronise information on the various web sites.

Ongoing

**AP-116.2.1:** Silk ExCo will comment on minutes of Silk/Vizada meeting.

None were received

**AP-116.2.2:** DESY (Ohrenberg) will define dates and venue of technical Vizada training.

Preparations are ongoing. There is a discussion with Vizada about genda points, dates etc. PK would like to have concrete proposals on the table before the next video conference.

### 2 The Silk-2 implementation

The upgrade of the equipment is taking place and nearly finished. There are still drop outs in the transmission. The Silk NOC is looking into this.

### **3 OCCASION**

The next Silk Board meeting has to take place in April in order to synchronise with the CE-TEIN preparations. As it would cause problems to change the venue at the last minute it was decided to choose a "safe" venue, namely Almaty. It was also decided to reserve two options (week of April 7 and week of April 14) and ask KAZRENA which option suits them best. NATO will also be consulted with regard to their possible wish to have the SB meeting take place in Tashkent (as actually scheduled!). The decision will be made on January 18.

**AP-117.3.1:** PK will ask KAZRENA about possibilities about having SB 17 in Almaty. DESY needs to provide a document about the deployment of video/audio-conferencing equipment.

**AP-117.3.2:** HF will (through Kars Ohrenberg) provide a VC/AC deployment document.

### **4 AOB**

JG reports that his team has won the tender for the feasibility study of CA-TEIN. Contract negotiations are still taking place but he thinks he will be able to start the actual work in February (visiting the NRENs). Before that meeting he would like a meeting with the Silk ExCo. This will take place on January 18 in the morning in the offices of NATO.

JG further further requests full access to the OCCASION documents. These documents are all on the web, except for the confidential appendix to the sustainability deliverable.

**AP-117.4.1:** RJ will provide the urls for the review documents and send JG a copy of the appendix.

JG further requests support for office space during a workshop in London. PK will try to provide this.

**AP-117.4.2:** PK will try to find office space for JG (week 27<sup>th</sup> – 31<sup>st</sup> February).

### **5 Next Meetings**

The next TC meeting will be on **Wednesday January 16** at the usual time of **8.00 BST, 9.00 CET**.

There will be a VC on **January 17, 11.00 hrs**.

**The telephone number and access code of the Cisco TC system have changed:**

Date/Time: October 03, 2007 at 09:00AM Europe/Brussels

Length: 60

Frequency: This meeting is scheduled to occur every Wednesday

Meeting ID: 312421387