

## **TC 118 Meeting Minutes**

**Participants:** Hans Frese (HF), Peter Kirstein (PK), Robert Janz (RJ), Walter Kaffenberger (WK), Sergey Berezhnev (SB), Ramaz Kvatadze (RK), Boris Japarov (BJ)

### **0 Action Items from Previous Meetings**

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

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

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

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

**AP-118.1.1:** PK/HF will finalise VC/AC deployment memo to be discussed at next Silk ExCo TC.

**AP-118.1.2:** Discuss statistics memo at next Silk ExCO TC.

**AP-118.1.3:** HF will write and distribute short memo with details of technical Vizada workshop.

**AP-118.3.1:** RJ provides a draft of the minutes at short notice.

### **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.

JB has had contact with Jane Butler who has put the item on her agenda.

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

The Silk web site has had an update. Due to technical obstacles the TWIKI add on will have to wait a little longer. In order to have at least the statistics available the DESY statistics page is provided in a password protected manner. The username/password should not be available on the web site. The update of the site is a continuing activity and will be removed as specific action point.

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

Done, the document was distributed just before the meeting. It will be discussed at the next ExCO teleconference.

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

No comments received. PK wants them at the end of the week at the latest so that he can distribute the document.

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

This is progress: the workshop will take place early March, equipment is available and

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the NREN technicians have been approached. PK requests HF to write a short note to be discussed during the upcoming OCCASION VC.

**AP-117.3.1:** PK will ask KAZRENA about possibilities about having SB 17 in Almaty. Done: it is possible. WK reports that NATO might want to have the meeting take place in Tashkent. PK has two objections: it would be very awkward if the venue was changed from Tashkent to somewhere else at the last moment (as was done on two earlier occasions); it is sensitive to have NATO dictate the meeting venue of an EU funded meeting, especially as there are EU officials coming to the meeting. The issue will be discussed at NATO later this week.

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

A draft document has been sent to PK. He will discuss this with HF and have it discussed at the next Silk ExCo TC.

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

Done.

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

Not done.

Action points resulting from action points:

**AP-118.1.1:** PK/HF will finalise VC/AC deployment memo to be discussed at next Silk ExCo TC.

**AP-118.1.2:** Discuss statistics memo at next Silk ExCO TC.

**AP-118.1.3:** HF will write and distribute short memo with details of technical Vizada workshop.

## **2 The Silk-2 implementation**

On January 10 a switch was made from the 5.6m dish to the 4.6m dish. Since then the system has been stable. However this migration is not the definitive solution as in the end the 5.6m dish needs to be used because of the desired format and technical requirements. In the week of January 21 a mayor upgrade will take place, as a part the 5.6m will be used again. The migration will also result in new procedures for statistic measurements.

The remote equipment has been tested and is ready for shipping.

## **3 OCCASION**

PK observes that there are still no minutes available of the previous SB meeting. RJ should give more priority to this activity because the EU is interested in what was discussed in Ashgabat.

**AP-118.3.1:** RJ provides a draft of the minutes at short notice.

## **4 AOB**

WK would like to know if NRENs are co-funding any connectivity and if, as a result,

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DESY has additional funds reserved for connectivity. HF reports that under Silk-2 there is no co-funding and there might be a small amount left over from the co-funding during Silk-1.

### **5 Next Meetings**

The next TC meeting will be on **Wednesday January 23** 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