

TC 119 Meeting Minutes

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

0 Action Items from Previous Meetings

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

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-119.1.1: RJ and BJ work out details of SB17 meeting in Almaty

AP-119.3.1: PK and RJ will update the distribution lists and inform list members of when they are to use which list.

AP-119.4.1: HF will produce memo concerning the possibility and tariffs of external connections through the DESY telephone system.

1 Status action points

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

Jane Butler has provided access to the web site where the software can be downloaded. It is the responsibility of Cisco to deal with export licenses.

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

Closed.

AP-117.3.1: PK will ask KAZRENA about possibilities about having SB 17 in Almaty. Done. The SB meeting will be held in Almaty and RJ and BJ will work out the details.

AP-119.1.1: RJ and BJ work out details of SB17 meeting in Almaty

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

Done: PK has presented some alternatives to JG, but his organization cannot easily allow evening and weekend access to the premises. He has had no reaction from JG after that.

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

Not done. Will be on the agenda next week.

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

Moved to next Silk ExCo TC meeting.

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

Done. The workshop will be at the beginning of March.

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

Done

2 The Silk-2 implementation

A technical team of Vizada is on the DESY site at the moment. They have localized the problem with the Silk-2 (loose mounting) and fixed this. The upgrade of the Silk-2 dish will be finished before the end of the month. The equipment for the NRENs has been shipped. The increased functionality of the whole system will only be achieved after all equipment (DESY and NRENs) has been installed.

HF reports that after a good start of the technical VC's (all NRENs present) he is now very disappointed as nobody appeared at the technical VC of January 22.

The relation with Vizada is going to a new plane, now that real invoices are being sent on a monthly basis and service malfunction results in lower invoice amounts. It has become even more important that the NRENs report system failures through the proper ticketing system.

3 OCCASION

The minutes of the SB16 meeting will be distributed before the end of the week. In relation to this there was a discussion about the completeness of the various distribution lists. It seems that not all people are getting the information that is meant for them.

AP-119.3.1: PK and RJ will update the distribution lists and inform list members of when they are to use which list.

4 AOB

For some weeks now there has been a discussion between DESY and KAZRENA about the DESY invoice for usage of the external connections of the DESY VoIP system. According to KAZRENA there are more on the invoice not made by KAZRENA and the tariffs are too high. Although it is in essence an issue between DESY and KAZRENA it was discussed during the Silk ExCo because there are underlying policy and communication issues. It was decided that the usage of external connections should be described in a memo and distributed to the NRENs. As long as the situation with regard to the KAZRENA questions remains unsolved the functionality for external connections will be switched off.

AP-119.4.1: HF will produce memo concerning the possibility and tariffs of external connections through the DESY telephone system.

WK has sent a list of Science and Security Committee members to PK. He would like to see that the Silk members of the committee are well informed and mobilized with regard to the upcoming discussion of extending Silk-2 funding past June 2009. It would also be of help if the ambassadors to NATO of the Silk countries are informed of what is going on.

5 Next Meetings

The next TC meeting will be on **Wednesday January 30** at the usual time of **8.00 BST, 9.00 CET**.

There will be a VC on **February 7, 11.00 hrs**.

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

Silk ExCo TC119 Teleconference, January 23, 2008 ExCo-0803

Date/Time: October 03, 2007 at 09:00AM Europe/Brussels
Length: 60
Frequency: This meeting is scheduled to occur every Wednesday
Meeting ID: 312421387