

OMII-UK Board Meeting Agenda

Friday 16th May 2008
University of Southampton

PALs Presentations (Seminar Room 2, Room 1243, Ground Floor, Building 59)

11.30 Presentation from Chris Higgins, EDINA

12.00 Presentation from Marco Roos, NBIC

12.30 LUNCH (Demo Room, Room 4073, 4th Floor, Building 32)

14.00 BOARD MEETING (Access Grid Room, Room 3073, 3rd Floor, Building 32)

- 1) Introduction
- 2) Minutes of Last Meeting
- 3) OMII-UK Mission (DDeR)
- 4) OMII-UK Progress Report (NCH)
- 5) Confirmation of changes to Board membership
- 6) Dates of next meetings
- 7) Moving OMII-UK forward (DDER/NCH)
 - current perspective and analysis
 - requirements for moving into the next decade
 - OMII-UK's future role
 - discussion
- 8) Private discussion by Board
- 9) Feedback from Board to OMII-UK Management Team

17.00 CLOSE

OMII-UK Board - Stakeholders

Anne Trefethen, University of Oxford
Matthew Dovey, JISC
Tony Doyle, University of Glasgow
David Gavaghan, University of Oxford
Jef Grainger, BBSRC
Derek Hill, University College London
Lorna Hughes, Kings College London
Jane Nicholson, EPSRC
Alan Rector, University of Manchester
Andrew Richards, Rutherford Appleton Laboratory

OMII-UK Board - External Advisors

David Snelling, Fujitsu Labs of Europe
Jamil Appa, British Aerospace
Jim Austin, University of York
Peter Brezany, University of Vienna
Robert Gill, GlaxoSmithKline
Bob Jones, CERN
Marcel Kunze, Ruhr-Universität Bochum
Miron Livny, University of Wisconsin - Madison
Ian Osborne, Grid Computing Now! KTN
Dave Pearson, ORACLE UK
Depei Qian, Beihang University
Joel Saltz, Ohio State University

OMII-UK Management

Dave De Roure, University of Southampton
Carole Goble, University of Manchester
Malcolm Atkinson, University of Edinburgh
Neil Chue Hong, OMII-UK Director