

AGENDA for OMII-UK Board Meeting

Monday 16th October 2009, Fujitsu Laboratories of Europe Limited, Hayes

Dial-in Instructions: 0844 800 6046 or 0208 896 5940: PIN: 1578523

9.00 Arrival and coffee

9.30 1) Introductions (DS) (5 mins)

9.35 2) Minutes of Last Meeting (DS) (5 mins)

9.40 3) Actions from Last Meeting (DS) (5 mins)

9.45 4) Dates of next meeting (DS) (5 mins)

9.50 5) ENGAGE Final Report (NCH) (20 mins)

10.10 6) CSP Commissioned Software Report (NCH) (20 mins)

10.30 7) International Review of e-Science – OMII-UK (All) (30 mins)

11.00 8) Private discussion by Board (DS) (15 mins)

11.15 9) Feedback from Board to OMII-UK Management Team (DS) (15 mins)

11.30 10) OMII-UK roadmap discussion (30 mins)

12.30 Lunch

14.00 CLOSE

OMII-UK Board Meeting Attendees

Attending:

David Snelling, FLE (Chair)
Peter Brezany, U.Vienna
Sarah Fulford, EPSRC
Lorna Hughes, KCL
Bob Jones, CERN
Andrew Richards, RAL
Malcolm Atkinson, OMII-UK
Neil Chue Hong, OMII-UK
Carole Goble, OMII-UK
Dave De Roure, OMII-UK
Gill Schofield, OMII-UK
(Minutes)

Apologies:

Jim Austin, University of York
Matthew Dovey, JISC
Marcel Kunze, RUB
Jane Nicholson, EPSRC
Depei Qian, Beihang University
Alan Rector, U. of Manchester
Achim Streit, FZJ
Anne Trefethen, U. of Oxford

No reply:

Jamil Appa, British Aerospace
David Gavaghan, U. of Oxford
Robert Gill, GSK / Pronota NV
Derek Hill, UCL
Miron Livny, U. of W-M
Dave Pearson, Oracle UK
Joel Saltz, OSU / Emory

Attending by phone:

Dave Britton, U. Glasgow
Ian Osborne, Grid Computing Now! KTN



omii-uk

Software Solutions for e-Research

Actions from OMII-UK Board Meeting of 28th April 2009

ACTION: Report back on interactions with different groups and the criteria for moving between engagement categories.
To be presented under Item 6

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