

European Telecommunications Standards Institute  
GRID#3  
11 May 2007  
Manchester

**Source:** TC GRID Chairman & Technical Officer  
**Title:** Draft agenda for 11 May 2007 09:00-11:00  
ETSI-OGF workshop followed by ETSI TC  
GRID#3 11:00 - 17:30 same room  
**Date:** 10th April 2007  
**Document for:** ETSI TC GRID#3 plenary meeting

We decided to allocate 09:00 - 11:00 to OGF-ETSI Workshop on Grid testing where our ETSI expert Stephan Schultz will present ETSI Grid testing tools & methods and open the floor for discussion.

ETSI TC GRID organized the 3rd GRID Plenary meeting usually opened only to ETSI Members. Like with previous GRID#1 and GRID#2 we allow guests (\*) to attend as observers and since OGF and ETSI signed a MoU <http://webapp.etsi.org/AgreementView/AgreementDetail.asp?AgrID=156> [http://docbox.etsi.org/partners/agreements/OGF\\_2007.pdf](http://docbox.etsi.org/partners/agreements/OGF_2007.pdf) The OGF appointed representatives (officials) can apply for an ETSI account and register as OGF regular delegates to TC GRID#3 meeting!

ETSI Member delegates attending **only** 11:00 - 17:30 ETSI TC GRID#3 meeting (and 09:00 - 11:00 Grid testing workshop **if they wish**) will not have to pay for OGF20/EGEE fees but will only access this 11 May 2007 GRID#3 ETSI meeting & workshop

*(\*) If you are not an ETSI Member and wish to attend the meeting, please contact [GRIDSsupport@etsi.org](mailto:GRIDSsupport@etsi.org), copy to TC GRID Chairman [Mike.Fisher@bt.com](mailto:Mike.Fisher@bt.com) and GRID Technical Officer [Patrick.Guillemin@etsi.org](mailto:Patrick.Guillemin@etsi.org).*

*Please provide us with your name, organisation name and address, and your email address and motivation. This is necessary to be added in the participant list and to be a guest of the ETSI TC GRID Chairman.*

*Should you need assistance or further information, please feel free to contact Estelle Mancini - [GRIDSsupport@etsi.org](mailto:GRIDSsupport@etsi.org) or + 33 (0)4 92 94 42 43.*

*To become ETSI Member see [http://www.etsi.org/about\\_etsi/membership/home.htm](http://www.etsi.org/about_etsi/membership/home.htm)*

## **0. 11 May 09:00-11:00 ETSI-OGF Workshop on Grid testing for OGF delegates, ETSI members and TC GRID guests**

Stephan Schultz ETSI PTCC expert will chair a 11 May 09:00-11:00 testing workshop on Grid

**Friday, May 11**

9:00 am - 10:30 am



ETSI Workshop

Location: Exchange 4/5

[http://www.ogf.org/gf/event\\_schedule/index.php?id=819](http://www.ogf.org/gf/event_schedule/index.php?id=819)

Meeting Location

[http://www.ogf.org/OGF20/events\\_ogf20.php](http://www.ogf.org/OGF20/events_ogf20.php)

## **The 20th Open Grid Forum - OGF20/EGEE 2nd User Forum**

**Manchester Central  
Manchester, UK**

Here are the arrangements of ETSI with Manchester Central for the use of Charter Suite 4/5 for the ETSI Workshops to take place on Friday, May 11, 2007 between 9:00 am and 5:00 pm. We have also arranged for audio visual services.

Room Rental Includes:

- Charter Suite 4/5 which seats 36 attendees in classroom style seating.

AV includes:

- Beamer, Screen and Lectern with microphone

Both am and pm breaks have been arranged as well as a box lunch. The timing for the breaks and lunch are set out below:

F&B includes:

- AM break from 10:30 am to 11:00 am consists of coffee and tea only
- Box Lunch from 1pm to 2pm
- PM break from 3:30 pm to 4:00 pm consists of coffee, tea, bottled water, sodas & biscuits

Then this workshop will be followed by 11 May 11:00-17:00 ETS ITC GRID#3 meeting

In ETSI Calendar

<http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=11410>

In OGF20/EGEE Calendar [http://www.ogf.org/gf/event\\_schedule/index.php?event\\_id=7](http://www.ogf.org/gf/event_schedule/index.php?event_id=7)

[http://www.ogf.org/gf/event\\_schedule/index.php?id=820](http://www.ogf.org/gf/event_schedule/index.php?id=820)

[http://www.ogf.org/gf/event\\_schedule/index.php?id=822](http://www.ogf.org/gf/event_schedule/index.php?id=822)

**Source:** TC GRID Chairman & Technical Officer  
**Title:** ETSI TC GRID#3  
**Date:** 11 May 2007 11:00 - 17:30  
**Document for:** ETSI TC GRID#3 plenary meeting

Location, same as OGF-ETSI Workshop : Charter Suite 4/5

## 1. Welcome GRID#3 and IPR Call

Meeting url: <http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=11410>

And docbox storage area [http://portal.etsi.org/docbox/grid/grid/50-Meeting/GRID03\\_20070511\\_Manchester](http://portal.etsi.org/docbox/grid/grid/50-Meeting/GRID03_20070511_Manchester)

List of participants with OGF delegates, ETSI members and Chairman Guests should be validated.

IPR Call

The attention of the members of this Technical Body is drawn to the fact that ETSI Members shall use reasonable endeavours under clause 4.1 of the ETSI IPR Policy, Annex 6 of the Rules of Procedure, to inform ETSI of Essential IPRs in a timely fashion. This section covers the obligation to notify its own IPRs but also other companies' IPRs.

The members take note that they are hereby invited:

- to investigate in their company whether their company does own IPRs which are, or are likely to become Essential in respect of the work of the Technical Body,
- to notify to the Chairman or to the ETSI Director-General all potential IPRs that their company may own, by means of the IPR Information Statement and the Licensing Declaration forms that they can obtain from the ETSI Technical Officer or [http://www.etsi.org/legal/IPR\\_database/IPRforms-V5.doc](http://www.etsi.org/legal/IPR_database/IPRforms-V5.doc) ."

Members are encouraged to make general IPR undertakings/declarations that they will make licenses available for all their IPRs under FRAND terms and conditions related to a specific standardization area and then, as soon as feasible, provide (or refine) detailed disclosures.

Please also note that the "Guide" advises that during the meeting a short reminder call for IPR disclosures should be made:

- on formal submission of a technical solution;
- on completion of the first stable draft of the standard;
- on working group approval of a draft standard;
- on TB approval of a draft standard.

## 2. Approval of GRID#3 agenda (GRID03\_01)

## 3. ETSI TC GRID Officials

<http://portal.etsi.org/GRID>

TC GRID Chairman, [mike.fisher@bt.com](mailto:mike.fisher@bt.com)

TC GRID Vice-Chairman, [bela.berde@alcatel.fr](mailto:bela.berde@alcatel.fr)

TC GRID Secretary = Technical Officer [Patrick.guillemain@etsi.org](mailto:Patrick.guillemain@etsi.org)

Work Item Rapporteurs = [francois.fischer@fscom.fr](mailto:francois.fischer@fscom.fr) and Denis Caromel (INRIA)

TC GRID ETSI Secretariat Support [GRIDSsupport@etsi.org](mailto:GRIDSsupport@etsi.org) Estelle MANCINI

## 4. ETSI Drafting Rules and ETSI Directives for Rapporteurs and Chairs

As a reminder for people not used with ETSI Directives

ETSI Directives: <http://portal.etsi.org/Directives/home.asp>

IPR Call [http://www.etsi.org/legal/ETSI\\_Guide\\_on\\_IPRs.htm](http://www.etsi.org/legal/ETSI_Guide_on_IPRs.htm)

ETSI Drafting Rules <http://portal.etsi.org/edithelp/guides.asp>

EN	European Standard (Norm)
ES	ETSI Standard
EG	ETSI Guide
TS	Technical Specification
TR	Technical Report
SR	Special Report

On 5 and 6 June 2007 ETSI organizes a FREE ETSI Seminar provided for new ETSI members and people who want to discover how the Institute works.

### Who should attend?

The seminars are designed primarily for **any employee of an ETSI Member** who is, or is likely to be, participating in the standards-making work of ETSI in any capacity.

They are especially recommended for **new Members, Technical Body Chairmen, Vice-Chairmen, Secretaries, Editors, Rapporteurs and Members' Voting Contacts**. But in fact, anyone involved in ETSI and standards-making in any way will benefit from attending!

<http://webapp.etsi.org/meetingcalendar/MeetingDetails.asp?mid=26365>

## 5. Work by correspondence, using ETSI TC GRID servers and mailing lists

[GRID@list.etsi.org](mailto:GRID@list.etsi.org) with web archives <http://list.etsi.org/GRID.html>

Warning after GRID#3 meeting this list we contain only ETSI Members, Associate Members and Observers.

On line decision support tools <http://webapp.etsi.org/tbdecision/Menu.asp>

## 6. GRID STF status

### 6.1 DG INFISO

FP7 Call1 proposal "OGF European Chapter" if accepted could lead to the creation of a new GRID STF funded by DG INFISO.

ETSI TC GRID could participate in a FP7-Call1 (\*) proposal named "OGF European Chapter" with current e-Infrastructure (Grid) stakeholders. The European Commission and some ETSI Members support the idea to have ETSI in the consortium to be in the « roadmap to standardization » work package. The form of the proposal will be a DG INFISO funded STF..

This has been discussed and approved in OGF#19 advisory committee during OGF meeting Chapel Hill - USA.

(\*) <http://cordis.europa.eu/ist/rn/ri-cnd/fp7info-day.htm>

## 6.2 DG ENTR

<http://portal.etsi.org/docbox/grid/Open/GRID%20STF%202007/>

Proposal submitted to EC DG ENTR and approval of its 3 New Work Items and designation of the corresponding GRID STF steering committee: Role of ETSI testing forces the PTCC Service

Although positive response from DG ENTR has been received for the proposed funded STF, it now seems that this will be delayed (again). A start date around **June** 2007. The associated work items will not be started until the situation is resolved.

ETSI TC GRID Work Item	Title
<a href="http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=25103">http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=25103</a> DTR/GRID-0001-1	GRID; Study of ICT Grid interoperability gaps; Part 1: Inventory of ICT Stakeholders
<a href="http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=25104">http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=25104</a> DTR/GRID-0001-2	GRID; Study of ICT Grid interoperability gaps; Part 2: List of identified Gaps
<a href="http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=25105">http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=25105</a> DTR/GRID-0002	GRID; ICT Grid Interoperability Testing Framework

Check the scope, rapporteur, supporting companies, schedule

## 7. TC GRID ToR, OCG, Board, GA

ETSI TC GRID ToR need regularly to be reviewed [http://portal.etsi.org/GRID/GRID\\_Tor.asp](http://portal.etsi.org/GRID/GRID_Tor.asp) and eventually submitted to ETSI Board for approval.

The ETSI Portal on-line <http://portal.etsi.org/fixed/Technology/grid.asp> ETSI TC GRID activities web pages need regularly to be revised and eventually approved by ETSI TC GRID

First ETSI TC GRID report at OCG#31 <http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=25985> provided by ETSI TC GRID Chairman

Important dates for next OCG, Board and GA see

- <http://portal.etsi.org/OCG>
- <http://portal.etsi.org/board>
- <http://portal.etsi.org/ga>

13-14 Jun **BOARD#62** Sophia Antipolis FR

27-28 Nov **GA#50** Nice FR

## 8. 4<sup>th</sup> ETSI GRID Plugtests (Grids@Work)

Past 2006 event <http://www.etsi.org/plugtests/Upcoming/GRID2006/GRID2006.htm>

4th GRID Plugtests planned from 15 to 17 October 2007 at ETSI at Sophia Antipolis - France with a remote location in China with participation and support of ECHOGRID and plan to be co-organized with INRIA.

<http://echogrid.ercim.org/>

<http://echogrid.ercim.org/content/view/4/5/>

[http://cordis.europa.eu/fetch?CALLER=PROJ\\_IST&ACTION=D&DOC=1&CAT=PROJ&QUERY=1170424595215&RCN=80497](http://cordis.europa.eu/fetch?CALLER=PROJ_IST&ACTION=D&DOC=1&CAT=PROJ&QUERY=1170424595215&RCN=80497)

## 9. TC GRID cooperation and liaison

OGF MoU with OGF signed in March 2007

<http://webapp.etsi.org/AgreementView/AgreementDetail.asp?AgrID=156>

[http://docbox.etsi.org/partners/agreements/OGF\\_2007.pdf](http://docbox.etsi.org/partners/agreements/OGF_2007.pdf)

DG ENTR

GRID STF 2007 <http://portal.etsi.org/docbox/grid/Open/GRID%20STF%202007/>

NESSI ETP

NESSI-GRID SSA

GSCG (NextGRID/Ph. Wieder and Akogrimo.J Gallop)

DG INFISO, GRID EU Projects:

CoreGRID, GRIDComp, ...

OGF EU Chapter FP7 Call1 proposal

ITU-T (NGN)

Parlay Group?

Liaisons within ETSI <http://www.etsi.org/> and <http://portal.etsi.org/>

ETSI Plugtests (interop events - Grids@Work)

TC TIPSAN/NGN TISPAN8 and 3GPP (network management)

TC MTS (PTCC) (testing standards and methodologies)

TC ATTM (Fiber Optics)

EP eHealth

## 12. Special contributions and presentations for the GRID#3

- Julian Gallop CCLRC : Potential standards results in Akogrimo Project <http://www.mobilegrids.org>
- ETSI EP eHealth follow-up <http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=26519>

## 13. Work Item discussions in the Rapporteur Group Meeting

### 13.1 ETSI Grid Plugtests Technical Report work item

A work item proposed by François Fischer (FSCOM), approved at the GRID#2 plenary was submitted and approved by correspondence. This will document the N-Queens Grid computing contest used during ETSI GRID Plugtests over the last three years.

ETSI TC GRID Work Item	Title
<a href="http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=25832">http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=25832</a>	GRID; Grid Plugtests N-Queens Contest
DTR/GRID-0003	

### 13.2 INRIA GCM new work item adoption

Any new ETSI TC GRID work item solicitation? What is the status of INRIA CoreGRID GRIDComp proposal about GCM.

Other work items solicitation:

- following up discussing with PHOSPHORUS project (GMPL2 or G2MPLS, Grid GMPLS)
- EADS plan on security & mobile GRID
- Alcatel-Lucent proposal on MPLS
- Siemens Nokia
- XtreamOS research Project links

- ERCIM collaboration on GRID standardization
- NESSI-GRID SSA and NESSI ETP
- Meeting with DG INFSO Unit on GRID (in FP7) about collaboration with other GRID research projects.
- ObjectWeb (now OW2) contact about Open Standard work (oasis-proactive middleware consortium owner to be associated with INRIA within ETSI TC GRID
- ITU-T collaboration on NGN & GRID (ETSI TC GRID and TC TISPAN) at least on network management (TISPAN 8)
- IPv6 Latif Ladid ?
- ETSI EP eHealth

## 14. Next TC GRID meetings (2007)

A GRID plenary special meeting should be planned during 4th GRID Plugtests between 15 and 17 October 2007  
The TC GRID technical officer is solicited by ECHOGRID to be Jury president in China of the 4<sup>th</sup> N-Queens contest.

Any other date/location proposal about GRID#4 Plenary in Q3/Q4 2007?

## 15. Matters arising after the meeting

Approval of executive summary of decisions arising after the meeting (using powerpoint document template)

## 16. AOB

<http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=11410>

ETSI TC GRID#3 Doclist as available on 10 April 2007

[http://webapp.etsi.org/meetingDocuments/ViewDocumentList.asp?MTG\\_Id=11410](http://webapp.etsi.org/meetingDocuments/ViewDocumentList.asp?MTG_Id=11410)

Document Name	Title	Source
GRID03_01	Agenda GRID3 Plenary Meeting	TB Chairman
GRID03_02	OGF-ETSI Workshop on Grid Testing by Stephan Schultz	TB Officer
GRID03_03	ETSI-OGF MoU signed GA49 in March 2007	ETSI Secretariat
GRID03_04	Call for Expert in ETSI GRID STF 2007	ETSI Secretariat
GRID03_05	4th GRID Plugtests plan in China	Rapporteur
GRID03_06	INRIA New Work Item proposal on GCM	TB Officer
GRID03_07	GRID 3 Matters arising after plenary meeting	TB Chairman
GRID03_08	Akogrimo liaison	TB Officer
tbc		

## 17. Participant List

Participant list as available on 10 April 2007

Name	Organization	Status
Caromel, Denis	INRIA	Full Members
Fingberg, Jochen	NEC EUROPE LTD	Full Members
Guillemin, Patrick	ETSI Secretariat	ETSI
Schulz, Stephan	ETSI Secretariat	ETSI
Van Binst, Paul	Universite Libre de Bruxelles	guest
Zhou, Lei	HUAWEI TECHNOLOGIES Co. Ltd.	Associate members
tbc		

We have to indicate the OGF delegates and TC GRID Chairman guests in this list !

Please register to 11 May ETSI TC GRID#3 at

<http://webapp.etsi.org/meetingCalendar/MakeChoice.asp?mid=11410&date=2007%2D05%2D11+09%3A00%3A00>

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This is the same meeting as OGF20/EGEE Calendar

[http://www.ogf.org/gf/event\\_schedule/index.php?id=820](http://www.ogf.org/gf/event_schedule/index.php?id=820)

[http://www.ogf.org/gf/event\\_schedule/index.php?id=822](http://www.ogf.org/gf/event_schedule/index.php?id=822)