

Open Science Grid Council Meeting  
Oakland Scientific Facility  
Lawrence Berkeley National Laboratory  
415 Thomas L. Berkley Way  
Oakland, California

August 17, 2007

Agenda – Draft

Details of the meeting are at <http://www.nersc.gov/projects/OSG>

For the Open Science Grid, please go to: <http://opensciencegrid.org/>

Lodging:

[Doubletree Hotel](#)

200 Marina Boulevard

Berkeley, CA 94710

Phone: (510) 548-7920

Group rate: \$111 – (Lawrence Berkeley National Laboratory)

Reservations deadline: August 9, 2007

8:30 - 9:00 Assemble and Introductions

9:00 – 10:30 Report of Recent Activities

- Users and Site Administrators meetings
- SciDAC Meeting
- Science Advisory Committee Meeting
- Meeting with NSF
- Satisfaction Survey

Is the Council getting what they need from the Executive Team?

- Reports
- Information
- Etc.

10:30 Break

11:00 – 12:30 Council Approvals

- Grid Site Policy Ruth sent on July 25th.
- Confirmation that the All Hands Meeting is Mar 3rd at RENC  
Face to face Council meeting will be the Thursday of that week. - - Request for DOSAR to have a Council member and Michael Ernst as the BNL alternate.
- CI Team Proposal

Reports from VO's

- D0
- CDF

12:30 - 1:30 Working Lunch

- Planning for SC 07 and other meetings – develop
- Determining at-large Council Positions

1:30 – 3:00 OSG 2<sup>nd</sup> Year Plan

- Review of 1<sup>st</sup> Year Plan – what worked and what did not
- Summary of 2<sup>nd</sup> Year Plan
- Science Goals for 2<sup>nd</sup> Year
- Discussion

3:00 Break

3:30 - 5:00 Continued Discussion and Endorsement of the 2<sup>nd</sup> Year Plan