



**TERENA Technical Committee Meeting, TERENA Secretariat, Amsterdam
1 July 2014
Michael Nowlan**

Agenda

1. Welcome and Apologies
2. Agreement of agenda
3. Approval of Minutes
4. Review on minute taking process & notes
5. Review of Outstanding Action Points
6. Re-chartering of TF-Storage
7. TERENA Small Projects
 - a. Proposal re SCHAC
 - b. Clarification of KPIs for OER project
8. TERENA Activities:
 - a. Progress on TI & TCS tenders
 - b. WebRTC
 - c. Security/CISO SIG (TERENA CISO)
 - d. Performing Arts Workshop
 - e. TERENA Greenhouse project
 - f. Other issues from TAC meeting in Dublin
 - g. Position of TF-EMC2
9. Dates of Next Meetings: Mon 29 Sep 2014 10:00 – 13:00 CEST by VC
10. Any Other Business

Participants

Valentino Cavalli (VC), Acting Secretary General
Vincente Goyanes (VG)
David Groep (DG)
Yannis Mitsos (YM)
Valter Nordh (VN), VP Technical Programme & TTC chairman
Michael Nowlan (MN), CTO
Peter Schober (SP)

TERENA Staff

Laura Durnford (LD)
Nicole Harris (NH)
Sigita Jurkynaite (SJ)
Brook Schofield (BS)
Alessandra Scicchitano (AS)
Peter Szegedi (PS)

Apologies

John Dyer (JD)
Licia Florio (LF)

1. Welcome and apologies

Valter Nordh welcomed the participants and opened the meeting.

2. Review and approval of agenda

The agenda was approved

3. Approval of minutes

The minutes of the TTC meeting of 19 February 2014 were approved.

4. Review on minute taking process & notes

It was agreed that the publication of short minutes was appropriate and that longer, but less structured, accompanying notes would be provided to the membership of the TTC. The notes would be put on the TTC Wiki for the membership to review and amend as necessary.

5. Review of outstanding action points

| Reference | Who | Action | Status |
|------------|-----|--|-------------------------|
| 20130919-3 | VN | Formulate a response on the joint Task Force day at the GN3plus Symposium for the TAC in May 2014 | Closed |
| 20130919-4 | MN | Validate the CISO profile and role as formulated by the NREN CISO group and report this validation to the GA in Dublin | Delegated to CISO group |
| 20140219-1 | MN | 20140219-1 Produce brief meeting minutes with accompanying notes of meeting. | Closed |
| 20140219-2 | MN | Create provocative titles and supportive text and send out first draft for everyone to annotate | Closed |
| 20140219-3 | MN | Send out draft agenda list to the GA list to help them send appropriate representation | Closed |
| 20140219-4 | All | Explore potential presenters/speakers for TAC meeting | Closed |
| 20140219-5 | VN | Seek input on a replacement TTC member for Esther and for the vacant sixth position. | OPEN |
| 20140219-6 | TTC | In early 2015, re-consider a joint task force meeting in 2016 | OPEN |
| 20140219-7 | PS | Update OER Proposal to include key performance indicators | Closed, on Wiki |

Additional comments on closed/outstanding actions

20130919-4 This task has now been delegated to the CISO SIG which is being constituted since the meeting at the TNC in Dublin.

20140219-7 On the agenda of the TTC and on the OER Wiki.

6. Re-chartering of TF-Storage

The new charter of TF-Storage was presented and discussed, this was the 4th term and the charter was very similar to the previous ones. The TF-Storage community was satisfied with the proposed changes.

The new charter was approved with retrospective effect from the 1st April 2014.

Action: 20140701-1 Secretariat to identify opportunities for TFs to improve on communication by using (TERENA) social media channels in a coordinated way

7. TERENA Small Projects

a. Proposal re SCHAC

The project proposal regarding the Schema for Academia (SCHAC) had been circulated prior to the meeting. It was recognised that the community relied on the schema with several national communities depending on it, even if the usage was impossible to measure. There is a requirement to maintain the schema and harmonise the registry of the schema.

The project was approved, subject to the Secretariat updating the proposal by providing greater clarity to the project plan before signing a contract.

b. Clarification of KPIs for OER project

The KPIs for the OER project were outlined and the project was progressing according to plan. VC noted that the KPIs are appropriate for the project itself but it would be challenging to identify KPIs for the longer term impact.

8. TERENA Activities

a. Progress on TI & TCS tenders

Both the TI and the TCS tenders had completed their evaluation and proposal would be presented to the TEC on the 2nd of July for approval. All information is still confidential.

b. WebRTC

The Dublin TAC had identified that there was considerable community interest in WebRTC. Jan Meyer would be encouraged to set up a Task Force which could operate in parallel to a proposed GN4 activity.

Action: 20140701-3: VG & PS to talk to Jan Meyer suggesting that he set up a Task Force and bring proposals to the next TTC.

c. Security/CISO SIG

Previous meetings, the TF-NOC meeting and the session at TNC2014 reinforce the requirements of the group, two co-chairs have been identified and there is a strategy workshop in Utrecht in September. This should result in the creation of a TERENA SIG in this area.

d. Performing Arts Workshop

Substantial progress is being made on the organisation of a workshop in May 2015 Royal Music College of London. With support from the US and JANET as well as Danish Royal Academy, it is hoped that the event would double the numbers participating compared to the last event.

e. TERENA Greenhouse project

Little progress has been made on the Greenhouse, due to the lack of resources. This should change shortly. Concern was expressed that other people are making progress in this area and that TERENA needs to put effort into the work.

f. Other issues from TAC meeting in Dublin

There would appear to have been some disconnect between the TTC proposed sessions at the TAC and the actual presentations and discussions. Possibly, TTC members should lead the discussions at the TAC.

This should be looked at for the 2015 TAC. Consideration should be made to the creation of "permanent" TAC members rather than being dynamically appointed each year.

Action: 20140701-2 VN to review the TERENA Technical Programme in the context of NewOrg and present this to an upcoming TTC.

g. Position of TF-EMC2

Roland Hedberg announced that he would be resigning as chair of TF-EMC2. It is a prerequisite of a Task Force that there is a Chair.

If the community is not interested in maintaining the TF and providing a chair, then the existence of the TF is open for question.

Any proposals on a new chair or a change in status of the Task Force should come from the community but if nothing happens, then the TF will close.

9. Dates of Future Meetings

Mon 29 Sep 2014 10:00 – 13:00 CEST by VC

November face to face meeting to be set up by Doodle poll

10. AoB

SP raised the issue of the marketplace for IPV4 address space amongst the NREN community and how people were possibly sitting on valuable resources that could be sold or leased. He pointed out the dangers in dubious use of NREN address space. Maybe TERENA could do something to encourage the transfer of unused addresses within the community?

SP said that he would ask Christian Panigl to draw up a document to circulate to the community on the exchange of IPV4 address space.

Action: 20140701-4 SP to ask Christian Panigl to draw up a document to circulate to the community on the exchange of IPV4 address space.

There being no other business, VN closed the meeting.

New and Open Actions Points from 1 July 2014

| Reference | Who | Action | Status |
|------------------|--------------------|--|---------------|
| 20140219-5 | VN | Seek input on a replacement TTC member for Esther and for the vacant sixth position. | OPEN |
| 20140219-6 | TTC | In early 2015, re-consider a joint task force meeting in 2016 | OPEN |
| 20140701-1 | TERENA Secretariat | Secretariat to identify opportunities for TFs to improve on communication by using (TERENA) social media channels in a coordinated way | OPEN |
| 20140701-2 | VN | VN to review the TERENA Technical Programme in the context of NewOrg and | OPEN |

| | | | |
|------------|---------|--|------|
| | | present this to an upcoming TTC | |
| 20140701-3 | VG & PS | VG & PS to talk to Jan Meyer suggesting that he set up a Task Force and bring proposals to the next TTC. | OPEN |
| 20140701-4 | SP | ask Christian Panigl to draw up a document to circulate to the community on the exchange of IPV4 address space | OPEN |