

Meeting notes March 27th 2014

Logistics:

Time: 27.03.14 10:00-12:00 (CET)

Video Conference meeting

Participating

- Leif Johansson, SUNET
- Per Nihlen, SUNET
- Erik-Jan Bos, NORDUnet
- Marius Olafsson, RHnet
- Harri Kuusisto, FUNET
- Josva Kleist, NORDUnet
- Vidar Falitsen, UNINETT
- Olav Kvittem, UNINETT
- Valter Nordh, SUNET
- Jørgen Qvist, NORDUnet

Agenda

1. Update from NDN board meeting - JQ/LF
 - a. Leif gave an update on the crypto project, Josva explained BM discussions and next steps, Leifs presentation to be sent to list
 - b. Update on PRISM project. First link migrated successfully, project on track.
2. Update on DANTE / TERENA merger - EJB
 - a. Presentation sent to list
3. Update on GN4 Preparations - EJB
 - a. Presentation sent to list
4. Media Services POCs and engagement - JQ
 - a. Mediasite, DeIC and SDU to head (Thorleif to support)
 - b. Kaltura, NORDUnet and to many interested.... SUNET tender result to be watched
 - c. web RTC trial with pexip,, Jan Meijer heading
5. Peering policy and mitigation - PN
 - a. Generically it was seen as hypothetical, except for Iceland and would need further thought and consideration, to be further discussed at May f2f meeting
6. EC-funded Cloud Project - ICT-7-2014 - JQ
 - a. Update on April meeting
7. CBF updates
 - a. EEnet new CBF - TK
 - i. CBF operational since early March, EEnet and FUNET peering IP traffic, other and more services and collaboration to come
 - b. Tampnet update - VF
 - c. Finland - Norway CBF - VF
 - d. Other European CBF news - JQ
8. Big science instruments & projects
 - a. ESS
 - b. EISCAT-3D
9. Next Meeting(s) - All
 - a. [Face-2-Face Copenhagen, 13 May](#)
 - i. GNA etc. major discussion item (1-2 hours)
 - b. Espoo meeting timing, to allow people to fly in-out
 - i. check flight in-out options versus stay over for April meeting
 - c. Autumn meeting and timing in relation to NDN conference
 - i. Fix planning for next 12 month on May f2f meeting

Video Conference MCU details

Meeting Subject: CTO Monthly Meeting

Meeting ID: 632462520

Time: 10:00 (Central European Time)

Duration: 120 minutes

Meeting PIN: N/A

- To connect from a PC/laptop, tablet or mobile device, go to <http://gatekeeper.nordu.net:60580/scopia/mt/ndn?ID=632462520&autojoin>
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- To connect from an H.323 endpoint system call: 109.105.113.228 and use meeting ID 632462520
- To connect from an IP endpoint call: 109.105.113.228 and use meeting ID 632462520
- To connect from a PSTN/ISDN/Mobile or skype, dial the following access number: +45 88738884. When prompted for a number, enter 632462520#