

31 March 2016, 10:00 - 12:00

Logistics:

Time: November 26 2015, 10:00-12:00 (CET)

Video Conference meeting (details below)

Agenda

1. NDN Board Meeting - Josva, Jørgen, Valter
2. GÉANT Board update - Valter
3. Horizon2020 and science cloud things - Josva
4. ANA-300G - Jørgen
5. Prace design proposal - Jørgen
6. LMS joint procurement
7. Large Nordic Projects
 - a. ESS
 - b. Eiscat 3D
8. New developments - roundtable
9. AOB
 - a. NORDUnet Conference
 - b. TERENA joint Nordic Stand

Meeting Notes

Item 1 and 2.

Item 3. Josva explained the relation and history on the various European Science Cloud projects. Presentation has been sent to the CTO list.

Item 4. JQ explained the decisions for GÉANT to rejoin ANA, and to implement a partly meshed design where only the transatlantic links will form part of the cost sharing.

Also mentioned that NORDUnet has successfully used the ESnet backup during a simultaneous outage of both ANA200 links.

EJB tried to present [two slides](#) that:

1. show the possible technical implementation for ANA-300G, now GÉANT has rejoined ANA,
2. show the possible extensions across the full Atlantic Ocean, when NEAAR (IU's proposal to the recent IRNC solicitation) and AARCLight (FIU's proposal to the recent IRNC solicitation) will be awarded; all shown link possibly will become 100G, creating a resilient ring across the full Atlantic Ocean.

Item 5. The Prace design was discussed and it was agreed that we believe that MDVPN should be pushed as the solution. JQ to collect tech. input and feedback to GÉANT.

Item 6. It was agreed that if possible we should do this as a joint effort. JQ to discuss with UNINETT if this will be possible.

Item 7.a ESS, NTR

Item 7.b Eiscat3d, Vidar explained that NRENs are to provide input to BJ on rough budget estimates by Monday, BJ is then to assemble and provide consolidated input to eiscat.

Item 8

DeIC. Martin informed that their optical tender process has been re-initiated and can be found on the DeIC web site.

UNINETT. Vidar informed that their media service tender is moving ahead after some problems and is expected to conclude in April.

CSC/FUNET Harri talked about problems with Adobe Connect service, good uptake on the Kaltura service with 10 organisations in pipeline, and the decision to stop the box service.

Teemu, gave a status on their 100g project and talked about their NTP upgrade project.

SUNET: Valter talked about the need for eduROAM monitoring, the problems with fiber quality delivered by Tele2 giving trouble for the RAMAN design.

Also gave a status on Kaltura upload problems, and contract status.

Item 9.

NDN2016

Registration will open Friday April 1. Link etc. will become available here

<https://events.nordu.net/display/NDN2016/Welcome>

Programme will also be public Friday. First emerging NREN sponsor eduix has signed up – still room for more...

TNC16

Joint Nordic booth in line with previous years has been booked. The COM group is working on presentations/videos, etc.

The booth will offer space for small meetings and meeting point in general. It will also be used for promotion of NDN2016 with posters / postcards.

Actions

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>
We recommend you install the SCOPIA NORDUnet desktop client beforehand. To install the client, go to <http://gatekeeper.nordu.net:60580/scopia/mt/ndn?client>.
- 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#