

Code	Description	Type	Deadline	Leader
A	Establishing the Task Force Information site on the TERENA server.	W	Done	PDO
B	Update the online IP telephony Cookbook. Publish a 2nd online edition focusing more on enhanced communication services and less on telephony. Work funded by TERENA.	D	Oct 2008	Erik
C	Overview of national activities and deployments	D	Done	Fabio
D	Requirements definitions for inter-NREN RTC peering: <ul style="list-style-type: none"> • Regulatory issues • Security levels 	D	Done	Erik
E	Architecture design for an international trusted RTC system. Define a standardised architecture for NRENS in order to create trusted RTC peering. This information available for this deliverable will be integrated into Del D. A new version of Del D will be produced by March 2008.	D		Jan
F	Design of the test-bed and creation of the test-plan as described in del B.	SW	Oct 2008	Dimitris

Attendees

Fabio, Erik, Licia, Marco, Jan, Dimitris.

Summary and actions

Fabio opened the meeting and stressed the importance of agreeing on how the task force should proceed in the future. It was noticed that due to the start of SA6 and due to the fact that some of the people involved in ECS have moved to different jobs, the participation in TF-ECS has dropped significantly in the latest months.

Everybody agreed on the importance to support the task-force as a way to exchange experiences and possibly carry out some tests.

It was agreed to focus only on the work that can realistically be done, considering the man-power available.

The list of deliverables was reviewed and the revised version is attached.

Action 1

Jan to produce an updated version of Del D that includes the inputs that were meant to be used for Del E (which will be delete from the list).

Dimitris suggested to turn the cookbook into something more concrete, for instance relating it to a real distribution of a SIP components, easy to download and install. This would make the work more appealing and more useful. In this view the cookbook would become an how-to install and use the distribution.

Action 2

Dimitris to circulate the details on how to prepare the distribution.

Licia offered some TERENA budget to support the preparation of the cookbook. Erik offered his work for this task, saying that as chair of the task force he would offer free time to support the task force as well as he would dedicate some time to help with the distribution.

Everybody agreed on Erik taking up the work to write the cookbook.

Action 3

Erik and Licia to discuss on the details to contract Erik to write the cookbook.

Next Meetings

As most of the people involved in ECS will also attend the GEANT2

meeting in January, it was agreed to use that opportunity to organise and informal meeting. Fabio to coordinate this.

* Face-to-Face Meeting: The next meeting will be on Feb 22 in Zurich.*