

TF-VVC pre-Meeting
6 May 2004
Via H.323 video conference

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Participants:

Christos Aposkitis	GRnet
Pantelis Balaouras	GRnet
Valentino Cavalli	TERENA
Dimitris Daskopoulos	GRnet
Alessandro Falaschi	University of Roma
Franca Fiumana	CINECA
Jose M. Fontanillo	RedIRIS
Baiba Kaskina	TERENA
Michal Krsek	CESNET
Diego Lopez	RedIRIS
Dan Mønster	UNI-C
Saverio Niccolini	CREATE-NET
Joerg Ott	Uni Bremen TZI
Rui Ribeiro	FCCN
Harri Salminen	CSC / Funet-TV
Jan Ruzicka	CESNET
Harri Salminen	CSC / Funet-TV
Christian Schlatter	SWITCH
Magnus Strømdal	UNINETT
Egon Verharen	SURFnet
Steve Williams	University of Wales Swansea

1. Welcome and roll call

Christian welcomed the participants who had joined the videoconference hosted by SWITCH and made a roll call. Egon agreed to chair the meeting.

2. Agenda bashing

No changes to the agenda were made.

3. TF-VVC ToR discussion

The main focus of this meeting was to discuss the Terms of Reference (ToR) for the TF-Netcast successor – TF-VVC. Egon asked whether all the participants agreed that a new task force (TF-VVC) should be formed. People agreed and the draft ToR was discussed.

The draft ToR had been sent to the participants before the meeting. All points of the ToR were discussed and the participants agreed on their formulations. The updated draft of the ToR can be found on-line:

http://www.terena.nl/tech/task-forces/tf-netcast/tf-vvc-pre-meeting/Proposal_for_TF-VVC_ToR_2_2.pdf

The main changes were:

- The formulation of the task force aims was changed so that it reflects both work with existing technologies and future services.

- It was agreed to mention TF-Mobility (or its successor) in the 2nd point of the ToR.
- The task force will start operating on 1 September 2004.
- The group decided to make at least 4 meetings per year, at least one of these will be a physical meeting, the others could be held by videoconference or telephone.
- Regarding the point 9 Egon emphasized that all the results of the task force should be public. Subgroups can use some materials with NDA in the process of their activities, but they can not publish them as results of the task force.

During the discussions it was agreed to make a new mailing list (tf-vvc@terena.nl) and invite people from tf-netcast@terena.nl, streaming@terena.nl, stream-announce@terena.nl, and voip@terena.nl to subscribe to the new mailing list. All three old lists would be closed after some period of time. It was agreed to start this process as soon as possible.

The main topic of discussions was point nr.10 in the ToR about the work items. Almost all participants expressed their interests and areas where they could contribute. It was decided to continue discussing this topic over the mailing list and finalise the discussion in the BoF, that will be held in Rhodes on 8 June 2004, after the last session of the TNC, around 17:30. The activity leader for each work item should be identified there.

After all the points of the ToR were discussed, Egon asked all the participants to express their opinion whether they agree with the new edition of the ToR. Baiba made a roll call and everyone could express their position. All the participants were positive and willing to support the formation of the new task force.

After the meeting Egon thanked SWITCH for hosting a perfect meeting and to the participants for very valuable input.