

LHC RESOURCES REVIEW BOARDS**PLENARY SESSION****Monday, 17th October 2005, 13:30-15:00, CERN Council Chamber**

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| 1. Welcome | <i>CERN CSO, J. Engelen</i> |
| 2. CERN Status and News | <i>CERN CEO, Director General, R. Aymar</i> |
| 3. LHC Machine Status | <i>LHC Project Leader, L. Evans</i> |
| 4. M&O Scrutiny Group Report
<i>CERN-RRB-2005-083</i> | <i>Scrutiny Group Chairman, M. Morandin</i> |
| 5. Summary, Dates of Next Meeting | <i>CERN CSO, J. Engelen</i> |

8th MEETING OF COMPUTING RRB**Tuesday, 18th October 2005, 09:00 – 11:00, Main Building, 6th floor Conference Room**

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| 1. Introduction | <i>J. Engelen</i> |
| 2. Approval of the minutes of the last meeting
<i>CERN-C-RRB-2005-011</i>
<i>CERN-RRB-2005-060 Plenary Session</i> | |
| 3. Status of the LCG Project
<i>CERN-C-RRB-2005-102</i> | <i>Project Leader</i>
<i>L. Robertson</i> |
| 4. LHCC deliberations (paper only)
<i>CERN-C-RRB-2005-103</i> | <i>LHCC Scientific Secretary</i>
<i>E. Tsismelis</i> |
| 5. Status of Common Project Accounts
<i>CERN-C-RRB-2005-104</i> | <i>Head, Finance Department</i>
<i>P. Geeraert</i> |
| 6. Status of Resources and Financial Plan
<i>CERN-C-RRB-2005-105</i> | <i>Resources Co-ordinator</i>
<i>C. Eck</i> |
| <ul style="list-style-type: none"> • Common project resources <ul style="list-style-type: none"> ○ <i>Personnel</i> ○ <i>Material</i> ○ <i>2006 Budget, for approval</i> | |
| <i>Coffee/tea</i> | |
| 7. Memorandum of Understanding for
Collaboration in the Deployment and
Exploitation of the LHC Computing Grid
<i>CERN-C-RRB-2005-001 rev.</i> | <i>Task Force Chair</i>
<i>D. Jacobs</i> |
| 8. Summary; future activities,
date of next meeting, A. O. B. | <i>J. Engelen</i> |