

LHC RESOURCES REVIEW BOARDS**PLENARY SESSION****Monday, 18th April 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. | MoUs for Computing | <i>CERN CSO, J. Engelen</i> |

Documents accessible via

<http://committees.web.cern.ch/Committees/LHCRRB/>

or

<http://lcg.web.cern.ch/LCG/Boards/crrb.html>**7th MEETING OF COMPUTING RRB****Tuesday, 19th April 2005, 09:00 - 11:30, 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-2004-102</i>
<i>CERN-RRB-2004-110 Plenary Session</i> | |
| 3. | Status of the LCG project
<i>CERN-C-RRB-2005-002</i> | <i>Project Leader</i>
<i>L. Robertson</i> |
| 4. | LHCC deliberations (papers only)
<i>CERN-C-RRB-2005-003</i>
<i>CERN-C-RRB-2005-006</i> | <i>LHCC Scientific Secretary</i>
<i>E. Tsesmelis</i> |
| 5. | Status of common project accounts
<i>CERN-C-RRB-2005-004</i> | <i>Head, Finance Department</i>
<i>P. Geeraert</i> |
| 6. | Status of Resources and Financial Plan
<i>CERN-C-RRB-2005-005</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"> • Personnel • Material • Resources in Regional Centres | <i>Grid Deployment Board Chair</i>
<i>K. Bos</i> |
| 7. | Funding of Tier 0 Manpower at CERN
(LCG Phase 2) | <i>J. Engelen</i> |
| | <i>Coffee/tea</i> | |
| 8. | Memorandum of Understanding for
Collaboration in the Deployment and
Exploitation of the LHC Computing Grid
<i>CERN-C-RRB-2005-001</i> | <i>Task Force Chair</i>
<i>D. Jacobs</i> |
| 9. | Summary; future activities,
date of next meeting, A. O. B. | <i>J. Engelen</i> |