

2019: Actions Done

Reference	Action	Responsible	Target date	Status
190917-1	Invite Belle-II to nominate a representative at WLCG MB meetings	Ian Bird	October 2019 MB	Closed at MB, 22 October 2019
190917-2	Send to Ian Bird any objection or additional feedback about the proposal to remove the 15% contingency factor from tape pledges	Tier1 sites	October 2019 MB	Closed at MB, 22 October 2019
190618-2	Investigate the possibility to set up a prize for contributions to HEP software and computing	Heidi Schellmann	July 2019 MB	Closed at MB, 22 October 2019
190716-1	Set up the wlcg-privacy@cern.ch mailing list	Maarten Litmaath	September 2019 MB	Closed at MB, 17 September 2019
190618-1	Send feedback to Dave Kelsey about the proposed revised AUP	MB members	10 July 2019 GDB	Closed at MB, 17 September 2019
180417-1	Prepare a template for the GDPR implementation of a Data Privacy Statement in each experiment	Dave Kelsey	May 2018 MB	Closed at MB, 18 June 2019
190402-1	Ask Heidi Schellman to nominate a DUNE representative at WLCG MB meetings.	Ian Bird	30 April 2019 MB	Closed at MB, 30 April 2019
190402-2	Draft a mandate for the cost model and benchmarking WGs, to prepare a proposal for the valuation and benchmarking of non-traditional resources such as GPUs and HPCs.	Ian Bird	30 April 2019 MB	Closed at MB, 30 April 2019
190402-3	Complete the document on HPC requirements, taking into experiment inputs, and report at the next MB meeting.	Maria Girone	30 April 2019 MB	Closed at MB, 30 April 2019
190402-4	Send feedback about the choice between the two AAI pilots on the MB mailing list.	MB members	30 April 2019 MB	Closed at MB, 30 April 2019
190402-5	Present a demo of REBUS functionalities in CRIC at the GDB,	Julia Andreeva	May 2019 GDB	Closed at MB, 30 April 2019

-- AndreaValassi - 2020-05-04

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