

Minutes of the meeting on PlanetLab NZ (June 9, 2008, 2-2.45pm)

Present: Krys (chair), Tony and Lee

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1. update about the grant from the Karen Foundation:

- everything on Canterbury side has been done; we are awaiting the final acceptance in Wellington
- first “progress” report is due on July 1
- quarterly progress reports will need to send to Medialabs in Wellington

*Action: Krys will remain in touch with Shelley from Research Office to reduce further delay*

2. computers for PlanetLab nodes:

- Node at Canterbury:

Tony has confirmed that we will receive computers for the node at Canterbury donated by Dell; they will be more powerful than needed and physically located at the UoC supercomputer centre to resolve problems with cooling.

We should plan to install the node at Canterbury asap (July-August 2008 ?)

*Action: **Tony** will confirm the day when the equipment becomes available*

*We will also need to consider the issue of amortization costs.*

*Would it be any problem ?*

***Tony** will find out the value of the donation and **Krys** will talk with Research Office/CoE/CSS re this matter.*

- Node at the University of Otago:

Node at Otago should be installed in September-October 2008.

We need to find out the type and cost of two computers which need to be purchased.

*Action: **Krys** will find our previous correspondence on this issue and will send it to **Tony and Lee**. They will update and confirm the data on this issue.*

*When it's decided, we need to inform Otago (and Auckland) about the equipment and its space requirements (**Tony or Krys**).*

- Node at the University of Auckland :

Node in Auckland should be installed in January-February 2009.

Hopefully the same equipment will be used.

If Auckland would not like to be involved, we will approach people from Massey and/or Waikato.

3. Contact with PlanetLab re our activities.

*Action: **Tony** will check the current situation. He should be registered as the Technical Support and **Krys** should replace Carl Cook as PI.*

4. Workshop

We can apply one of two strategies: to organize this workshop as (A) international event, or (B) national event. We will first try option A.

*Action: Krys: to contact Berkeley (and Europe if necessary)*

Meeting finished at 2.45pm.

**Krys** will invite Harsha Sirisena, Elliot Fisher and Adam Chang to join our meetings.