EU-T0 Consortium Board Meeting to be held in room K0.24 at

CNRS[[1]](#footnote-1), 3 rue Michel-Ange, 75016 Paris (metro line 9 + 10, station ‘*Michel-Ange Auteuil’*) on Monday, 4 September 2017, 10 am – 4 pm

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| --- | --- |
| 09:45 | Coffee |
| 1. | Actions and Matters arising from last meeting |
| 2.  | EU-T0 Consortium Governance – proposed MoU update |
| 3. | EOSC implementation, EOSC-Hub, EOSC work program |
| 13:00 | Lunch |
| 4.  | HL-LHC and CERN Computing Forum |
| 7. | CERN/SKA agreement – involvement of EU-T0 partners in SKA |
| 8. | Any Other Business |

**Videoconference access EU-T0 CB Meeting**

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| **From a single terminal** **(PC, Mac, smartphone, …)** | [http://desktop.visio.renater.fr/scopia?ID=727530\*\*\*3403&autojoin](http://desktop.visio.renater.fr/scopia?ID=727530***3403&autojoin) |
| **Installation guide of Scopia** | [doc\_scopia\_desktop-fr.pdf](https://renavisio.renater.fr/files/doc_scopia_desktop-fr.pdf) |
| **IP** | 194.214.202.146 |
| **Telephone or RNIS** | +33 (0)1 85 58 86 07 |
| **GDS** | +33 (0)1 85 58 86 07 727530 |
| **SIP** | sip:727530@195.98.238.109 |
| **H.323** | h323:727530@mgmt.visio.renater.fr |
| **Conference number** | 727530 (end by #) |
| **Access code** | 3403 (end by #) |

 The virtual conference room opens at 9 :30 am CEST the morning of the meeting. A test room is always availiable to validate the configuration and the equipment compatibility :

* room 9999
* PIN 0000

How to connect: https://renavisio.renater.fr/user\_guide

1. You need a valid picture ID to enter the CNRS campus [↑](#footnote-ref-1)