

CRITICAL FACILITIES ROUND TABLE (CFRT) OF NORTHERN CALIFORNIA

CHARTER MEETING 3/18/03 MEETING MINUTES

INTRODUCTION

Founding Members:

Charles Krieger
Bruce Myatt
Steve Johnson
Horst Pfendt

Charter Members:

Eric Adrian, Jones Lang LaSalle (Bank of America)
Jose Alvaraz, Self
Michael Hotz, State of CA Dept of Health and Human Services
Ron Hughes, CDCDG
Lisa Lehman, State of CA Dept of Health and Human Services
Don Lee, Bank of America
Ellis Milano, Equinix
Karen Schacht, Inovant (VISA International)
Bob Seese, EDS (LoudCloud)
Bob Richards, Kaiser Permanente
Brian Tharp, Bank of America
Rodrigo Valencia, Bank of America (BofA Securities)

CHARTER

To provide an open forum for our members and their guests to share information and to learn about new mission critical technologies, with the intention of helping each member improve in technical expertise and develop solutions to the challenges of their day-to-day critical facilities operations.

DISCUSSION -- ORGANIZATION AND OPERATIONS

1. Membership: Critical Facilities Operators with no cost for membership.
Guests from members' corporate real estate, facilities, and IT groups.
3. Meetings: Quarterly frequency
Hosted by members (VISA, BofA, EDS, and other volunteers.)
3. Web Site: Content & hosting
Pursue web-hosting members to provide space for site.
4. Presentations: Variety of topics by operators, consultants, and vendors.
Focus on cost of operations. Also limitations to rack & power density.
5. Certification and registration for Data Center engineers.
"Institute for Data Center Professionals", by Marist College, www.idcp.com
6. Communications: E-Mail distribution of presentations, meeting minutes, and invitations.

PRESENTATIONS

1. Critical Facilities Tiering
by Jonathan Jew,
Follow Up: CFRT Review and Comment on Final Draft of Telecom Tiering Standard
2. High Density Data Center Design & Operations
by Rich Greco, EYP Mission Critical Facilities
Follow Up: Charles Krieger and Rich Greco develop a plan to develop CFRT working group and present to all.