

Agenda with Minutes

Technical Advisory Board

Tue, 17 Sep 2013 14:00:00 +02:00 (CEST)

2013-09-17T14:00:00+02:00

Present:

Håvard Ottestad
Robin Benjamins
Avin Mathew
Frode Myren
Nils Sandsmark
Manoj Dharwadkar
Magne Valen-Sendstad

1 Approval of Agenda

Approved.

2 Approval of Minutes

Approved.

3 SIG Reports presentation

Manoj presented Geometry. The issues (see SIG report slides) were discussed and PCA will contact Manoj to work out the issues.

Frode presented IT Architecture. The report is expected this autumn. PCA says that once they have reviewed the comments from Mimosa, the report will be distributed to a larger audience. It is important that other companies get to review the report, especially E&P companies and suppliers.

4 Roadmap for SIGs

Robin left before we could get to this point on the agenda so the meeting was adjourned.

POSTPONED.

5 Reorganisation of the SIGs

POSTPONED.

5.2 Existing SIGs <https://www.posccaesar.org/wiki/Sig>

POSTPONED.

5.3 New SIGs/Ad-hoc groups

POSTPONED.

6 RDL content change management



POSTPONED.

7 A.O.B.

None.

Direct required actions:

PCA contact Manoj to alleviate Geometry SIG roadblocks.