

Agenda with Minutes

Technical Advisory Board

Tue, 1 Oct 2013 14:00:00 +02:00 (CEST)

2013-10-01T14:00:00+02:00

Present:

Robin Benjamins (chair)
Kari Anne Haaland Thorsen (vice-chair)
Avin Mathew
Mark Palmer
Frode Myren
Manoj Dharwadkar
Magne Valen-Sendstad
Markus Stumptner
Nils Sandsmark (observer)
Håvard Ottestad (minutes)

1 Approval of Agenda

Agenda approved.

2 Approval of Minutes

Minutes approved.

Action 131001-01: Use different colour.

3 SIG Reports presentation

MMT and IT Arch report.

MMT is doing working towards the review of templates from Hans and Onno.

Action 131001-02: MMT review schedule for Fiotech Meeting.

IT Arch: Draft 1.0 of document, still needs to be send to larger audience.

Action 131001-03: Mark Palmer would like to review the document.

Mimosa should have a quick review and then it should be ready for a broader audience.

Action 131001-04: Get timeframe from Avin for review by Mimosa.

4 Roadmap for SIGs

Robin talks about SME groups and a landscape diagram. What would be the higher level for a roadmap?

Action 131001-05: Landscape diagram (Rick, Julian, Robin)

5 Reorganisation of the SIGs

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

5.3 New SIGs/Ad-hoc groups

Scope creep and scope overlap. Projects in connection with SIGs. There will be a new Subsurface SIG to take over for Drilling and Completion and Production and Reservoir.

6 RDL content change management

General discussion. Examples from PCA management. There are attributes for managing changes, eg status attribute.

PCA has some update procedures. Jord is working on update procedures.

Action 131001-06: Time frame for procedures from Jord (Nils).

15926-6 gives some guidelines for metadata when handling changes. Eg for version and status (see chapter 8 Administrative information).

15926-5 used to be about procedures for handling changes. Superseded by Annex ST ([link.pdf](#))

7 PCA Namespace expansion

Action 131001-07: Contact Onno for recommendation (Robin)

Delayed.

8 A.O.B.

Actions

Action 131001-01: Use different colour.

Action 131001-02: MMT review schedule for Fiotech Meeting.

Action 131001-03: Mark Palmer would like to review the document from IT Arch.

Action 131001-04: Get timeframe from Avin for review by Mimosa (of IT Arch document).

Action 131001-05: Landscape diagram for SIG roadmap (Rick, Julian, Robin).

Action 131001-06: Time frame for procedures from Jord on RDL change management (Nils).

Action 131001-07: Contact Onno for recommendation about namespace expansion (Robin).