

Agenda with Minutes

Technical Advisory Board

Thu Feb 20 2014 13:00:00 GMT+0100 (CET)

Attendees (5)

Robin Benjamins (chair)

Kari Anne Haaland Thorsen (co-chair)

Lillian Hella

Manoj Dharwadkar

Håvard M. Ottestad (minutes)

Minutes

1 Approval of Agenda

Robin talks about the origin of MRAIL.

TAB weekly (MRAIL) vs. TAB monthly (SIG)

Action (1 2014-02-20): Organise TAB-SIG meetings monthly, TAB-MRAIL weekly (except for TAB-SIG meetings) with extra people from "MRAIL Team.xlsx" (Håvard)

2 Master RDL Action Item List

Work to be done on the action list:

- Update priorities
- Agreement status, every item needs an agreement status for where the work will be executed (eg. funding)
- Resources (all non-PCA resources)

Some discussion about "Sloppy/incorrect/missing definitions"

- A general need for good defined actions on the MRAIL list
- What is the difference between sloppy and incorrect
- How much work is required on this item, a submitter should probably add an estimate.
- For this item there are 51390 unique definitions and 200 000-and-something definitions that are express strings.

Actions

Action (1 2014-02-20): Organise TAB-SIG meetings monthly, TAB-MRAIL weekly (except for TAB-SIG meetings) with extra people from "MRAIL Team.xlsx" (Håvard)