

Agenda with Minutes

Technical Advisory Board

Thu Mar 06 2014 13:00:00 GMT+0100 (CET)

Attendees (7)

Kari Anne Haaland Thorsen (co-chair)

Lillian Hella

Mark Palmer

Markus Stumptner

Avin Mathew

Nils Sandsmark (observing)

Håvard M. Ottestad (minutes)

Minutes

1 Pre-meeting discussion

Some discussion about TIPs.

Some discussion about making changes to the RDL and especially about unites of measure.

Action (1 2014-03-06): Contact SIG chairs about the low participation in the TAB meetings (Nils)

2 Approval of Agenda

Approved.

3 Approval of Minutes

Approved.

4 SIG Reports presentation

Skipped

5 Follow up on Actions

Action (1 2014-01-16): Create an information page on the PCA website detailing the process for data submission to the RDL.

There was a followup in the last meeting. Explain what kinds of verification is to be expected in the different parts.

Use colours for actions. Red/Green.

6 A.O.B.

Discussion about the frequency of the TAB and also about reporting.

Move the next TAB SIG meeting to 10th of April because of the Fiotech Conference.

Actions

Action (1 2014-03-06): Contact SIG chairs about the low participation in the TAB meetings (Nils)