Agenda with Minutes

Technical Advisory Board

Thu Apr 10 2014 13:00:00 GMT+0200 (CEST)

Attendees (5)

Kari Anne Haaland Thorsen (co-chair)
Lillian Hella
Avin Mathew
Nils Sandsmark (observing)
Håvard M. Ottestad (minutes)

Minutes

1 Pre-meeting

Robin will be absent for a while due to travel and Kari Anne (cochair) will be the acting chair for the time being.

2 Approval of Agenda

Approved with A.O.B. amendment.

3 Approval of Minutes

Approved

4 SIG Reports presentation

4.1 O&M SIG

- Pumps and centrifugal pumps with EDRC. New dataset from EqHub with pump and pump motor.
- Work on representation of pump curves

Discussion on the use of EqHub. Interesting for Kari Anne and EPIM.

Extended presentation of what is happening in the O&M SIG based on the presentation at the Fiatech conference last week.

Action (1 2014-04-10): Coordinate a meeting for an extended presentation on the O&M SIG by Avin.

4.2 MMT

Somewhat too many changes to the proposed templates.

Any proposal should be fixed and locked and already well thought through. Rather than having changes to a proposal that has already been submitted (by the submitter).

Otherwise continuing with a new set of templates for review.

5 Follow up on Actions

Discussion about actions in the actions list on the TAB front page.

Some were updated and all updates should have dates on them eg. (april).

Lillian explains more about the validation criteria. Further work is still required.
https://www.posccaesar.org/wiki/RdsMaintenanceProcedure

6 A.O.B.

6.1 MRAIL.

Update on progess. Considerable effort made on recovering the connections to the old RDS WIP system. New defaultRdsId have been generated and new namespaces have been put in place. Servers will be set up at data.posccaesar.org/rdl/. Next item on the JORD ID Spec is human-readable names.

6.2 Move the next TAB (SIG) meeting to the 8th of May (because the 1st of May is public holiday.

Actions

Action (1 2014-04-10): Coordinate a meeting for an extended presentation on the O&M SIG by Avin.