Agenda with Minutes

Technical Advisory Board

Thu Dec 04 2014 13:30:00 GMT+0100 (CET)

Attendees (7)

Robin Benjamins (Bechtel) (chair)
Kari Anne Haaland Thorsen (EPIM) (co-chair)
Trinh H. Nguyen (PCA)
Darijus Strasunskas (PCA)
David Leal (PCA)
Nils Sandsmark (PCA) (observing)
Håvard M. Ottestad (PCA) (minutes)

Minutes

1 Approval of Agenda

Approved.

2 Approval of Minutes

No new minutes to approve.

3 Follow up: Joint RDL Workshop in Houston

It was a very good meeting.

4 (?) actions agreed during the meeting. These were worked on in the Fiatech meeting (next agenda point).

Future plans.
- Datasheet definition project
- JORD Phase 3

4 Follow up: Fiatech Members meeting in Philadelphia

Addressed actions from the (Joint RDL Workshop in Houston)
- Identify the primary RDL
- Determine the gaps
- Cleanup the RDL

Showed slides about the SVRDL.

Data as information currency.

5 SVRDL status

Over all environment is called "RDL Improvement Framework" with multiple components.

SVRDL - Initially a copy the RDL. Hosted by PCA:
http://svrdl.data.posccaesar.org/rdl/
MRAIL - A list of actions (Excel spreadsheet in dropbox)

PBRDL - Internal triple store (private staging server). Hosted by Fiatech.

Onno Paap and Rob De Carlo will be admins for the PBRDL system.

The board:
- Keith Willshaw
- Andy Prosser
- Victor Agroskin

The new system is for handling the internal work.
- MRAIL handled by Atlassian JIRA
(https://www.atlassian.com/software/jira)
- The RDF handled by a triple store and git
- Editing the RDF using .15926 Editor or other

Push changes to the SVRDL (hosted by PCA) when they are happy with the internal work status.

6   MMT status

No time.

7   Agenda for next month

Next meeting 8th of January.

1. Approval of Agenda
2. Approval of Minutes
3. Priorities for RDL improvements
3.1. MRAIL
3.2. ISO
3.3. EPIM
3.4. JORD Phase 3
4. MMT status
5. Agenda for next month
6. A.O.B.

Action (1 2014-12-04): Schedule meeting in Outlook (Håvard)

8   A.O.B.

Since the TAB consists of members from Mimosa, Fiatech and other important organisations and companies. Give the TAB a role in prioritising changes to the RDL, and having the TAB give recommendations.

Some discussion about multiple vs. single RDLs and multiple vs single action lists.

Actions

Action (1 2014-12-04): Schedule meeting in Outlook (Håvard)