Agenda with Minutes

Technical Advisory Board

Thu, 07 May 2015 13:30:00 +01:00 (CET)

1   Participants

Name	Role	Present
Robin Benjamins	Chair	
Kari Anne Haaland Thorsen	Vice-chair, SIG Subsurface	
Ravi Grampurohit	Instrumentation and Control	
Manoj Dharwadkar	Geometry	
~~Frode Myren~~	~~IT Architecture~~	
Markus Stumptner	O&M	
Darijus Strasunskas	MMT	X
Avin Mathew	MIMOSA	X
~~Mark Palmer~~	~~FIATECH~~	
David Leal		
Ian Glendinning		
Magne Valen-Sendstand		
Nils Sandsmark	Observer	X
Trinh Nguyen	Secretary	X

2   Minutes

2.1   Approval of agenda

Approved

2.2   Approval of minutes

Approved

2.3   Review of Actions

Action (1 2015-03-05): new chair for instrument SIG [Nils].

The main STI project has started. The STI project manager is looking for new chair for Instrument SIG.

2.4 Approval of templates

MMT just started again in March, the template approval process is a bit slow.

2.5 Report from MMT

Report from the MMT meeting on 26.03.2015 can be found here
https://www.posccaesar.org/wiki/SigMmtMom260315.

For what concerns Part 12, none of participants had time to dig into Part 12 before the MMT meeting. There was a question regarding the impact of Part 12 on the current templates. One of approaches for hanlding templates is that to stick the templates to Part 2 and later transform to Part 12. However, it still remains a question.

Part 6 – discussion forum was created on 15926.org.

It was suggested that Batch #2 should be splitted into 2 parts. In order to faciliate the template approval process, it is recommended to invite people who are using templates to review the proposed templates.

Deadlock group establishement is postponed. The number of members in the deadlock group can be reduced from 5 to 3.

2.6 Report from other SIGs

Instrument SIG – Emersson asked to release from the SIG as chair. The main STI project has started. The STI project manager is looking for the new chair for Instrument SIG.
 The PCA/MIMOSA IT architecture has restarted.

2.7 Status on the RDL improvement

The joint project between NIST, Energistics and PCA to improve the UoM reference data has been completed. The last coments from Energistics has been received and will be implemented before the Change Request is sent to ISO

2.8 Agenda for next month

1. Approval of agenda
2. Approval of minutes
3. Review of Actions

4. Proposal for new ISO 15926
   a. Part 13: Integrated lifecycle asset planning
   b. Part 12: Life cycle integration ontology
   c. Part 6: Methodology for the development and validation of reference data - Edition 2
5. Migration to Part 12 & RDL Classification (status & plan)
6. SVRDL (status & plan) and SVRDL namespace
7. Report from MMT
8. Report from other SIGs
9. Status on the RDL improvement
10. Agenda for next month
11. A.O.B

2.9 A.O.B

3 Actions

Action (1 2015-1-8): Provide link to system [Robin]. *http://mrail.iringrdl.org/mantis* *Closed*

Action (2 2015-1-8): Verify that MRAIL references tickets from RDS Trac (http://rdssupport.posccaesar.org/report) [Robin] Adding references to the PCA tickets for associated MRAIL items was not followed up. *Closed*

Action (1 2015-03-05): new chair for instrument SIG [Nils].