PCA POSC Caesar
Association

Agenda with Minutes

Technical Advisory Board

Thu, 02 July 2015 13:30:00 +01:00 (CET)

1 Participants

Name	Role	Present
Robin Benjamins	Chair	X
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		
Andrew Prosser		
Onno Paap		
Victor Agroskin		
Keith Willshaw		
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]: Instrument SIG – working on it

Action (2 2015-06-04): look into the report from Julian [Robin]: Robin will have a chat with Julian

2.4 SVRDL and SVRDL namespace

Status: PCA has implemented the granted namespace. The new endpoint is now available at http://svrdl.community.data.posccaesar.org/rdl/

Version:

Scalability is important when it comes to RDL versioning.

Nils, Onno, and Trinh attended the version management meeting on Friday, 26th June. Onno and Andy are working on a proposal for version management.

2.5 Report from MMT

Voting on Batch#4 (a subset based on templates used in the EDRC project UC2) is completed.

It is planned to have demonstration of templates according to Part 12.

A new deadline for approval of templates batch #3 is scheduled for 20th of July.

2.6 Report from other SIGs

No other SIG reports received.

2.7 Status on the RDL improvement

- MRAIL (http://mrail.iringrdl.org/mantis) is now the active RDLIF log of scoped RDL improvement actions, and has been moved to Mantis configuration management at: http://mrail.iringrdl.org/mantis. Onno Paap is the system admin for MRAIL.
- Significant projects are going to improve the RDL, e.g, the ILAP project, PCA RDL Core according to Part 12.

2.8 Agenda for next month

1. Approval of agenda
2. Approval of minutes
3. Review of Actions
4. SVRDL and SVRDL namespace
   a. Status & plan
   b. Version management

5. Report from MMT
6. Report from other SIGs
7. Status on the RDL improvement
   a. RDLs (SVRDL/MRAIL)
   b. PCA RDL Part 12 implementation
   c. ILAP/STI
   d. ISDD
   e. Others
8. Agenda for next month
9. A.O.B

2.9 A.O.B

From 24th August, Robin will be working on a project for at least 6 months. Thus, his involvment as the PCA TAB chair will be reduced.

3 Actions

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

Action (2 2015-06-04): look into the report from Julian [Robin].