

Agenda with Minutes

Technical Advisory Board

Thu, 06 August 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		X
Nils Sandmark	Observer	
Trinh Nguyen	Secretary	

2 Minutes

2.1 Approval of agenda

Approve

2.2 Approval of minutes

Approve



2.3 Review of Actions

Action 2. Robin is sending an email to everybody about Julian's recommendation about RDS system design and performance. Done!

2.4 SVRDL and SVRDL namespace

Andrew, Keith, Viktor were active members on SVRDL. IIM was chaired by Andrew.

Andrew is withdrawing from activities.

PBRDL implementation work group has been shut down because of summer vacation and will return to business August 11th

2.5 Report from MMT

As reported.

2.6 Report from other SIGs

None received.

2.7 Status on the RDL improvement

Hans and Keith have been working through several MRAIL items. It is in an operational mode.

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

FIATECH Leadership Forum, Sep 20-23, Glendale, AZ

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]. *Robin sent out material from Julian to TAB's members [Closed]*

Action (3 2015-08-06): a new chair for TAB [Nils].