

Agenda with Minutes

Technical Advisory Board

Thu, 03 September 2015 13:30:00 +01:00 (CET)

1 Participants

Name	Role	Present
Robin Benjamins	Chair	
Kari Anne Haaland Thorsen	Vice-chair, SIG Subsurface	X
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 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

Instrument SIG: Nils will take over for the time being.

TAB chair: Nils will talk with Kari Anne regarding this matter.

2.4 SVRDL and SVRDL namespace

Namespace is solved now. MRAIL team is working on content.

Hendrik has done a work on comparison between PCA RDL and IEC regarding the instrument classes and their taxonomies.

Control functions are well defined in IEC standards. PCA is aware of the quality of the control functions in the RDL.

Action 3 (2015-09-03): Ask Onno Paap about a proposal for RDL versioning [Trinh].

2.5 Report from MMT

As reported in https://www.posccaesar.org/svn/pub/SIG/TAB/reports/2015-09-03/MMT_20150903.pdf

More info can be found at

<https://www.posccaesar.org/wiki/SigMmtMom270815>

2.6 Report from other SIGs

2.7 Status on the RDL improvement

a. RDLs (SVRDL/MRAIL)

Refer to Section 2.4

b. PCA RDL Part 12 implementation

Getting UoM in PCA RDL is planned.

Doing improvement during the alignment with P4 and P12

c. ILAP/STI

ILAP: Part 13 ISO is ready and will be sent for CD ballot on Monday (07-Sep-2015)

STI: on hold for the moment.

d. ISDD

Prepare for FIATECH meeting next month

Still in the stage of building business cases, no technical work yet.

e. Others

2.8 Agenda for next month

1. Approval of agenda
2. Approval of minutes
3. Review of Actions
4. Alignment between the SVRDL and updated PCA RDL
 - 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

3 Actions

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

Action (2 2015-08-06): a new chair for TAB [Nils].

Action (3 2015-09-03): Ask Onno Paap about a proposal for RDL versioning [Trinh].