

Agenda with Minutes

Technical Advisory Board

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

1 Participants

Name	Role	Present
Robin Benjamins	Chair	
Kari Anne Haaland Thorsen	Vice-chair, SIG Subsurface	X
Manoj Dharwadkar	Geometry	
Markus Stumptner	O&M	
Darijus Strasunskas	MMT	X
Avin Mathew	MIMOSA	
David Leal		X
Ian Glendinning		X
Magne Valen-Sendstand		X
Andrew Prosser		
Onno Paap		
Victor Agroskin		
Keith Willshaw		X
Lillian Hella		
Nils Sandsmark	Observer, Acting IC chair	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: Nils Sandsmark is acting chair for IC SIG. It is expected someone from expert group of the STI project.

Action 2: Bjørn Berli has accepted to be the chair of TAB.

Action 3: Ongoing

2.4 Alignment between the SVRDL and updated PCA RDL



The MRAIL is working on the matter.

2.5 Report from MMT

A summary can be found at:

https://www.posccaesar.org/svn/pub/SIG/TAB/reports/2015-12-03/MMT_20151203.pdf

David Leal went through the presentation on “How the template technology developed in ISO 15926 parts 7 and 8 can be used with Part 12” that Trinh Nguyen distributed prior to the TAB meeting.

2.6 Report from other SIGs

A summary of IC SIG can be found at

https://www.posccaesar.org/svn/pub/SIG/TAB/reports/2015-12-03/IC_20151203.pdf

2.7 Status on the RDL improvement

Ian Glendinning asked a question regarding what happened during his absence in the last TAB meetings. Nils Sandmark briefly summarized what has been done and what is going on. Detailed information can be found in the TAB MoM in June 2015.

<https://www.posccaesar.org/svn/pub/SIG/TAB/minutes/Minutes20150604.pdf>

ISDD is starting next year. STI has been approved by EPIM members and is starting next year.

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 2015-11-05): Review proposal for version management from MRAIL team [Trinh, Darijus, Lillian].