Agenda with Minutes

Technical Advisory Board

Thu, 07 January 2016 13:30:00 +01:00 (CET)

1 Participants

Name	Role	Present
Bjørn Berli	Chair	X
Robin Benjamins		
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		
Ian Glendinning		
Magne Valen-Sendstand		X
Andrew Prosser		
Onno Paap		
Victor Agroskin		
Keith Willshaw		
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 2015-03-05): expecting the new chair in the upcoming TAB meeting.

Action (2 2015-08-06): Bjørn Berli is the new chair. Action is now closed.

Action (3 2015-11-05): Ongoing

2.4 Alignment between the SVRDL and updated PCA RDL

PCA works on solution for Version management based on the received proposal from Onno Paap.

2.5 Report from MMT

Report from MMT SIG can be found at:

All templates are available at:

http://15926.org/15926_template_specs.php

2.6 Report from other SIGs

Report from IC SIG can be found at:

https://www.posccaesar.org/svn/pub/SIG/TAB/reports/2016-01-07/IC_20160107.pdf

2.7 Status on the RDL improvement

a. DEXPI proposes a model for instrument.
b. STI project is starting.
c. Part 6 ed2, Part 12, and Part 13 deadline for ISO ballot comments is 15 Jan.
d. ISDD Pilot is starting.

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 SIGs
   a. MMT
   b. IC
   c. Others
6. Status on the RDL improvement
   a. RDLs (SVRDL/MRAIL)
   b. PCA RDL Part 12 implementation
   c. ILAP/STI
   d. ISDD
   e. Others
7. Agenda for next month
8. 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] *Closed*.

Action (3 2015-11-05): Review proposal for version management from MRAIL team [Trinh, Darijus, Lillian]