Agenda with Minutes

Technical Advisory Board

Wed, 22 June 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	X
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): working on it.

Action (2 2015-11-05): is done and closed.

2.4 Alignment between the SVRDL and updated PCA RDL

The alignment is going well. Both SVRDL and PCA are interested in getting one RDL. SVRDL has done a good work. We are in process of merging the two RDLs. We have weekly meeting every Friday.

Action (3 2016-06-22): Describe the steps of merging SVRDL and RDL and quality assurance for the work [Nils].

2.5 Report from SIGs

2.5.1 Report from MMT

- Batch #5 has been approved.
- Closing reviewing batch #6 and started to review
- Working on metadata for templates

The full report can be found at https://www.posccaesar.org/svn/pub/SIG/TAB/reports/2016-06-22/MMT_20160622.pdf

MMT page: https://www.posccaesar.org/wiki/SigMmt

2.5.2 Report from IC

The meeting occurs every two weeks. The following items have been completed:

- Specification for P&ID packages to fit control systems.
- Shared DEXPI document for instrumentation

More info can be found at https://www.posccaesar.org/svn/pub/SIG/TAB/reports/2016-06-22/IC_20160622.pdf

IC page: https://www.posccaesar.org/wiki/SigInst

2.5.3 Report from other SIGs

No other reports.

2.6 Status on the RDL improvement

a. SVRDL – as report in section 2.4
b. PCA RDL Part 12 – the RDL core according to Part 12 CD2 is available on PCA staging server.
c. ILAP/STI

ILAP: under implementation and testing, ongoing work for DIS

d. ISDD
A meeting around with industry partners was carried out. It has been agreed to develop three examples (centrifugal pump, control valve, heat exchanger) for the ISDD.

e. Others: ongoing initiative to harmonize top structures of the RDL in ISO. Moving in the direction of using Part 12 as the foundation for building data models within the context of ISO 15926.

2.7 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

2.8 A.O.B

The meetings in July and August are cancelled due to summer vacation. The next meeting will be on the 1st of September.

3 Actions

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

Action (2 2015-11-05): Review proposal for version management from MRAIL team [Trinh, Darijus, Lillian] *closed*

Action (3 2016-06-22): Describe the steps of merging SVRDL and RDL and quality assurance for the work [Nils].