

# Agenda with Minutes

## Technical Advisory Board

Thu Jan 09 2014 13:00:00 GMT+0100 (CET)

## Attendees (8)

**Robin Benjamins** (chair)

**Kari Anne Haaland Thorsen** (co-chair)

Lillian Hella

Mark Palmer

Avin Mathew

Manoj Dharwadkar

Magne Valen-Sendstad

Håvard M. Ottestad (minutes)

## Minutes

### 1 Approval of Agenda

Added: Status on development procedure and promotion of content from development endpoint.

Added: Coordination with ISO on RDL delivery

Agenda approved.

### 2 Approval of Minutes

When will the namespace changes be implemented?

PCA is trying to do this by the end of February. RDS WIP IDs must be consolidated, then implement defaultRDSId, then human readable names (according to JORD ID Spec), then set up new endpoint and import the data from the RDL.

*Action (1 2014-01-09): Create a status page for namespace implementation. (Håvard, Lillian)*

Also provide status on work and timing on default rds id.

- Reconcile the IDs from RDS-WIP and PCA RDS (working on this, Håvard)
- Algorithm for generating id if null (done)
- Make sure that new content get the correct id (working on a validator for this)

Minutes approved.

### 3 SIG Reports presentation

#### 3.1 Geo SIG

Sample files for geometry in p8.

Procedure for getting more geo data into endpoint.

Action (2 2014-01-09): Create a new page on posccaesar.org for landscape with linkage between SIG's, other SIG's and external projects. (PCA)

LINKS: Geo SIG: OGI, IIM

### 3.2 **Subsurface SIG**

If anyone knows of someone who should be in the new Subsurface SIG. Let Kari Anne know.

On a separate project. Looking for spacial reference data for a project on joint fishing and seismic data.

Action (3 2014-01-09): Mark will forward some relevant info to Håvard and Robin.

LINKS: ReportingHub, reports going through reportinghub (production reporting, drilling reporting) align with RDL, +needs a geology or something else +energistics(witsml)

### 3.3 **MMT**

Working on review:

- Collected comments
- Will need a easier and opener process with open webpage for comments

Need to review list of people for review, since there has not been enough activity.

More discussion on MMT and the process of reviewing. Some of the process should be more external and then the MMT should be more decisive.

Currently Lillian is working on making the process better and clearer. Next review should be quicker (one meeting to the next meeting)

Important to be able to document the decisions, reasons and criteria.

LINKS: P8 WG, TAB, IIP, ...

## 4 **Status on development procedure and promotion of content from development endpoint**

Input from Mark regarding 4,5,6

How we establish confidence in the released RDL. Both in ISO context and PCA context. How we manage validation and industrial strength of the RDL.

Within landscape. What 15926 covers now, will cover, will cover in 5 year.

UOM (units of measure) currently working with Nils. Also wants to work with Magne.

Specifics: WG3 domain content, WG22 maintenance of the ISO released RDL. ISO 80000 is a new[ish] standard for units of measures.

#### 5 **Coordination with ISO on RDL delivery**

#### 6 **SIG Roadmap and 15926 Landscape**

#### 7 **Follow up on Actions**

#### 8 **A.O.B.**

Propose new meeting for 16th of Jan to discuss:

- Status on development procedure and promotion of content from development endpoint
- SIG Roadmap and 15926 Landscape
- Coordination with ISO on RDL delivery

## **Actions**

Action (1 2014-01-09): Create a status page for namespace implementation. (Håvard, Lillian)

Action (2 2014-01-09): Create a new page on posccaesar.org for landscape with linkage between SIG's, other SIG's and external projects. (PCA)

Action (3 2014-01-09): Mark will forward some relevant info to Håvard and Robin.