

Agenda with Minutes

Technical Advisory Board

Thu, 05 Mar 2015 13:30:00 +01:00 (CET)

1 Participants

Name	Role	Present
Robin Benjamins	Chair	
Kari Anne Haaland Thorsen	Vice-chair, SIG Subsurface	
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		X
Nils Sandsmark	Observer	X
Trinh Nguyen	Secretary	X

2 Minutes

2.1 Approval of agenda

Approved!

2.2 Approval of minutes

The meeting minutes were approved as written.

The actions were reviewed, see 3 Actions

2.3 RDL improvement

The RDL is improved through different activities:

- The UoM has been aligned with ISO 80000 (replacement for ISO 31) and the new version of the Energetics UoM specification. This work has been done in a joint project between NIST, Energetics and PCA.
- Projects such as ILAP and STI also provide contributions for the RDL improvement. SIGs like the O&M and the Instrument SIGs have created a substantial amount of reference data and templates

Getting the reference data and templates from the SIGs into the PCA RDL requires some effort and funding.

Two ways of RDL improvement are possible:

- 1) Tools to convert all reference data to Part 12 & clean the RDL.
- 2) Bring the very top of the RDL (part 2 reference data), and then bring in the associated reference data from projects gradually.

No conclusion is made so far. Once the conclusion is made, schedule will be proposed.

At the moment, PCA is working very hard for getting funding for extension & improvement of the RDL

2.4 MMT follow up

The work of the MMT should be restarted as soon as possible. The following agenda was proposed in the TAB meeting 2015-01-08:

- Part 12
- Part 6
- Template approval process

2.5 Agenda for next month

1. Approval of agenda
2. Approval of minutes
3. Review of Actions
4. Report from MMT
5. Report from other SIGs
6. Status on the RDL improvement
7. Agenda for next month



8. A.O.B

2.6 A.O.B

Emerson has notified that they are not able to chair the instrument SIG. It is a good idea to bring someone from EPC to be a leader because they have a good understanding of functional description & requirement of instrument data.

Action: new chair for Instrument SIG.

Establishing a Planning SIG – planning data need to be brought into PCA RDL thus a SIG is necessary.

3 Actions

Action (1 2015-1-8): Provide link to system [Robin].

Action (2 2015-1-8): Verify that MRAIL references tickets from RDS Trac (<http://rdssupport.posccaesar.org/report>) [Robin]

Action (3 2015-1-8): Find out how to make extensions and corrections done by projects visible [Nils]. *Action closed.* RDL is subdivided into components (e.g., planning, instrument) for making extensions easily.

Action (4 2015-1-8): Anyone with recommendations to the agenda for the MMT. Send an email to Nils. *Action closed. No recommendations received*

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