

Agenda with Minutes

Technical Advisory Board

Thu, 05 November 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	
Markus Stumptner	O&M	
Darijus Strasunskas	MMT	X
Avin Mathew	MIMOSA	
David Leal		
Ian Glendinning		
Magne Valen-Sendstand		
Andrew Prosser		
Onno Paap		X
Victor Agroskin		
Keith Willshaw		X
Lillian Hella		X
Nils Sandsmark	Observer	X
Trinh Nguyen	Secretary	X

2 Minutes

2.1 Approval of agenda

Approved!

2.2 Approval of minutes

Approved!

2.3 Review of Actions

Nils is still working on Action 1 & 2.

Action (3 2015-09-03): is now closed. Trinh has got a written proposal from Onno.

2.4 Alignment between the SVRDL and updated PCA RDL

Status & Plan: The MRAIL team has taken PCA RDL, and divided it into pieces which are available in different spreadsheets. The spreadsheets are available at <http://15926.org/RDL2/> Hans Teijgeler has gone through all the definitions. He did include "A" in front of all the definitions. But Onno has deleted afterwards.

In addition, work is being carried out in three areas:

- + Instrument taxonomy
- + Activity class
- + A new taxonomy proposal for piping class, piping material classes.

Will harmonize with PCA when MRAIL team has come to conclusion.

The top of Part 4 must be improved. This improved top must be the basis for all RDL work we are working on.

It is important that the RDL is made available through one endpoint which is hosted by PCA.

Version management: Onno has already sent the proposal for version management. The document is now under review by MRAIL team. PCA also reviews the proposal.

Action (4 2015-11-05): Review proposal for version management from MRAIL team [Trinh, Darijus, Lillian]

2.5 Report from MMT

A summary can be found at:

https://www.posccaesar.org/svn/pub/SIG/TAB/reports/2015-11-05/MMT_20151105.pdf

2.6 Report from other SIGs

A summary of IC SIG can be found at

https://www.posccaesar.org/svn/pub/SIG/TAB/reports/2015-11-05/IC_20151105.pdf

STI is run by owner/operators and include contractors. A way to harmonize the effort between upcoming and ongoing projects such as STI, ISDD, and DEXPI should be considered.

STI, ISDD, DEXPI.

2.7 Status on the RDL improvement

RDL improvement in ISO

RDL improvement in PCA (dividing RDL and making it according to Part 12)

ILAP: Part 6 Edition 2, Part 13, Part 12 are now for ISO ballots.

Adapter development: first Safran and SAP, then Primavera, and MS will follow.

ISDD: possible startup – beginning of 2016



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 2015-09-03): Ask Onno Paap about a proposal for RDL versioning [Trinh]. *Closed*

Action (4 2015-11-05): Review proposal for version management from MRAIL team [Trinh, Darijus, Lillian]