Science Working Group Steering Committee

Google Hangouts meeting 2016.04.20

Attendees: Andrea, Tracy, Torkild, Serban, Jay, Matthew
Absentees: Fajin

The previous meeting was at 2016.03.16.

Old business

Draft Charter Update for Science Working Group Advisory Board

The Science Working Group will establish an Advisory Board of no more than five members, with one permanent seat for the Eclipse Foundation's representative to the Group. The Advisors will be appointed by the Steering Committee, and will be selected based on the relevance of their work to the larger themes of the Group, with the exception of the Eclipse Foundation's representative who will be selected by the Eclipse Foundation. Advisors may not be selected from institutions that are already members of the Group.

The Steering Committee will meet with the Advisory Board annually to solicit feedback on the current status of the Group and its scientific output. The Steering Committee will submit its annual report to the Advisory Board before meeting. The Advisory Board will provide recommendations to the Group as to how it should better address the mission of the Group. All Advisory Board members are invited to attend Steering Committee Meetings, but they will not have voting rights for Steering Committee Business.

Contractor list

Establish a list of vetted contractors (we know these people can provide services to the Science Working Group). LTS has a similar model. Does not have to a be a member of the Eclipse Foundation.

Add a new page on the website or wiki.

Project updates

DAWNSci - Planning for the feature. Will break it up into smaller bits and pieces which can be used by others.

PTP - No significant updates. Trying to get it to work with the Titan supercomputer.

Triquetrum - Prioritized the open CQs. Trying to grow community. Looking at how it relates to the other Eclipse workflow related projects.

Eclipse Advanced Visualization Project - Have been working with SANDIA to get the Paraview support working properly.

Eclipse ICE - Very stable, focussing on bug fixes and getting ready for the fall release. Some big work is on the horizon. Had a training last week with 30+ showing up.

ChemClipse - No update on the remaining IP issues. Still an issue with reverse engineered file formats.

Rich Beans - All CQs except for one can piggyback. May be able to join the 2016 release.

January - Creation review has completed - still doing some paperwork. The dev mailing list is open. Plug-ins must be moved from DAWNSci & ICE and renamed.

IP Status for Existing Projects

We have a [wiki page](#) for tracking the IP-status for the 2016 release.

Feedback from the IP-team indicates that there are too many open CQs that must be completed before we can have a combined 2016 release in the fall. We should set up a priority queue similar to what the [LocationTech working group has done](#).

Action Item: Add priority list to the wiki page for the release.

Science Top-Level Project

Waiting for news from Mike about its approval status from the board meeting today. Matt would like to add a few more projects to a new TLP; scanners, remote data sets (massive file somewhere else).

Website Updates

No update - Torkild has been way too busy the past month. Tracy will work on updating the site a bit, to keep it more alive.

New business

Summary of ORNL Eclipse Events last week

Mike visited ORNL and gave a talk. Streamed on YouTube. Established a new ORNL Eclipse User Group, about 30 members. Full day of ICE training.

EclipseCon France Update

The program is all sorted - not too many SWG related talks. One workshop + three talks (only three submitted) (total of 45) in addition to the unconference day.

Dual listing projects from outside Science WG

Some projects have an interest in listing in multiple working groups. Discuss more at the next meeting. Also discuss benefits.