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## Agenda

- Previous decisions :  
[https://github.com/MIAPPE/SteeringCommittee/tree/master/meeting\\_minutes](https://github.com/MIAPPE/SteeringCommittee/tree/master/meeting_minutes)
- Name of the new version, separate the idea of the “minimum information” from the idea of an “implementation”, as in MIAME v MAGE-TAB:
  - See <https://github.com/MIAPPE/MIAPPE-checklist/issues/8> for propositions
- Reorganize Github
  - <https://github.com/MIAPPE/MIAPPE-checklist/issues/6>
  - MIAPPE-Checklist repository renaming?
- Document the changes from rfc1 to rfc2 : necessary improvements.
  - Check this document :  
[https://github.com/MIAPPE/MIAPPE-checklist/blob/v1.1-rfc/MIAPPE\\_v1.1\\_rfc1\\_report.docx](https://github.com/MIAPPE/MIAPPE-checklist/blob/v1.1-rfc/MIAPPE_v1.1_rfc1_report.docx)
- Decide rfc2 planning
- Send rfc2 through the web site/liste, etc

## Decisions

### MIAPPE Name

MIAPPE Checklist & Data Model v1.1

### github

We keep the MIAPPE spreadsheet as :

- tsv : git diff and versio traceability
- xlsx : ease of editing, colours, comments, structuration, etc...

Github branch organisation

- v1,1 branch (work in progress)
  - Naming scheme
    - [MIAPPE\\_Checklist-Data-Model-v1.1.tsv](#)
    - [MIAPPE\\_Checklist-Data-Model-v1.1.xlsx](#)
    - \*.pdf
  - Tracability documents: [MIAPPE\\_Checklist-Data-Model-v1.1\\_Notes.docx](#)
  - Enriched README.md
  - [MIAPPE-data-model.png](#) -> [MIAPPE\\_Data-Model-v1.1.png](#)

- Master branch (for published versions)
  - MIAPPE v1
    - MIAPPE.docx
    - README
    - ...
  - MIAPPE Checklist & Data Model v1.1
    - MIAPPEV1.1 (naming scheme)

Github repository name

- rename MIAPPE-Checklist to MIAPPE

## Document the changes from rfc1 to rfc2

Rename report to summary, or notes. Paul make some propositions.

Put it in the Readme.md. Cyril merge with Matthias proposition afterward. ([v1.1-rfc](#))

## Feedback traceability

[https://github.com/MIAPPE/MIAPPE-checklist/blob/v1.1-rfc/MIAPPE\\_v1.1\\_rfc1\\_CommentsAndAnswers.docx](https://github.com/MIAPPE/MIAPPE-checklist/blob/v1.1-rfc/MIAPPE_v1.1_rfc1_CommentsAndAnswers.docx)

Initials are not anonymous at all, replace with comment1, comment2 etc...

Rename headers : Definition → Comment, Example → Answer (Cyril)

Feedback Procedure :

- 1- add line numbering in the MIAPPE v.. spreadsheet/table
- 2- all feedback : line# : here is my comment.
- 3- each mail gets a github issue, with copy paste of the whole issue list.
- 4- curators spread the individual comment in issues, either new one or merge in existing one.

## Send RFC2

Add line numbering in the MIAPPE v.. spreadsheet/table

Send Email based on rfc1

Add news/section on the MIAPPE website

Add a link to github.

Publish end of July at most.



