

Meeting Agenda & Minutes

Date: 3:00 PM; 2019-03-14 and 2019-02-22; **Location:** Skype WebConference

Participants: Cyril, Paul, Matthias, Pawel, Carolyn (2019-02-22 only)

Document archive: <https://github.com/MIAPPE/SteeringCommittee>

Skype group: [MIAPPE Steering Committee](#) e-mail: miappe-steering@ebi.ac.uk

Agenda

- decision about Paul MIAPPE SC [governance document](#)
- selection process of the WG preparing MIAPPE v2? There might be too many request to address all of them in parallel.
- publication of MIAPPE training material
- Information about MIAPPE talk at Phenome 2019 (PKr)

We are aiming to have a new MIAPPE version each year.

Decisions

- MIAPPE governance document
 - 2019-02-22
 - agreed [governance document](#) 1-8. open is section 9 licensing document
 - continue in a follow-up meeting
 - 2019-03-14
 - collaborative work at “Publication and authorship policy” section 9 to define MIAPPE ownership and licensing model
 - remove v1.1.rfc branch
 - merge v1.1.1 in master include an explicit commit tag v1.1.1
 - All training material in [github/MIAPPEv1.1.../](#)
 - Prepare proposals for working groups based on raised issues

Action Points

- Extract governance doc and github. Send to the whole SC members. One week after send to the whole miappe list RFC
- GIT-HUB actions as descrbed under section decissions (Cyril)
- Consolidate a list of potential WG from github (Matthias)