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# Agenda

* Previous decisions : <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>
* 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](https://github.com/langeipk/MIAPPE-checklist/blob/v1.1-rfc/MIAPPE_Checklist-v1.1.tsv)
    - [MIAPPE\_Checklist-Data-Model-v1.1.](https://github.com/langeipk/MIAPPE-checklist/blob/v1.1-rfc/MIAPPE_Checklist-v1.1.tsv)xlsx
    - \*.pdf
  + Tracability documents: MIAPPE\_[Checklist-Data-Model-v1.1](https://github.com/langeipk/MIAPPE-checklist/blob/v1.1-rfc/MIAPPE_Checklist-v1.1.tsv)\_Notes.docx
  + Enriched README.md
  + [MIAPPE-data-model.png](https://github.com/langeipk/MIAPPE-checklist/blob/v1.1-rfc/MIAPPE-data-model.png) -> MIAPPE\_[Data-Model](https://github.com/langeipk/MIAPPE-checklist/blob/v1.1-rfc/MIAPPE_Checklist-v1.1.tsv)-v1.1.png
* Master branch (for published versions)
  + MIAPPE v1
    - MIAPPE.docx
    - README
    - ...
  + MIAPPE Checklist & Data Model v1.1
    - MIAPPEV1.1 (naming sheme)

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](https://github.com/langeipk/MIAPPE-checklist/tree/v1.1-rfc))

# Feedback traceability

<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.

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