Attendees:

- Georg F. Schneider (Fraunhofer IBP)
- Alberto Giretti (Univpm)
- Ali Kücükavci
- Francisco Regateiro
- Calin Boje
- Kris McGlinn (TCD-ADAPT)
- Goncal Costa
- Maxime Lefrancois
- Odilo Schoch
- Wouter Lubbers
- Ana Roxin [Univ. Burgundy]
- Rui de Klerk (DCG - FAUL)
- Gonçal Costa [LaSalle University]
- Pieter Pauwels [Ghent University]
- Aaron Costin (University of Florida)

Accepted Invitation

-

Tentative:

-

Regrets:

- María Poveda-Villlalón
- Ken Enright

Web conference details

https://global.gotomeeting.com/join/689082277

Access Code: 689-082-277

Date and time

- 01/08/2019
- 15:00 BST/ 16:00 CEST

Agenda

1. Pending Final Decisions
    a. Creation of a governance board (co-chairs) of five group members. Co-chairs can be nominated by any group member; Election of nominees are agreed upon by open vote at a TelCo.

b. Which Github repos to keep, need person to champion it
   i. lbd [Keep/ Not keep]
   ii. bot [Keep/ Not keep]
   iii. tools [Keep/ Not keep]
   iv. project [Keep/ Not keep]
   v. product [Keep/ Not keep]
   vi. opm [Keep/ Not keep]
   vii. IFCtoLBD [Keep/ Not keep]
   viii. props [Keep/ Not keep]
c. Slack channel
2. Community charter review:
   a. Review of proposal
      https://docs.google.com/document/d/14ajVwWxlZsDV9FYjV1DEZao56YRT6TiAF-AOeCoXOS8/edit?usp=sharing

Minutes

1. Pending Final Decisions
   a. Creation of a governance board (co-chairs) of five group members. Co-chairs can be nominated by any group member; Election of nominees are agreed upon by open vote at a TelCo

   [Kris] A number of people volunteered to join the governance board:

   - Rui de Klerk
   - Mads Rasmussen
   - Georg Schneider
   - Maxime Lefrancois

   No objections against adding these as chairs to the governance board.

   [Action] Mail to be sent around to the mailing list for other people to agree / disagree (response by the 15th of August). If no reply by that date, then it is assumed that the answer is "yes", and then the candidates are added to the governance board by Pieter and Kris.

   b. Which Github repos to keep, need person to champion it
      i. lbd [Keep within W3C LBD page] => Georg (includes charter)
      ii. bot [Keep within W3C LBD page] => Mads
      iii. tools & ontologies [Keep within W3C LBD page] => Kris
         1. Provide the option to add more tools and ontologies interactively (via call or via Kris)

      iv.   project [Not keep] => removed; notify Pouya Zangeneh
      v.   product [Not keep] => Link to Pieters repo from "tools & ontologies"
      vi.   opm [Keep/ Not keep]
           1.   [Maxime] Redirection breaks if moved (w3id.org)
           2.   [Georg] potentially keep as its with property level
           3.   → Need to be revised united with OPM props, props, props levels leading to the W3C note
           4.   → Need to be also revised with community group charter revision
      vii.   IFCtoLBD [Not keep] → Link to Jyrki's repo from tools section
      viii.   props [Not keep] → Link from tools and ontologies, Store in Maximes repo. DONE Today 01/08. Now at https://github.com/maximelefrancois86/props

[Action - KMG] Mail to be sent around to the mailing list for other people to agree / disagree (response by the 15th of August). If no reply by that date, then the above decisions are implemented.

[Action - KMG] Mail to be sent around to the mailing list to invite them to send in "Tools and Ontologies" that could be added (e.g. geometry repo's).

[Action - KMG] -> Add decision was made to not use a slack channel

[Action] -> To future governance board; Potentially move to github repo of W3C Github or mailing list. The W3C repo is backed up constantly to ensure operation of W3C also if github servers are turned off or github gets commercial

  2. Community charter review:
      a. [Action Georg] -> Poll or Form collect inputs from group

Previous minutes

https://docs.google.com/document/d/1ydC_mnEvHrapX0i4nPqW3y3LuzRJvm0z9a0fxs3Uqe8/edit#

Next Call

29 August 2019 4-5pm@CEST