

# Technical Advisory Board Agenda

11/04/10

Meeting: PESC Technical Advisory Board Meeting

Time: Thursday, November 4<sup>th</sup>, 2010, 3 PM EDT

Call-in Number: 1-866-352-3799 code: \*7696363\*

## Attendance

Tuan Ahn Do

Jam Hamidi

Michael Morris

Steve Margenau

Paul

Jim Green

Sue Lou

Gideon

## Agenda:

Topic	Lead	Time
Action Item Review	Gideon	05 min
edu1World Planning	Gideon	40 min
Meeting Summary	Gideon	05 min

Minutes: Sanstra

## Action Items:

- All: members will access edu1World to gain a better understanding what can be achieved.
- All: Provide feedback to Michael Morris on single file schema
- Gideon / Michael will work with Lauren / Arnie to provide access to the TAB edu1World site (provide list of members)
- Gideon: draft a new iteration of edu1World layout.
- Gideon: forward edu1World questions to Lauren

## Minutes:

Edu1World

Community structure:

- Propose a public community for each work group / board under the PESC community. Under each of the sub community we will have a private community for each of the board / working group's members.

#### Folder Structure:

Each group's private communities Document Folder will have an archive folder to place historical documents. For example from groups using Air Set, documents can be archived to a document folder called Archive

We need some sort of versioning in the folders structure, mirroring the current Pesc site. Discuss using similar approach as open source software release sites work (such as sourceforge) replicate release structure in document structure. Create public facing web pages in communities referencing the files in the doc folders.

#### Question to Lauren:

- Can we populate the communities' folder structures with some structure?
- How / who setups the bookmark?
- Gideon / Michael will work with Lauren / Arnie to provide access to the TAB edu1World site (provide list of members)
- Edu1World backups? Do we need to ensure your own backups, or is this provided by Edu1World (frequency / retention policy)