

Science Working Group Steering Committee

Google Hangouts meeting 2016.01.20

Attendees: Jay, Fajin, Matt, Torkild, Andrea, Greg

Absentees: None

The previous meeting was at 2015.12.15.

Old business

Previous meeting

The meeting notes from the previous meeting was approved by all present.

Project updates

DAWNSci (Matt) - IDataset has not yet been removed - but it's the way to go. Market place work underway for deploying features extending DAWN to other institutions. DAWN4DAWN, the ability to extend the product on the fly, will be in DAWN 2.0, first version available March 2016.

Fajin & Matt are working in the data-aquisition group. Fajin is an Eclipse user and will take part in steering committee meetings when Matt does not make it. Matt Gerring is in the process of nominating Baha El-Kassaby to be elected project lead of DAWNSci. An election is required.

Diamond will be focusing more on the Apache Foundation when it comes to the open source software written by DLS. However DLS will still be working with Eclipse Foundation and are still committed. Andrea Ross and Bill Pulford have been introduced to discuss this further.

PTP (Greg) - No updates.

Triquetrum (Jay) - Lots of active development. Building, documentation and RCP application is being worked on.

Eclipse Advanced Visualization Project (Jay) - Working on the initial contribution. May be submitted for IP-review in a couple of weeks. JME3 stuff must go.

Eclipse ICE (Jay) - Still growing like weed. 6 related talks on EclipseCon, some even not from the team. Will try to participate in Facebook Open Academy again.

ChemClipse (Jay) - No updates.

Rich Beans (Matt) - Might need help with this. The code is waiting to be released but need help getting the project started. Code is @ <https://github.com/DawnScience/dawn-eclipse>

Follow up on this and figure out how to publish the code to Eclipse. The IP-team has a pretty large backlog 200+ items so getting a project through incubation may take a while. CQ: *Sharon said go ahead* last November. Matt G has sent email to emo and Matt Ward about checking in the first version. (Matt Ward replied right away and is looking into setting up the github.)

IP Status for Existing Projects

- ICE - two remaining IP-issues, JME3 (will be gone completely) & HDF5. Still some work is required in order to get it in. Currently dropped.
- EAVP: CQ for ImageJ, everything else is already in ICE.

Top-level Science Project

Still pushing for being allowed to use LGPL prerequisites. This may happen. Charter must be finished first. Greg is working on this.

Website Updates

- Meeting notes are converted to PDF and uploaded to the Wiki.
- Science working group website is being moved to the Solstice theme. Will have blog enabled. We'll be notified about the prototype so that we can try it out.

New business

Annual Report

Torkild: Create a Google Docs file for all to add to. Must be done before the yearly meeting. Andrea will use this in the official annual report from the Eclipse Foundation.

Annual Meeting

We should start making arrangements if we need someone to travel. Andrea is looking into arranging it in connection to EclipseCon.

Steering Committee Officer Election @ EclipseCon

All sustaining members are automatic steering committee members as long as they want to be. All can cast a vote for the officer election. Candidates?

Matt Gerring: Should the election be done based on committers to projects within the science working group? One committer one vote, rather than one steering committee member one vote? Would committers actually care? What are the foundation guidelines on this?

Blog hosting

Where do we host news and blogs related to the Science Working Group? This has come up in a [discussion at the SWG mailing list](#).

We'll wait and see what will happen with the web site as it will include a blog feature.