

Science Working Group Steering Committee

Google Hangouts meeting 2016.02.17 16:00-17:00

Attendees: Jay, Torkild, Greg

Absentees: Andrea, Fajin

The previous meeting was at 2016.01.20.

Old business

Previous meeting

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

Project updates

DAWNSci (Torkild) - The marketplace server coming together.

PTP (Jay) - Working to get better support for RAP. A whole lot of dependencies are making this difficult. Remote & Launch.

Triquetrum (Jay) - A lot going on. First paper finished. Working on the EclipseCon talk and how to hook up ICE.

Eclipse Advanced Visualization Project (Jay) - Finished removing JME3. Addressing some minor bugs. Dropping the initial contribution before EclipseCon. Discuss with the Sharons @ EclipseCon about outstanding IP-issues.

Eclipse ICE (Jay) - Focussing solely at EclipseCon and talks/tutorials.

ChemClipse (Jay) - Nothing new to report.

Rich Beans (Matthew) - Moving to GitHub issues.

January - Proposed and being reviewed.

IP Status for Existing Projects

Nothing new.

Top-level Science Project

The draft proposal will probably come up on the next board meeting. One paragraph will be rewritten. Greg will finish this and let the rest of the group review it before submitting.

Website Updates

New site looks good. Previous meeting minutes has been uploaded to the wiki. The website still does not allow PDF-file upload.

Annual Report

Torkild and Jay is working on this. Key points will be presented at EclipseCon for the members meeting.

Annual Meeting

Action: Jay contacts Andrea to agree on the details.

Steering Committee Officer Election @ EclipseCon

Any members of the group can join the steering committee, so if they care to be more involved in the working group they can step up and vote for the officers. Each member organisation of the steering committee has one vote.

Blog hosting

Torkild was checking the new web site to see if there was a blogging feature present, but could not find it. Will investigate closer and check with Andrea.

New business

Changes to the SC because of Greg's move to ORNL

ORNL still gets only vote - the steering committee meetings are open to anyone so Greg can still participate when he likes.

IBM does not have a replacement representative (yet). IBM internally has an Eclipse Steering Committee which may put forward a representative. Greg has reached out to Serben Maerean from IBM which is interested.