

Science Working Group Steering Committee

[Google Hangouts meeting](#) 2017.01.18

The previous meeting was at 2016.12.14.

Attendance

Voting members
<ul style="list-style-type: none">• ORNL – Jay Jay Billings – <i>Present</i>• Itema – Torkild Ulvøy Resheim – <i>Present</i>• Kichwa Coders – Tracy Miranda – <i>Present</i>• Diamond Light Source – Matthew Gerring – <i>Present</i>• Eclipse Foundation – Mike Milinkovich – <i>Present</i>• IBM – Serban Maeran – <i>Present</i>
Non voting attendees
Total attendance: 6 of 6 voting members

Old business

PMC Update

Attendance is currently poor, but will work on that. Meeting minutes will be available soon.

Website Updates

Need access to change a few posts. The January project announcement is not valid any more as it has been created and the press release is badly formatted. See Bug [#510476](#). Torkild has caught up with the meeting minute backlog, and all minutes are now uploaded.

Science Working Group Conference

No update. (Jay didn't have time to look at it.)

Update on LGPL Support from the Board

Most of the dependencies should be OK, LGPL 2.1 is easier to handle. LGPL 3.0 is more onerous. If we distribute software with LGPL 3.0 dependencies we have a list of compliances and we need to figure out how to resolve this. It will take some time to get this done. However we may be able to get a LGPL 2.1 blanket approval.

New business

Adjustments to our regular agenda since the PMC is operating

We'll just do what we did on this meeting. Give a short PMC update.

Strategic directions and succession planning

Both Jay and Torkild are up for re-election in March. We'll plan for an election in the next meeting, at the latest in March.

We would like to embrace other technologies that are not related to Eclipse RCP. We already have January which is becoming popular. ORNL is planning to contribute quantum computing software. SINTEF Ocean and iSencia is looking at working on a HPC resource manager API. PTP already has some in place.

Science @ EclipseCon France

There won't be a separate science track, but a new data analysis/data science track which many of the science talks may be fit into. Site visit at Airbus on Monday and a unconference on Tuesday with a January workshop. No tutorials this year.

Actions

New actions:

- **Torkild:** Prepare for electing a new secretary and leader for the Science Working Group steering committee.
- Jay/Mike: We should be able to create new issues on the "Science TLP" in Bugzilla, this is currently not possible. Jay/Mike will look at this.
- Torkild: Investigate using Google Group for ACL, it should be possible.

Old actions:

- Torkild will create a *Google Group* for the Science Working Group Steering Committee. This will make it easier to share documents within the group.
 - I looked into this but could not figure it out. It seems that *Google Groups* is something else than I thought.
- We should be able to create new issues on the “Science TLP” in Bugzilla, this is currently not possible. Jay/Mike will look at this.