Science Working Group Steering Committee Meeting 20150819

Attendees: Jay Jay Billings (ORNL), Torkild Resheim (Itema), Greg Watson (IBM)

Absentees: Andrew Ross (Eclipse Foundation), Matt Gerring (DIAMOND Light Source)

OLD BUSINESS

1. Review of Role Descriptions and Election Process

Role Descriptions - Torkild

The Chairperson must ensure that the Steering Committee functions properly, that there is full participation during meetings, that all relevant matters are discussed and that effective decisions are made and carried out. The Chairperson is responsible for:
- Ensuring the Steering Committee functions properly.
- Ensuring the organisation is managed effectively.
- Representing the organisation as its figurehead.
- Liason with the Eclipse Foundation.
- Overall stewardship of the working group.
- Promoting the group and its work outside of the Foundation to the scientific community at large.

The role of the Secretary is to support the Chairperson in ensuring the smooth functioning of the Steering Committee. In summary, the Secretary is responsible for:
- Ensuring meetings are effectively organised and minuted.
- Maintaining effective records and administration.
- Communication and correspondence.
  - Website
- Organising votes.

Actions:
- Put this information on the Wiki, provide a link from the charter. (Torkild)

Term Length and Election Process - Jay

The Chair and Secretary of the steering committee of this Group will be elected annually by the members of the Steering Committee on July 19.

2. Project Updates

- **DAWNSci - Matt**
    - No update.
- **Eclipse ICE - Jay**
    - Reflectivity talk accepted as EclipseCon Europe Early Bird Presentation
    - Refactoring for viz project initial contribution almost finished.
- **PTP - Greg**
    - Getting bugs in from the automated bug reporting system.
    - Participating in the Neon release train
    - BoF proposal for supercomputing
- **Triquetrum - Jay**
    - Proposal is out for review
    - Initial contribution is worked on
    - SANDIA is represented and will work on this
- **Eclipse Advanced Visualization Project - Jay**
    - Proposal posted this morning.
      http://projects.eclipse.org/proposals/eclipse-advanced-visualization-project
    - Contributions are being prepared
- **ChemClipse - Jay**
    - See notes from Jay on discussion with Philip Wenig about IP issues.
      https://docs.google.com/document/d/1ZkIiR95nbb3jlGSOKSexgyXiAylHfGUJnPX8zMmDBIo/edit?usp=sharing

3. IP Status for Existing Projects

4. Website Updates

5. Top-Level Science Project

According to notes from Jay, he discussed this with Andrew. Andrew is working on it but requests more time.

NEW BUSINESS

1. EclipseCon Europe
    a. Update from Torkild, Science track
    b. Unconference day

2. Notes from Andrew:
   a. Facebook Open Academy is gearing up. I know of at least two Science WG projects that made it in... congrats to Jay & Philip!
   b. I still owe a draft of the TLP... haven't forgotten.
   c. There is an Eclipse night (evening event) in London on September 16th. This currently isn't aimed specifically at Science, but I imagine Science WG speakers are welcome.
   d. In December, we are organizing a full day event in London. This is definitely aimed at Science & LocationTech, possibly IoT too. I have been talking to Ordnance Survey, MetOffice, Diamond Light Source (Matt), OGC (Denise), and others for this. The current plan is 1 day, 2 rooms, possibly 3 running simultaneously. I am actively seeking sponsors & speakers for this.
   e. I'll be back in Oak Ridge for an October 22nd evening event. Randy Hale from LocationTech (who lives in Chattanooga) is helping. Jay, if you're OK, I'll introduce you to him as you may have thoughts on where we should host it? We're thinking back room or upstairs of a bar kinda thing.