iSGTW Advisory Board Meeting

Oct 31st, 2014,

*Present:* Paul Avery, Daphne Siefert-Herron, Melissa Guillard, Sarah Engel, Ruth Pordes (interim chair)

*Editors:* Andrew Purcell, Amber Harmon

*Minutes:* Ruth Pordes

## Agenda and Material:

##### <https://indico.fnal.gov/conferenceDisplay.py?confId=9027>

##### Sarah Engel was unanimously and enthusiastically endorsed to be a member of the board.

After discussion the new name for iSGTW was selected as The Science Node.

## Modified Existing actions

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| **ACTION** | **RESPONSIBLE** | **STATUS** | **REVIEW** |
| 20140127:6 Explore Horizon2020 EC funding call for iSGTW | Bob Jones / Neasan O’Neill | CLOSED | Submitted proposal. |
| 20140429:2 | Andrew, Neasan, Matt, Craig | CLOSED | Decided at Oct meeting |
| 20140715:1 Legal review of chosen names. | Andrew, Indiana | CLOSED | Seek advice from legal on International Digital Science and Digital Science News |
| 20140715:2 Poll on fall back names if 1st two do not pass legal review | Andrew | CLOSED |  |
| 20140715:3 Ask Scientific Computing to desist from breaking iSGTW licence | Andrew, Amber | Open | Andrew to send email to Scientific Computing after his vacation, including input from Amber and others. |
| 20140715:4 July 23/24th Service Outage | Alex | CLOSED | Outage completed successfully and with few issues for iSGTW. Thank you! |
| 20140715:5 Drupal infrastructure Support | Andrew, Indiana, Ruth | Open | No issues encountered. Close at next meeting. Keep paying attention to any issues based on end of Xenomedia support 8/31 |
| 20140715:6 Fall iSGTW AB meeting | Ruth | CLOSED |  |