ICC Definition Team Meeting: Agenda

Thursday 10th August 2000, 10:00am

Arundel 1B

University of Sussex

Present:	
Jean-Paul Baluteau	(LAM)
Trevor Dimbylow	(RAL)
Matt Fox	(ICSTM)
Walter Gear	(Cardiff)
Ken King	(RAL)
Seb Oliver (Chair)	(Sussex)
Sunil Sidher	(RAL)
Neal Todd	(ICSTM)
Giovani Bisaglia	(Padova)

1 Minutes of meeting 9th June 2000

The minutes as revised by Judy and appearing on DMS were approved, though ACTION (old number -36) was scrapped.

2 Matters arising

Various actions were closed (numbers to be confirmed from official version of minutes) ACTION: Drafts of URDs were to be put on DMS (RAL) ACTION: ICC WWW page to be transferred to RAL to be maintained by Judy (RAL)

3 Timetable for ICC Definition

Discussed that ESA wanted SIP by end of August.

Agreed to keep instrument software team (those converting URDs to use-cases) small ACTION Neal to discuss with Gillian & ATC the conversion of use-cases to work-packages and the time required.

ACTION remaining (?) on Gillian to dig out use-case video.

4 Review of URD Scope Document

It was agreed to drop the "Instrument Simulator" URD. Add environment to scope of FSC requirement. Noted that the FINDAS requirements would be included in 1 & 9. Other than that the document was approved

ACTION Neal to update accordingly release version 1 of document on DMS.

5 Review of URD Drafts

Discussion of revisions to template.

ACTION Neal & Seb to update template accordingly. A general comment that URDs should try an avoid specifying implementations. In general the authors made notes on required revisions.

AIV add command checking & verification, put in diagram of EGSE for AIV. The relation between EGSE and the ICC was not clear, though a clearer picture was emerging from the ICC/FSC use-case discussions. Put in "functionality" & display functionality.

ACTION Neal to check FINDAS "isolation"

ACTION Ken to think about "remote" user access to AIV results.

CUS Action still open

Consortium Not just astronomers would require access, e.g. Instrument engineers would. ICC has to make data available and has to be able to do "requested" observations. Pointer necessary to AIV requirements. No separation of PHOT & FTS in 2.2. Beta testing not available to astronomer and at beginning of ILT. Remote access to Beta testing as similar as possible as access to Alpha release software.

Public/Outreach change "outreach" term to public. Project Science Team (User within FSC) SPIRE Science Team. Clarify WWW pages contribution to ESA WWW pages. Visits from public to ICC (VIPs or schools). Public Relations activities need to be subject to the constraints of normal institutional facilities.

6 Plan to convert URDs to actors & use-cases

Need a small team(s) with regular meetings. People outside these teams would review use-cases. Some use-cases might be farmed out.

ACTION Document and set of use-cases 30th October

Neal & ATC would then use use-cases to produce domain model.

Sub group (TD, KK, Saclay) to convert domain model to work-packages (mid-November)

ICC steering group meeting to review resulting work-packages (early December 1-4, 7-8?)

Final "SIP" end December 2000.

7 Next meeting

Next meeting in Edinburgh around the 5/6 October.