

NCI Meeting Agenda/Minutes

Meeting Name:	NCI Weekly Status	Location:	Stabile 11-69
Date:	4/2/08	Time:	1:00PM CST
Facilitator:	Tom	Attendees:	Tom, Kevin, Scott, Satya, Traci, Johnita, John, Tracy, Rob, Kim, Wil, Jason, Harsha, Gilberto, Steve, Frank,
Conf. Line	- Voice Dial: (866) 365-4406 , Pass code: 2845541 - Centra: http://prod1.centra.com/main/Customers/ncicb/index.jhtml?default=true Centra ID: Mayo_LexGrid2 - WebEx (fallback): https://themeetingson.webex.com/themeetingson/j.php?ED=96667567&UID=485774512		

Topic	Discussion Points	Action Items
Review GForge item #10884 proposal document (Harsha)	<ul style="list-style-type: none"> ▪ Harsha discussed the proposal document he developed. For the affected methods (on pg.4) we could remove #5, 7, 8, 9, 11, 12, and 13 from the list. ▪ It sounds like this approach will work. We'll look at the 4.2 and make sure this is accounted for there. 	•
GForge repository structure (impact on build process, etc)	<ul style="list-style-type: none"> ▪ The structure will look a little different, more like what we have internally. The actual build will be the exact same process we use here. ▪ The Java doc we created requires a license. We won't be able to post the license file. The build will work without the license but won't create the nice Java doc. When we do the final cut we'll do that on our side so it's included. 	•
Discussion of security requirements for 4.2	<ul style="list-style-type: none"> ▪ These were discussed. Discussion centered around Meddra. 	

NCI Meeting Agenda/Minutes

Discuss representation and possible tooling for ontology mappings	<ul style="list-style-type: none">▪ Tom showed the model and how it might be used to establish relationships.▪ Frank is thinking about a creation of an application and is looking to gather more information to determine if they want to pursue.	
Abstract Data Type Workshop	<ul style="list-style-type: none">▪ We won't be attending in person but Bob will be there and we'll touch base with him.	
Wiki work	<ul style="list-style-type: none">▪ Guoqian has built some items and they're interested in incorporating those into their Media Wiki. It's in process but Frank mentioned that he doesn't think it'll have an impact on our resources.	
Adjourn	Thank you for your participation!	