

ICAT Steering Committee

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Science & Technology
Facilities Council

Growing number of Partners in ICAT

- ICAT developed with a small number of partners
 - ISIS, DLS
 - SNS
- PaNData has included more
 - ILL, ELLETRA, ESRF etc
- Others also using or are interested
 - CLF, CCFE, ...



Managing an Open Source Collaboration

- To date
 - Developer group
 - Discussion with individual facilities
 - PanData
- But group getting larger
 - Need to make sure all have a say
- Sustainability
 - Current PanData project soon finishing
 - Need to ensure sustainability for ICAT



ICAT Steering Group

- Made up of representatives of ICAT User facilities
 - Production or near production users
- Purpose:
 - To advise on the likely usage and requirements for ICAT;
 - To provide senior management oversight for the work of the ICAT collaboration partners;
 - To provide strategic guidance on the development and deployment of ICAT.



Responsibilities of the ICAT Steering Committee

- to provide strategic advice to the ICAT collaboration;
- to protect the interests of the institutions;
- to advise on new initiatives and plans which may affect ICAT;
- to advise on major requirements which may affect ICAT;
- to oversee the ICAT development roadmap,
 - including the incorporation of additional components;
- to ensure that ICAT components continue to remain aligned to the users,
 - a common functionality and code base;
- to advise on ownership, licencing of components and commercialisation opportunities;
- to ensure that the institutions provide appropriate resources to the collaboration.



Membership

- The Committee has one representative from each the stakeholders who are actively involved in developing, deploying and exploiting ICAT.
 - The Committee will regularly review membership
- The Project Manager of the ICAT Project should attend meetings in a non-voting capacity.
- A Chairperson elected from its members;
- A Secretary provided by STFC Scientific Computing.



Current Members ?

- a representative of ISIS;
- a representative of DLS;
- a representative of CLF;
- a representative of SNS;
- a representative of Scientific Computing at STFC;
- a representative of ILL;
- a representative of ESRF;
- a representative of ELETTRA;
- a representative of the PanData consortium;



Meetings

- 1 – 2 times a year as needed
- Telco/VC
 - Though we will probably share a room at RAL
- 1 – 1.5 hrs
- Shared area on ICAT web-site



First Meeting

- ASAP
 - By end April ?
 - Brian Matthews will temporarily chair until a new chair is elected.
- Representatives ?
- Agenda ?
 - Chair of Committee
 - Review ToR and Membership
 - 2014-15 Development Roadmap
 - Facilities Plans and Requirements
 - Future Directions

