1. Meeting Information

Date/Time of the Meeting:	**February 3rd, 2016, 9:00 - 10:00**
Inviting person:	**Philipp Slusallek (DFKI)**
Minutes takers:	**Philipp Slusallek, all**
Purpose of the meeting:	**FI-WARE WebUI Chapter Weekly meeting**
Venue:	**Google Hangouts**
Phone details (if PhC):	**Hangout Link:** https://plus.google.com/hangouts/_/grns745a5mv3ckacgm7bocunxaa

2. Attendees

Please mark your name in the table below if you are attending the meeting.

Name	Partner	Attended?
Philipp Slusallek	DFKI	Probably not
Torsten Spieldenner	DFKI	yes
Kari Autio	UOULU/CIE	
Jarkko Vatjus-Anttila	Cyber	
Esa Posio	Cyber	
Juho-Pekka Viuhkola	Cyber	yes
Toni Alatalo	Playsign	yes
Erno Kuusela	Playsign	
Jonne Väisänen	LudoCraft	yes
Tiina Hynninen	Adminotech	yes

Cvetan Stefanovski	Adminotech	yes
Jonne Nauha	Adminotech	
Ari Okkonen	UOULU/CIE	yes
Arto Heikkinen	UOULU/CIE	
Timo Mukari	UOULU/CIE	
Mikko Levanto	UOULU/CIE	
Matteo Ligas	Adminotech	
Antti Kokko	Adminotech	
Manuel Escriche	TID	yes

3. Agenda

- [Review of Action Points from last call](#)
- [Review of FIWARE Calls and Activities](#)
- [Planning of Sprint 5.2.2](#)
- [Review of Sprint 5.2.1](#)
- [Monitoring of GE Instances](#)
- [WebUI Roadmap until end of project](#)
- [Overview of current activities](#)
- [AOB](#)

4. Minutes of meeting

Review of Action Points from last call

- Help desk report: Delivered

Review of FIWARE Calls and Activities

- Philipp will not be able to attend this call, but here is a quick overview of activities on the FIWARE side. For details see the minutes of the FIWARE TC-Meeting on Monday: https://docs.google.com/document/d/14mpq6tkcd8IFZK5VD1bW1uiizD5OANFkoqdg5iJ16-w/edit#heading=h.jtqzq77kj71g
- FIWARE is planning to collaborate more closely with ETSI on the standardization of NGSI

- The new model of setting up the OSS community has been well received by the EC and the A16
- A model has been defined of how to identify the Active Contributors within FIWARE. The formal way is to use the two top contributors of each GE (e.g. according to Github) who then can accept additional AC. GE ACs then still need to be accepted by the Chapter.
  - I suggest that each GE (or partner responsible) suggests the ACs for its GE and name their top two contributors. We collect this (with a short statement of why that person should be an AC) and then handle acceptance as a whole in next week's call. If no one objects to any suggestions then the people are accepted also by whoever the top two contributors of the GEs are (assuming they are part of this discussion).
  - AP: Torsten, can you set up a spreadsheet where we can collect this info, please?
- Juanjo and I will work out recommendations (!, not more) for OSS licenses and their intended use. Any input from you would be highly welcome.
- A proposal of how to handle new (incubated) GEs has been defined and will soon be published.
- The industry partners have come up with a suggestion of how the (additional) FIWARE foundation will be handled.

Planning of Sprint 5.2.2

- Led by Manuel
- Deadline for item creation: Next Monday (Feb 8th), preferably this Friday

Review of Sprint 5.2.1

- Slides for review meeting are here:
  - https://docs.google.com/presentation/d/1_Ruums2VkKSiMw66Odg2zjxz93zx8rGW4e-iQuUHy4Y/edit?usp=sharing

- As usual, please add content to describe
  - The progress in your GE during last Sprint (5.2.1, January)
  - The context of this progress within the chapter
  - Possible demos

Monitoring of GE Instances

- For discontinued GE: Please check if the catalogue entry for the GE still lists public GE instances
- If it does, but support for the public instance should be stopped, please remove the link to the public instance from the catalogue (and ideally stop the instance in FIWARE Lab)

- If it does, and the global instance should be kept running, <u>please ensure that a Nagios monitoring job is set up and operating</u>, as discussed last week and outlined in this presentation:
  - https://docs.google.com/presentation/d/1xJXKyjdY_u6kSeN8P2KHm3Rtnq0Mx57k59zSMd-eYO8/edit?pref=2&pli=1#slide=id.g8cca1bf39_2_17
- <u>The absence of monitoring jobs over a global GE instance will be consider negative by mid of February, 2016.</u>

WebUI Roadmap until end of project

We already addressed this topic shortly when re-organized the GE in our chapter earlier this year. This is to bring the topic back into focus:

- 3D-UI:
  - What subset of the Open Spec is considered minimal for alternative GEi implementations?
    - DFKI is consolidating a list of features here
    - Current Spec of XML3D 5.0: http://xml3d.org/xml3d/specification/5.0/
  - How does a proper integration of 2D-UI into 3D-UI look like?
  - How does a proper integration between 3D-UI and Virtual Character look like?
- Synchronization:
  - Also here, what is the minimal subset of the Spec to be implemented?
    - Concerning REST Scene API ?
    - Concerning real-time Synchronization and binary protocol?
  - How does the Urho3D server implement these?
- POI DP:
  - How should we proceed with POI Data Provider w.r.t to Context Broker?
  - What should be the added values of using POI over Context Broker with NGSI v2?
- Augmented Reality:
  - May be continued by DFKI in the scope of another project.
  - Was the current, last, release by Adminotech tested against the new 3D-UI-XML3D version?
- Cloud Rendering
  - DFKI doing development in the Dreamspace EU project
  - Possible plan to include that in our GE after the March time frame.
- Use of JSON-LD or similar activities for POI of other interfaces (see study below).

Overview of current activities

Please fill this out ahead of the call.

- **Cyber:**
  - Sprint 5.2.2 planning
  - Sprint 5.2.1 closed, review material to be filled in
- **DFKI:**
  - Learning NGSIv2 Spec for integration into FiVES
  - XML3D and FiVES: Closing of Sprint 5.2.1 and starting to plan Sprint 5.2.2
- **Adminotech:**
  - POI: User login techniques and access control working. Developing user account management.
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- Playsign:
  - Toni is checking if the chapter arch activity would work ok

AOB

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