



# National Weather Service

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## AWIPS II Governance Vision Team

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May 6, 2008

Systems Engineering Center



# Goals for this Meeting



- Review actions
- Review of Local Software Pilot Team status
- Review of new action items



# Pilot Sub Teams Leads and Members



- **Software Local Applications**
  - *Requirements, Development, Release, Install, and System*
    - *Lead – Thuy Tran (OST/SEC)*
    - *Members*
      - Raytheon - Doug Lawson, Karen Tepera, Sean Webb
      - Government - Jay Morris (OPS), Local Applications Regional Representatives (ER, CR, SR, WR, AR, PR, National Centers), Ed Mandel (OST/SEC)



# Local Applications Team Status



- **Established Local Applications Pilot team**
  - *Finalized members*
- **Updated Charter**
- **Kickoff meeting held on April 10**
- **Activities Accomplished**
  - *Review existing Governance documents for Local Application Area*
  - *Local Application Policy and AIFM Sections 2, 3, 4*
  - *Review and update AWIPS II Governance Decisions*
- **Short term**
  - *Sub teams formed to identify policy controls and system standards and guidelines and define work assignments*
  - *Brief Governance Vision team on May 6*
  - *Sub teams provide input by May 30*
  - *SEC prepares draft policy and documentation by June 16*
  - *Team review of policy standards and guidelines by June 27*
- **Long term**
  - *Draft policy, standards and guidelines by July 3, 2008*



# Closed Action Items



1. Identify team members for Governance Vision team (Welles, Ashby – 3/7)
2. Identify team members for the Local Applications team (Welles, Ashby – 3/7)
3. Provide existing coding standards used by Omaha staff (Raytheon – 3/31)
4. Collect existing governance documents for Local Applications (Mandel – 3/31)
5. Review Local Application Decisions (Governance team - 4/1)
6. Identify regional focal points for local applications group (Tran, Mandel - 4/8)
7. Review Governance Roadmap and provide comments (Governance Team - 4/8)
8. Complete Roadmap (Mandel – 4/9)
9. Provide team members to Software Baseline Applications Pilot team (Gov't and Raytheon - 4/8)
10. Provide comments on Governance Website outline (Governance Team - 4/15)



# Open Action Items



- 1. Does hardware have a Development Paradigm aspect (Mandel – 4/22)**
- 2. Add NCEP to baseline app team (Mandel -5/6)**
- 3. Collect existing governance documents for Software Baseline Applications Pilot team (Mandel – 5/6)**
- 4. Make sure each team knows to include monitoring and enforcement in the policies, standards and guidelines they document. Include this in the team charters. Add to scope for each sub team (Mandel - continuing)**



# Next Meeting



- **May 20, 2008**
- **12:00pm Room 14246**
- **Topics**
  - *Review actions*
  - *Review of Local Software Pilot Team status*
  - *Open Source discussion (new team?)*