



Subject Minutes of the 3<sup>rd</sup> meeting of the board of OpenDA and 1<sup>st</sup> general assembly of the OpenDA association

Meeting date February 22<sup>nd</sup> 2011

Present Dr. Mark Roest (Vortech), Prof. Arnold Heemink(TU Delft), Dr. Martin Verlaan (Deltares/TU Delft), Dr. Julius Sumihar (Deltares), Dr. Nils van Velzen (Vortech/TU Delft)

By Martin Verlaan

## 1. Opening and agenda

AH opens the meeting. Formally the general assembly was not announced early enough (4 weeks), but all members are present.

## 2. Minutes of the previous meeting

- Herman Gerritsen has e-mailed a number of comments about the minutes of the previous meeting. These will be corrected.

### Actions:

- 20100629.01 NV has a macbook available for development of the mac version of OpenDA
- 20100629.02 The mirror of the subversion repository at sourceforge is now working properly. The updates are semi-automatic and carried out about weekly.
- 20101221.01 Everyone is asked to give comments on the draft of the annual report, so that it can be finished and published.
- 20101221.02 MR has written a financial report. JS and NV will check the financial report.
- 20101221.03 Many of the tests have been made to work. Checking of the tests needs to be improved further. Also many tests need to be repaired so that the discipline can improve.
- 20101221.04 NV will write an action plan for 2011. The others are requested to contribute.

## 3. Announcement

- Nils van Velzen will take over most tasks of Mark Roest for the OpenDA association.
- Julius Sumihar is keeping an overview of the OpenDA developments within Deltares. He will also assist Martin Verlaan for the OpenDA association.

#### 4. Evaluation of the current situation

- The draft annual report is discussed, of which a part discusses the developments in 2010 with priorities for 2011.
- All participants are requested to give their feedback, so NV can finalize the report.
- Some specific topics in the discussion were:
- It is difficult to attract new users, since OpenDA is not a complete solution. It needs to be connected to a specific model to be useful.
- Can the use of OpenDA be made a requirement for PhD projects? This depends very much on the project.
- Can we interest users in the community for groundwater flow? This becomes an action.

#### 5. Plans for 2011

- The plan to create course material for OpenDA is discussed. This material can be used first for the masters course on data-assimilation at the TU Delft and the summer school later this year in Romania.
- The scope of the action plan is discussed. MV says that he has had specific requests for a road map for the developments.
- The current version in the repository is much different from the original release. A new release is desperately needed. On the other hand there is much time pressure on the main developers. JS will coordinate the tasks needed for a new release. The consensus is that the summer school should be based on the new release.

#### 6. General assembly items

- The members of the committee are appointed for another year. Mark Roest (treasures), Arnold Heemink (chair) and Martin Verlaan(secretary)
- The fee for 2012 is set to 3000euros

#### 7. Next meeting

Mark Roest will organize the annual OpenDA meeting near the end of May.

#### 8. Actions

20100629.01	Martin Verlaan	Contact Johan Meijdam about VMWARE image for mac	closed
20100629.02	Martin Verlaan	Investigate possibility to mirror svn to sourceforge	closed
20101221.01	Mark Roest	Update annual report	closed
20101221.02	Mark Roest	Write annual financial report	closed
20101221.03	Martin Verlaan	Make version control and junit tests more strict	continued
20101221.04	Mark Roest	Organize the writing of a plan for 2011	Continued

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20110222.01	Nils van Velzen	Finish annual report and action plan. The others should provide feedback	new
20110222.02	NV and MV	Write course material for OpenDA	new
20110222.03	Arnold Heemink	Contact groundwater modeling community	New
20110222.04	Mark Roest	Improve the forum so we can react properly to questions asked. Eg by automatic mails from forum	New
20110222.05	MV	Make a list of new contacts	New