

EG-GNDS

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Summary of minutes from May 2017 meeting (actually SG-B report to WPEC)

1. **Introductions, especially of the Governance Board**
2. **Reviewed minutes from unofficial meeting at ND2016**
3. **Reviewed mandate**
4. **Reviewed decision process of group**
 - a. Consensus first,
 - b. if fail, GB votes
5. **Received reports from SG-38 (closing) and SG-43 (opening)**
 - a. SG-38 — format specs close to completion, due by ENDF/B-VIII.0
 - b. SG-43 — begins Tuesday
6. **DELIVERABLE: Initial specifications & implementation due with ENDF/B-VIII.0 release, anticipate late fall 2017**
7. **Reacted with mild amusement at NEA management's name change of GND (it kind of makes more sense than our original name): GND -> GNDS**
8. **Reviewed GNDS training & outreach needs**
 - a. consensus view is to do nothing until we have an
 - b. actual format
 - c. will need Users' Manual once specs done
9. **Reviewed operations of ENDF Formats Committee**
 - a. Format change workflow
 - b. We will adapt to it GNDS (consensus view)
 - c. Uses GForge tracker system at BNL
 - d. Use GForge or GitHub to manage EG-GNDS format change workflow? **ACTION:** *will test our decision making system on this question in next month, via internet*

Decisions to make today

- Whether to renew the EG-GNDS mandate and to make revisions — NOW
- Whether (or how?) to bless GNDS-1.9 as the first official format from EG-GNDS — to discuss when discussing documentation status
- Whether to use NNDC GForge, Github or something else for data management — to discuss at end of meeting

How are decisions made?

- **Aim for consensus in all things**
- **If not possible, we vote.**
- **Only Governance Board gets to vote**
- **Governance Board made of 2 people from each data project:**
 - ENDF: Michael Dunn and Jeremy Conlin
 - JENDL: Kenji Yokoyama and Osamu Iwamoto
 - JEFF: ??
 - IAEA: Andrej Trkov and ?
 - CENDL: ??
 - ROSFOND/BROND:??