

CD Governing board Meeting 22.11.2017 - 16:00

Minutes

- 1) Welcomed new member: Nancy Jaster
- 2) Minutes of last meeting 13.10.17, Discussion:
 - a) New members of the Board to be contacted
 - i) Software companies: Josse
 - ii) EMS: Jan/Josse/Andreas G./Nancy(provide contacts)
 - iii) PCB suppliers: Jan
- 3) Short introduction to Circuit Data Board Responsibilities:
 - a) Administrate CD/Forum/Linkedin
 - b) Approve Pull Requests
 - c) Promote CD, invite to Advisory Baords
- 4) Pull Requests: the following requests accepted and will be approved by Jan
 - a) : <https://github.com/CircuitData/CircuitData-Language/pulls>
 - b) [Adding the allowed modification of resizing legend](#)
 - c) [Changed verbiage from file focus to export/stream](#)
 - d) [Changed a few values from number to integer.](#)
 - e) [Changed version to number with maximum 1 as value](#)
- 5) Invite to advisory boards:
 - a) Custom Meterials: <https://www.circuitdata.org/t/y7ka7j/custom-materials>
 - b) Evaluate to provide XML in addition to JSON file output.
 - c) Template for Article Spec.
- 6) Invite Software companies like Altium, Zuken and Ucamco to provide CD output "buttons" (export JSON)
- 7) Milestones updated
 - a) Nov 30th - Presentation at IPC ERFA group Kongsberg
 - b) 2 users of CD within end of December 2017
 - c) Webinar in January showing interaction between the two first users.
 - d) 10 users exporting either PDF or CD file by end of January 2018
 - e) APEX-18: Jan will give presentation in the designer forum