OASIS DITA TC Meeting of 26 January, 2010

8:00-8:05 Roll call
> Don reported consensus.

Approve minutes from previous business meetings:
   * http://lists.oasis-open.org/archives/dita/201001/msg00152.html (19 January, 2010 Eberlein)
> Don moved joann seconded; passed by acclamation

Subcommittee/liaison reports (as needed)
> Skipped per plan.

Business:
   1. ITEM: DITA 1.2 specification
> Conformance topic ready to review from wiki page
> Stan Doherty, Dick Hamilton, Bruce as primary reviewers at this state; Kristen encourages all to review it as well.
> Note new topic by Sue-Laine authored about DITA tools and DITA Awareness--not for 1.2 spec (unless for intro section for Tools/DITA Awareness topic--look for link to HTML version of topic), but useful for promoting DITA usage
> Author's progress: limited by Gershon and Eliot out today. Kristen asked Jeff to review her responses. Kristen asked Robert if he needs feedback or info on his sections--Robert thinks he can manage his updates this week.
> PDF style: Kristen has noted files missing from Eliot's contribution. Can anyone help from viewpoint of Tony Self's contribution? Stan will try out on something smaller to help move this forward.
> Action: Don to respond to list on progress of MIME Type contribution to OASIS

   2. New ITEM: Bug: Fragref does not allow keyref
        * http://lists.oasis-open.org/archives/dita/201001/msg00161.html (Kimber)
> Consensus that this was beyond 1.2 for now. Closed.
> Action: Jeff to put this on the 1.3 list

   3. New ITEM: Conref push of different content to the same topic in different contexts
> Also apparently a 1.3 item. Closed.
> Action: Jeff to add this as well to 1.3 list

        * http://lists.oasis-open.org/archives/dita/201001/msg00167.html (Kimber)
   4. ITEM: Conditional processing (moved to clear new items first)
        * http://lists.oasis-open.org/archives/dita/201001/msg00008.html (Yeo)
> Robert had an action on this, sent materials, pretty much wrapped up the discussion.
> Don proposed closing this item for now per Robert's completion; no disagreement. This item is closed, any new issues can be brought up as new.

Ongoing checks:
> Skipped

8:50-8:55 Announcements/Opens

> JoAnn asked about Subject Scheme map; Robert reminded us that Erik Hennum contributed an item that can be reviewed and added to the end of the existing topic. JoAnn will review this new overview.
> Discussion about an improved review system for 1.3; JoAnn XMetaL has a reviewer that we need to see if OASIS will allow us to use. Jeff will add this into the 1.3 list so that we don't drop the ball when it comes time.

8:55 Adjourn
> Business being completed, Don adjourned the call early.