Agenda for eb SOA TC

Date: Wednesday June 9, 2004 8:00 AM PDT

Dial in Info: (posted on team site)

Dial in passcode: 123456

Agenda:

1. Roll call
2. person appointed to take notes
3. approval of minutes of last meeting
4. Voting via Kavi – should we allow Kavi votes to change things? What parameters.
5. Work item Progress:
    a. Matt, Sally (editors) - Include a section in the document for target audience of the spec.
        i. Person responsible for Business Profit and Loss
        ii. Business Analyst
        iii. System Analyst
        iv. Developer
    b. Joe Chiusano
        i. Section to explain the differences of service orientation vs. object orientation
        ii. What does security mean in SOA when perimeter security not longer applies? How do you secure the application? Approaches using SAML, WS Security, XKMS etc.
    c. John Yunker
        i. Levels of Participation in SOA, Exposing data, Discovery, Orchestration, Security
    d. Hami
        i. Service Oriented Integration
    e. Dan Pattyn
        i. Choreography and Orchestration definitions and usage patterns
    f. David RR Webber
        i. Liaison with AIAG on the problems they face for SOA

6. Un assigned tasks – volunteers, work.
7. Further discussions as needed.
8. Progress on Vancouver meeting
9. Other.
10.