

ebSOA Technical Committee
Bi-weekly Conf. Call Meeting Minutes
10 March 2005
2:00 PM EST

Attendees:

Goran Zugic – ebXMLSoft
Katherine Breninger – Boeing
Hamid Ben Malek - Fujitsu
John Hardin - CrossConnections

Minutes:

The next meeting will be held 24 March 2005 at 2:00PM EST. Call numbers will be announced on the ebSOA mail list prior to the meeting.

Minutes of the last meeting were approved.

Action Items:

1. Secretary replacement: Michael Ruiz was approved as Secretary.
2. New Editors: The following persons were approved as editors:
 - David Webber - CrossConnections
 - Hamid Ben Malek – Fujitsu
 - Goran Zugic – ebXMLsoft
 - Vasco Drecun - (approval is pending Vasco's joining the group)
3. Charter updates – John Hardin will update the group charter, and submit to the group for comment & vote.
4. Web page Announcement – John Hardin will update the announcement and submit to the group for comment & approval.
5. In an effort to expand the group's influence and scope, John Hardin will send out invitations to Microsoft, IBM, Sun and BEA, among others. The purpose is to bring WS* spec leaders into the group as participating and influential leaders.
6. It was agreed that a request for guidance regarding the Tech Arch document editing should be sent to the ebXML JC, specifically if their recommendation would be to expand the T.A. document beyond the "ebXML only" view or if the document should be expanded to encompass the WS* specs. This is under consideration due to the expanded focus being driven from the ebMS 3.0 specification view.