OASIS LegalXML Electronic Court Filing (ECF) Technical Committee (TC)

Conference Call Agenda

April 9, 2013 11am –noon EDT / 3pm – 4pm UTC

Dial-in number: 866-939-8416, Access code: 8330460
Optional Chat/Queue: [http://webconf.soaphub.org/conf/room/oasis-ecf](http://webconf.soaphub.org/conf/room/oasis-ecf%C2%A0)

* Old Business
1. Review/approval of previous meeting minutes
2. Outreach
3. ECF 4.01
	1. ECF 4.01 Core Specification Candidate OASIS Specification 01 concluded the 60 day public review concluding April 1, 2013. The TC must now resolve comments received from LA County and Model Driven Solutions before balloting as an OASIS Specification can begin. An updated Comment Resolution Log with suggested responses will be distributed with this agenda.
	2. If no changes are made to ECF 4.01, we will need to request a special majority vote to continue with the membership vote on OASIS Standard.
	3. Review/Approve MQ SIP as a Committee Specification.
4. ECF 4.1
	1. Review of face-to-face decisions and new action items
	2. Status update on task assignments – see Kavi action items.
5. NIEM
	1. XSTF updates – NIEM 3.0, XSTF representative
		1. Status of LegalXML/XSTF liaison?
	2. GRA SSP and IJIS Springboard
		1. Call for Participation distributed by IJIS – letters of intent due by 4/12, final responses de by 4/22
6. New Business
	1. Election of a TC Secretary
7. Action Items
8. Schedule

Next TC Conference Call: May 14, 2013, 11am –noon EDT / 3pm – 4pm UTC

Next TC Face-To-Face Meeting: September 20, 2013 (Baltimore, MD, in conjunction with CTC)