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

Conference Call Agenda

May 8, 2018 11am –noon EDT / 3pm – 4pm UTC

1. Participation
   1. <https://global.gotomeeting.com/join/696322069>
   2. United States: +1 (571) 317-3122, Access Code: 696-322-069

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Affiliation | Role | Present |
| James Cabral (JEC) | MTG Management Consultants, LLC. | Chair, **Voting Member** | Yes |
| Jim Harris (JH) | National Center for State Courts | **Voting Member** | Yes |
| Philip Baughman (PB) | Tyler Technologies, Inc. | Secretary, **Voting Member** | Yes |
| Gary Graham (GG) | Arizona Supreme Court | Secretary, **Voting Member** | Yes |
| Brian Carideo (BC) | One Legal | **Voting Member** | No |
| John Chatz (JC) | DXC Technology | **Voting Member** | Yes |
| Eric Eastman (EE) | Green Filing, LLC | **Voting Member** | Yes |
| Barbara Holmes (BH) | National Center for State Courts | **Voting Member** | No |
| George Knecht (GK) | Green Filing, LLC | **Voting Member** | No |
| James McMillan (JM) | National Center for State Courts | **Voting Member** | Yes |
| Kevin Nelson (KN) | Tyler Technologies, Inc. | **Voting Member** | No |
| Enrique Othon (EO) | Tyler Technologies, Inc. | **Voting Member** | Yes |
| Jim Price (JP) | Arizona Supreme Court | **Voting Member** | Yes |
| Winchel Vincent (WV) | OneLegal | **Voting Member** | Yes |
| Greg Zarkis (GZ) | ImageSoft, Inc. | **Voting Member** | No |
| Chris Shaw | Tyler Technologies, Inc | **Voting Member** | Yes |

* 1. Quorum Reached? Yes

1. Review/approval of previous meeting minutes
2. Announcements
   1. Steering Committee Updates

We have money available to the TC.

Tyler’s membership renewal included notation in support of LegalXML.

All members please remember this when renewing!!

1. Old Business: ECF 5.0 Core Specification
   1. Current Draft: [WD30](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/document.php?document_id=62832)
   2. Review proposed changes from review of civil complaint use case:
      1. Confusion about message and filing IDs continues (both use nc:DocumentIdentification) - Gary G
         1. Addressed in [Gary Graham’s feedback 23](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/download.php/63055/ECF5_Spec_Considerations-23-Message_and_Filing_Identifiers.docx) and [WD30](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/document.php?document_id=62832)
         2. Much discussion. We all agree in principle that the MessageID provided by the sender must be returned in any related asynchronous message.
         3. (JC) and (GG) will follow-up to refactor the specification’s language.
      2. Which elements in ecf:ReviewedLeadDocument and ecf:ReviewedConnectedDocument are required? - Gary will revisit his proposal in feedback #10
         1. Can we redesign so that we don't have to duplicate the document information if no metadata changed during review?
         2. Review [Gary Graham’s feedback 24](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/download.php/63054/ECF5%20Spec%20Considerations-24-ReviewedDocuments.docx)
      3. Gary will update the civil complaint use case examples after WD30 is published
   3. Review recent additional feedback on WD30
      1. [Philip Baughman’s feedback on WD30](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/email/archives/201805/msg00000.html)

#1 CaseParticipantRoleCode

TC agrees to:

* Remove SelfRepresentedLitigant from
* Add CasePartySelfRepresentationIndicator Boolean

#2 ReserveCourtDate

Partially discussed, requires follow-up. The primary ask is for a synchronous response. (WV) inquires as to Tyler’s approach. (JP) offers to participate in follow-up discussions.

#3 Hearing Dates UTC

(JC) – Impression that all ECF dates support UTC but need to check it.

* + 1. [Philip Baughman’s feedback on Cardinality of the FilingMessage](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/email/archives/201805/msg00001.html)

(JC) All, please review for next time.

* 1. Next step: Publish as a Committee Specification with another 15 day review

Postponed until we complete discussions.

* 1. All members should create instances to test the specification
  2. Outreach to National Association of Secretaries of State (NASS) to test eSOP
     1. Potential presentation at NASS conference July 13-15 in Philadelphia

\*\* CALL ENDED \*\*

1. New Business: ECF 5.0 Web Services SIP
   1. Current Draft: [Working Draft 02](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/download.php/62696/ecf-webservices-v5.0-wd02.zip) (updated to latest OASIS template)
   2. Please review and comment
2. New Business: RESTful SIP
   1. Considering Publishing ECF 5.0 in JSON and OpenAPI formats
   2. Targeting conformance with  [JSON for NIEM](http://niem.github.io/json/) and [OpenAPI](https://www.openapis.org/)
   3. Example: [ECF 5.0 JSON](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/download.php/62030/ECF%205.0%20JSON.zip)
3. [Action Items](https://www.oasis-open.org/apps/org/workgroup/legalxml-courtfiling/members/action_items.php)
4. Schedule
   1. Next TC Conference Call: June 12, 2018 11am –noon EDT / 3pm –4pm UTC
   2. Next TC Face-To-Face Meeting: TBD