

## Minutes of the OASIS/ebXML Registry Technical Committee

Conference Call Meeting  
May 25, 2001 1:00 Eastern

### Attendees

Nagwa Abdelghfour, Sun Microsystems  
Karl Best, OASIS (observer)  
Lisa Carnahan, NIST  
Vadim Draluk, BEA  
Sally Fuger, AIAG  
Len Gallagher, NIST  
Joel Munter, Intel  
Farrukh Najmi, Sun Microsystems  
Mark Shockley, PDIT  
Nikola Stojanovic, Encoda Systems, Inc.  
David Webber, XMLGlobal  
Prasad Yendluri, webmethods  
Yutaka Yoshida, Sun Microsystems

\*\*\*\*NOTE: I am missing one name:

The gentleman from Fujitsu (Mike)– please email me at [lisa.carnahan@nist.gov](mailto:lisa.carnahan@nist.gov) so that I can update the list.

\*\*\*NOTE: If you have any corrections to your name or your company name please let me know. For many of you, I am using your company's representation as it appears in the ebXML RIM.

1. The group was notified that attendance was being taken and that the OASIS voting rules were in effect. See <http://www.oasis-open.org/committees/process.shtml> for specifics; however the noteworthy text from that page for our purposes is:

**Prospective members may participate as observers only and may not vote. Prospective membership begins seven days after the request to the chair, and continues until the close of the third TC meeting or 60 days, whichever comes first. After this period full voting membership is granted. Membership in the TC can be terminated for inactivity. The chair will send notice to the member who misses two out of three successive meetings or fails to participate in 80% of ballots in a 90-day period. Unless the member attends the next meeting or participates in the next ballot after the notice from the chair, his membership in the TC will be terminated. A terminated member may rejoin by requesting prospective membership as explained above.**

Please read <http://www.oasis-open.org/committees/process.shtml> for details. If you wish to be a member of this TC and have not yet sent me email indicating such, please do so immediately at [lisa.carnahan@nist.gov](mailto:lisa.carnahan@nist.gov).

2. The group discussed the draft Charter. The draft has not yet been posted to our OASIS webpage. It can be found at: <http://lists.oasis-open.org/archives/regrep/200105/msg00001.html>. The following suggestions were made by attendees:

- Drop 'Repository' from the TC name. Most in the group were favorable to this suggestion. Note that dropping the word 'Repository' from the name does not mean that we are dropping the concept of a repository. We are just shortening the name.
- Remove 'for XML-related entities' from the description of registries in the first paragraph. Most were favorable to this suggestion.
- Change the phrase 'by other forums' in the first bulleted list. The comment was made that we would like to expand our collaborations, and discussions with folks in research and academia. These groups are not traditionally known as 'forums'.
- Add a bulleted item to reflect that we would like to proactively engage in discussions with implementers.
- State that the two ebXML Registry specifications and the draft OASIS Registry specification will be used as input into our Phase II work. However the base documents (specifications) for this TC are the two ebXML Registry specifications (RIM & RS).

3. We discussed, with Karl Best, the use of the ebXML developers mailing list. We requested a list specifically for registry implementers. Karl told us that once there is considerable use of the ebXML developers list by registry folks, a separate list for us would be created.

4. We discussed the schedule for upcoming conference call meetings and a face-to-face meeting. The anticipated schedule was as follows:

June 8' 1:00 Eastern time, conference call  
June 15, 1:00 Eastern time, conference call  
June 20-22 face-to-face

**NOTE written June 11: We are not having our face-to-face June 20-22. Our face-to-face will occur early in July. Check the mailing list for discussion regarding this.**

5. We will be voting on our revised charter at the face-to-face meeting.