OASIS SOA RM TC

Tabled agenda for first official meeting

March 22, 2005: 8:00 AM PST.

Dial in :

MeetingPlace Phone Numbers:
Local: 408-536-9900
International: +1-408-536-9900
Meeting ID: 7263329

Length – 1:30 hours

Agenda

OASIS Process dictates we have to do the following:

1. Role call
2. Note taker appointed for this meeting
3. Agenda bashing
4. Appointment of Chair – VOTE
5. Call for editors for spec
6. Vote (if required) for editors
7. Welcome to OASIS – Jamie to give 15 minute schtick. (not confirmed yet).
8. **Review Charter**
9. **Motions of procedure**
10. Details of next meeting. Face to Face?
11. Calls for contributions (position papers, thoughts).
12. Scope of Architecture (discussion).
13. Work plan – suggestions.

Important: In OASIS has rules regarding your participation and future voting rights. If you intend to become a member of this TC, it is important that you attend this first meeting. You will automatically be granted full membership status with Voting rights by being present virtually.