2003-10-23 WSDM UArch Conference Call Minutes

<u>Agenda</u>

- 1. Review of action items
    - (Heather) to send out some contextual architecture diagrams (culled from W3C MTF and other places).
    - (Igor) to create words to explain the conceptual diagram.
    - (John) propose scoping statement.
    - (Zulah) send out current outline.
- 2. Review document outline
    - separate document or not?
    - volunteers for document sections

<u>Action Items</u>

- Zulah. Soon. Put the agreed upon outline into Word and start inserting sections as they are written.
- Igor. Soon. Provide words for Conceptual Model as per action item last week.
- Heather. Soon. Provide draft of Introduction/Context section or hand off to Zulah.
- John. Soon. Provide more details for Scope and draft the Roles and Responsibilities.

<u>Motions</u>

- None.

<u>Summary</u>

- Reviewed the document outline and agreed to it.
- Discussed input – Scope section. Comments were received and John will fix up and add another layer of detail.
- Agreed to produce a separate Architecture document, but keep the formatting simple to make it easier to fold into the MUWS Specification document.
- Discussed producing the rest of the document. For now, Zulah or Heather will draft up the Introduction/Context section. Igor will draft the rest of the Conceptual section. John will draft Roles and Responsibilities. Zulah will draft the Information model/ meta model, unless she has to do the Context section. Igor will provide guidance on what was intended to go into the Processing Model and Interaction Patterns section.

<u>Meeting Notes</u>

- John volunteered as scribe.
- Roll. Paul Lipton, Brian Carroll, William, Zulah, John, Jeff B., Andreas M. (IBM). Homayoun. Probably missed one or two people.
- 1. Review of action items
    - (Heather) to send out some contextual architecture diagrams (culled from W3C MTF and other places)

- Not received and Heather unable to participate.
- (Igor) to create words to explain the conceptual diagram
  - Not yet received, Igor unable to participate.
- (John) propose scoping statement.
  - Out of scope – Manager, Required Services, and Manageable Resource.
    - Zulah noted that we do need to say that the Resource has to have a Web Services manageability, so we are placing some constraints on it. Need to fix up the wording a bit.
- (Zulah) send out current outline
  - I. Contextual
    - diagram and conceptual view
    - scoping statement
  - II. Concepts section
    - statement of what will be produced (scope)
    - conceptual model (diagram and explanation)
    - link or tie in to the logical model
  - III. Logical
    - definition of roles
    - processing model and interactions patterns
    - information model/meta model
    - delegation architecture (was distribution)
  - IV. Implementation Architecture
- 2. Review document outline
  - separate document or not?
    - Do we need to wait for the MUWS Specification document structure?
    - Should probably go ahead and keep it unformatted, just plain text, to allow
    - Then the editors for the MUWS Specification can put what we do into the overall structure.
- 3. Process for editing.
  - Volunteers for document sections – how will we create this document.
    - Zulah volunteered to be the overall editor. People can draft and submit sections to her.
    - Still need Igor and Heather's sections.
    - John volunteered to go into a little more detail about Manager, Manageable Resource, etc. Clear up what requirements there are for capabilities they will need to have. Next level of depth.
    - John will start on the definition of Roles in the Logical section.
    - Zulah will draft the Information meta model/model. Or draft the conceptual model if Heather is otherwise occupied.
    - Processing model and Interactions patterns – not sure what we need besides what comes with Web Services. Need to discuss with Igor.
- There was a side discussion of the overall structure of subgroups meeting. Brought up the issue of OASIS subgroups capability via Web, but consensus of face to face was to mix it all together.

END OF MEETING.