

2003-10-30 WSDM UPlat Conference Call Minutes

Agenda

- Roll Call
- Discussion of Platform definitions, priorities, champions, document.

Action Items

- Homayoun. Soon. Put together Platform document in official OASIS template. Andreas volunteered to collect all the input from the email list to put in the first draft.
- Champions. Start or continue email discussions.

Motions

- None.

Summary

- Homayoun suggested starting the first draft of the UPlat document soon.
- The group went through every item on the prioritized list that was above the cut line and found one or more champions for each. Also put Transaction as Medium priority but above the cut line.
- The group discussed the schedule, what is due November 1st, what December 1st. Should collect all the definitions, management requirements, and priorities for each item on the list into a document as soon after November 1st as feasible. Then aim for all the recommendations to be agreed on and documented by the subgroup by December 1st.
- Added an auxiliary meeting Tuesday at 11 AM Eastern (8 AM Pacific) because there is a lot of work to do.

Meeting Notes

- Document. Homayoun. A lot of information is being passed around. Should start capturing it. Should start a document to capture the definitions, management needs, etc. Allow the champions to provide the context and recommendations.
 - Homayoun will draft it. Start with Andreas D's aggregation.
 - Heather suggested using the same sort of template Zulah used for UArch.
 - Homayoun took this action.
- Don't want to drop Collections, Lifecycle, and Name Resolution.
 - William is champion for Collections and Aggregation.
 - Ellen did Lifecycle and Logging, but didn't have the Management Need.
 - See Zulah's message on Action Items.
 - Name Resolution. Will Heather champion it?
 - Identification. Igor will be Champion.
 - Versioning. Andreas doesn't mind being Champion. Andrea? Both will work together.

- Attributes. William designated, anyone else? Heather and William will work together.
- Metadata. Homayoun volunteered to lead and work with Heather and Igor.
 - Keep it separate from Attributes, because you can have Metadata about operations, etc., not just Attributes.
- Addressing. Heather will be champion. Igor can help.
- Notification. Igor sent something out already. Still Champion.
- Relationships. Andreas D. and Heather (hope to get Ellen involved). Andrea also volunteered. Different perspectives on this. Homayoun also volunteered. Lead person will be Heather.
- Security. John champion. Andrea will work on it, too.
- Registration and Discovery. Igor wrote the text. Not high priority, though. Will come after those that are High. Homayoun will work on it, too.
- Policy. Andreas D.
- Transaction. Andrea said it is Medium, but would like it above the Cut Line – expect to get it into the first draft. Andrea will be the Champion.
- Collection. Move it up based on UArch discussion. Andrea will be the Champion.
- Below Cut Line.
 - Discussion of what the Cut Line means. Basically it is tactical, what we expect to get into Version 1 of the specification.
 - Flow - Low
 - Negotiation - Low
 - Relationship Service - Low
 - Logging – Low
- Discussion of Schedule.
 - November 1st. Need a prioritized list. Management needs have the information that the prioritized list was based on.
 - December 1st. Need the draft document with recommendations.
 - The TC meeting will probably have at least an hour next week.
 - If we finish the definitions and management needs, that would be a good starter draft, with the rest of the work being the recommendations.
 - Andreas D. volunteered to aggregate the inputs. Homayoun will send him the official template to use.
- MUWS – UPlat and UArch subGroups. Andreas – For Uplat, what perspective do we have as we write this work? For instance, know that Brian in MOWS is working on some model for Versioning. Igor pointed out that MOWS is just addressing the Web Services models. MUWS is interested in versioning the manageable resources and the manageability interface. Will get Brian, Igor, Andrea, and Andreas together to discuss this.
- Conclusion.
 - Want champions to propose to the list and then submit after discussions.
 - Need to have more work via email.
 - Tough schedule to finish by December 1st, especially with Thanksgiving.
 - Will need auxiliary meetings or become a lot more active on email.
 - Will have one auxiliary meeting next week. If it is still useful, we will continue having them.
 - Plan now to do it Tuesday, 11 AM Eastern. For one hour.

- Will pitch topics that champions are ready to do.
- Homayoun will send out an agenda. Igor – Notification. Heather – Addressing, Name Resolution.

END OF MEETING.