#### 2003-11-13 WSDM UArch Conference Call Minutes

## Agenda

• Discussion of Architecture document and new inputs.

## Action Items

- Editors (Zulah and John). Soon. Clarify document text and diagrams and move sections as discussed.
- Igor. Soon. Provide clarifying text for the Architecture document.

## Motions

• None.

## **Summary**

- The call turned from a generic TC call to a UArch subgroup call.
- Overall the discussion focused on terminology and impact on both diagrams and words in the document. The result was an action item for Zulah and John to go through the document and clarify based on the discussion. Igor will also provide some words to clarify issues discussed.

# Meeting Notes

- Cover what was done last week in UArch.
  - Discussion of Roles. Decided too much detail in the bullets, move that to Implementation.
  - Provider makes a Resource Manageable. This impacts the diagrams, too.
    - Captured text in the document.
    - John and Zulah will wordsmith.
  - Need similar two sentence definition of Consumer. And an example.
  - Discussion of Logical Model Diagram and Logical Roles diagram.
    - Are the manageability capabilities a set of semantics? Or a description.
    - The capabilities are in the resource, the manageability capabilities provide the semantics of what is in the resource. The endpoint maps that into WSDL.
    - Could add the Information Model to this diagram.
    - Action Item to firm up terminology, especially for roles. Editors take an action on that. Also capability clarification in the Concepts section.
    - Action Item to reconcile the two diagrams into one. Zulah and Igor.
    - Igor will provide some more words to explain some of the issues we talked about, like capability.

#### END OF MEETING.