

BCM TC Minutes for July 7, 2003 Telecon

Attendees: Bob, Bruce, Carl, Eric, Hans, Mike, Paul, Sally, Charlie

New Agenda Items:

Carl Mattlocks' presentation on Symantic Layer Topic Maps was rescheduled for the July 21, 2003 teleconference.

Carl also added an item to New Business concerning his role as liaison to the ebXML Registry.

Outstanding Business:

Bruce Peat reported that he had added "community of interest" phrasing to the BCM TC Charter. Additionally, he discussed the "Laila Amendment" stating that the requested change was not for more detail but a proposal of a name change for the information architecture to "BCM Collaborative Information Architecture". The TC voted to accept this name change and approved the BCM TC Charter.

Bruce then discussed the "Guidance & Scope" draft and asked for comments. After brief overview it was determined that the TC was not able to locate the document on the OASIS website. So discussion was tabled. Bruce took the action to resolve the OASIS posting issue and to provide the proper URL to the TC.

----- *AFTER MEETING NOTE* -----

Please log on to the BCM TC Members' only interface. You should have received your username and password from OASIS administration. If you don't have this, lost or otherwise have a question in accessing the TC member space:

<http://www.oasis-open.org/apps/org/workgroup/bcm/>

then please get setup by sending an email to: member_services@oasis-open.org

Bruce then mentioned that he had started composition of the BCM Concept Definition, Thesaurus, and Definition appendices.

The team then agreed to review the "Guidance & Scope" and appendices by the July 21st teleconference.

New Business:

Bruce asked for comments on the draft BCM specification and the review of the Listserv. The specification was not available to everyone so the discussion was tabled until the next meeting.

Topic Presentation: NorStella eprXML Project by Hans Aanesen

Without access to the slides, Hans discussed his involvement with the subject project and its similarities to the BCM effort. He stated that it involved the development of a hybrid, registry-centric approach that integrated multiple systems and was government focused. He said that it involved the development of a portal engine and supported the sharing of work between localities and the central government. Developed at the University of Oslo and other locations, the approach involves the use of dimensional folders and steering "cards" and uses epr core components for integrating multiple applications and building super components.

They use a folder metaphor to represent multidimensional layering that requires a user called a "folder constructor", or Subject Matter Expert who knows the applicable business and can define the metamodel. The user types are: Users, Administrators, Folder Constructors, and Developers. The steering cards were equated to the templates used in the BCM approach. There are 3 types of cards: Document, Workflow, and Instruction. He stated that the cards are geared toward business users and provide a set of requirements that can then be passed to developers.

The interest in the eprXML project was high, so the TC decided to reschedule a formal presentation involving the slides for the August 4th teleconference.

To close, Carl discussed his role as the liaison to the ebXML Registry. He stated that he is developing a brochure about the registry that will specifically define the difference between the UDDI and the ebXML Registry. The brochure is due at the end of August.

Next Meeting:

The meeting adjourned at 3:00pm EDT. The next meeting is currently scheduled for July 21, 2003. Please log on to the BCM TC Members page and review "Guidance & Scope" and first section of the draft specification.

Meeting Notes by Charlie Clark, EM&I