

OASIS Reg/Rep TC Meeting, 10 January 2002.

Attending:

Kathryn Breininger
Joseph M. Chiusano
Suresh Damodaran
Mike DeNicola
Anne Fischer
Sally Fuger
Jim Kepler
Joel Munter
Farrukh Najmi
Joel Neu
Neal Smith
Nikola Stojanovic
Prasad Yendluir

Original Agenda:

<http://lists.oasis-open.org/archives/regrep/200201/msg00011.html>

1. Minute taker
Neal Smith
2. Submitted specs status
They are on our web site for review by OASIS members.
3. OASIS membership strategy
Kathryn Breininger and Farrukh Najmi have discussed with Karl Best, how we can best work with OASIS members as they review the specs. Karl will send note to members asking them to post questions to our comment list. However, Karl doesn't encourage us to contact OASIS members individually and cannot provide a list for us to use.
There was a good deal of discussion on this. Past experience is that many companies don't vote. We want to encourage them to do so.
Bottom line is we can't use an OASIS list to make contacts, but at a minimum we should talk to OASIS voting rep within our own company, and have Karl send out a reminder note around the end of January.
4. Press release
Kathryn Breininger talked to Karl Best about the OASIS press release process. We can do a press release if we wish. We would need to be careful with wording - indicating it is a TC - approved spec. There was general agreement within the group that a press release is a good idea. We agreed to prepare a FAQ to help TC members respond to any questions or comment. After some discussion, we decided to include a list of companies implementing the spec in the press release.
Action item - All TC members send FAQs to the list for compilation by Michael De Nicola by 1/24/02.
Action item - Kathryn Breininger start the press release process with Carol Geyer.
5. XML Europe 2002 conference presentation opportunity.
Barcelona in May. Deadline for abstract submissions was Jan 4, but if anyone is interested let K know. Farrukh Najmi may be able to attend and present. Topic: Present version 2 and introducing v3 reg/rep
Action item - Kathryn Breininger check to see if it's too late for abstract submission
Action item - Farrukh Najmi prepare an abstract.
6. Work items for version 3

- Compatibility w/ v2
- Check back entries on our list for items previously deferred
- Usage of core components
- Xquery support
- Content-based query
- Refining access control
- Federated registries
- Process support for query manager - large amount of data matching a query - how to break down
- Registry session
- Security session
- Event notification
- URL access to registry entry & repos items. (allows coop w/ uddi)
- Namespace management function
- Migration path v2 - v3
- Support for transactions
- Confidence factor in search
- Operations policies, esp federated registries, 11-1-79 registries

Action item - All members submit v3 items to the list.

Action item - Neal Smith maintain index of v3 items.

7. Other items.

None.

Neal Smith
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ChevronTexaco