

Minutes for Telecon 12-20-01

Attendees:

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

Agenda

Original agenda at:

<http://lists.oasis-open.org/archives/regrep/200112/msg00061.html>

1. Minute taker

Nikola has offered to take notes.

2. Submitted specs status

There is a need to change status of the RS spec from "Draft" to "Approved Committee Specification". Ann will change the wording accordingly and let Kathryn know when it is done. There will be no changes after Karl Best posts it to OASIS at large on January 1st. Changes could be recorded and included in later versions of the specs. Kathryn will also check with Karl about the press release regarding the approved specs.

3. OASIS namespace

Karl has announced to TC chairs expected usage of OASIS NID. Kathryn will forward his e-mail to the group.

4. Joint Committee needs nominations for non-voting tech rep

It is proposed that Suresh Damodaran and Mark Crawford are to be considered to be a non-voting tech rep to the OASIS/UNCEFACT Joint Committee.

5. V2 reference implementation

Farrukh has given an update on the progress of this project. He has suggested that people who are interested to help with the project might contact him directly. He has asked whether this work could eventually get approved as a reference implementation of the specs.

6. Lobbying strategy

We need to check OASIS list of voting members and approach them by asking for their early feedback so that we can respond to their possible comments / concerns / questions. We would assign this task so that each of our members would approach certain set of voting members. Revising this strategy is an action item for the next meeting.

7. Version 3 work items

We will talk about this in the next meeting. We need to decide whether the process that we've used for ver. 2 is adequate or if it needs some tuning.

8. Core components - next steps

A new list "regrep-cc-review" has been established (<http://lists.oasis-open.org/archives/regrep-cc-review>). Sally, Lisa, Kathryn, Sanjay and Joe are the subteam members. Joe is the subteam lead. He has already posted some initial thoughts on how to start and has also included the summary document that explains "Core Components" (<http://lists.oasis-open.org/archives/regrep-cc-review/200112/msg00000.html>).

9. Subteams

There is a need to create a new subteam that will work on ebXML tModels. Subteam lead is Joel Munter. Name of the lead of the "Cooperating Registries" should be changed to Farrukh Najmi. Farrukh will talk to Joel M. about the name of the new subteam and inform Kathryn about the outcome.

10. Joel M.'s suggested agenda item

(<http://lists.oasis-open.org/archives/regrep/200112/msg00062.html>) It has been decided that it makes more sense to redefine the existing tModels directly to OASIS ebXML Registry V2.0 specifications.

It was mentioned (Joe?) that Lisa did a very successful presentation of our 2.0 work at the XML 2001 Conference.

Nikola Stojanovic
Lead Technologist, Research and Development
Encoda Systems, Inc.
101 Pineview Terrace
Ithaca, NY 14850 USA
nikola.stojanovic@encodasystems.com
Tel: 607-273-2224