

Minutes of OASIS ebXML Registry TC face-to-face meeting held September 23-24, 2002.

Note: This face-to-face was originally scheduled for 3 days. Due to weather conditions, the meeting was adjourned at the end of the second day.

Members present:

John Bekisz, Software AG, Inc.
Kathryn Breininger, Boeing
Monica Martin, Drake Certivo, Inc. (telecon)
Farrukh Najmi, Sun Microsystems
Nikola Stojanovic, Individual member

Kathryn volunteered to take minutes for the face-to-face meetings.

Monday, September 23rd:

Review approach: The team decided to begin with the Registry Services document, starting from the first section of the document and working through to the end. Once the RS was completed, the team intended to review the Registry Information Model document, and then review the issues log to see what remained to be resolved.

The team worked approximately 10 hours on Monday, clarifying language, catching inconsistencies, and generally improving the RS document. Changes were tracked throughout the review. The team stopped at section 8.1.2.

Tuesday, September 24th:

The team picked up where it left off the night before. We decided that it would be most efficient if a subteam was formed to review and update the Filter Query section (section 8.2), as this is a very complex section and we did not feel the right people were in the face-to-face to do a thorough analysis and update of the section. This will be brought up at the next ebXML Registry telecon. We skipped section 8.2, and resumed the review at section 8.3.

The team began to feel some anxiety about flights being able to take off late Wednesday night and Thursday, due to the approaching storm. After a brief discussion, we determined it would be best to cancel the last day of the face-to-face, and try to get earlier flights out of New Orleans. A short break was called in order for members to arrange new flights.

In the afternoon Patrick Gannon stopped by to chat with us about our progress, our future plans, and activities in OASIS. We will be using the services of the OASIS public relations office to get visibility of Registry v2.0 and v3.0 implementations, as well as publicizing the v3.0 specs when they go out for public review prior to submission to the OASIS voting membership. Our intention is to have the public review cycle completed prior to December, so that the specs can be submitted to the OASIS membership by January 1st.

We returned to work on the RS document, and completed our review through section 9.7. Work will resume with section 9.8 via telecons.

Next steps: Kathryn will set up three 4-hour WebEx sessions to complete the review of the RS starting at section 9.8, review of the RIM, and review of the Issues log. These sessions will be set up in the week following Farrukh's and John's returns from vacations (first two sessions to be set up the week of October 7th, and last session to be set up early the following week. If a fourth session is needed, it will be set up later in the week of October 14th).

The agenda for these sessions will be limited to review of the RS spec, the RIM spec, and the Issues Log. Farrukh has sent out the RS reflecting the work completed to date. We will resume the review of this document starting with section 9.8. When the reviews and updates of the RS and the RIM are completed, the Registry TC will be voting on the specs as approved Registry TC specs. Following the public comment period and resolution of any comments, the Registry TC will vote on submitting the specs to the OASIS membership for vote.

Thank you to all the participants in the face-to-face for your dedication and thoughtful analysis of the specs. Special thanks to Farrukh for manning the keyboard and revising as we talked!

Kathryn