

OASIS Reg/Rep TC Meeting, 7 February 2002.

Attending:

Kathryn Breininger

Lisa Carnahan

Joseph M. Chiusano

Mike DeNicola

Anne Fischer

Sally Fuger

Joel Munter

Farrukh Najmi

Joel Neu

Neal Smith

Nikola Stojanovic

Guest: Karl Best from OASIS

Original Agenda:

<http://lists.oasis-open.org/archives/regrep/200202/msg00000.html>

1. Minute taker
Joe Chiusano
2. Minutes from last meeting
Correction: Lisa Carnahan is liaison to ebTWG (*listed incorrectly in minutes*)
3. Reference Implementation discussion
Karl Best joined as a guest mainly to discuss this item. The general theme of the discussion was whether or not the TC can adopt the ebXML Registry SourceForge reference implementation (*currently under development*) as its own TC-approved reference implementation. The process for a TC "owning" a reference implementation was discussed, and final result of the discussion was that although OASIS can add this implementation to its list of implementations that are released to the press, the TC cannot (*under the current circumstances*) adopt the reference implementation as its own.
4. Work with SC34 or other ISO TCs
Kathryn Breininger and Karl Best encouraged the TC to start thinking of any other TCs or standards bodies (*such as W3C*) that we may want to interface with. Karl stated that OASIS has received approval for membership in SC34 for some committees, and this can possibly be worked out with other TCs/standards bodies as well. Our TC should discuss further on listserv.
5. AutoTech conference
AIAG's annual AutoTech conference will take place in August - details can be found on www.aiag.org. A one-day ebXML track is planned on the day prior to the conference start. Sally Fuger encouraged anyone who was interested in presenting to let her know. Our TC should discuss further on listserv.
6. XML Europe
There was some discussion of the possibility of our TC having a F2F meeting at XML Europe. The TC will *not* have a F2F meeting at XML Europe. However, there are still speaking opportunities. As of now, Farrukh Najmi is planning to attend and present.
7. Version 3 work items
Kathryn would like to see more discussions of the proposed V3 work items on our listserv. She also asked that we begin providing descriptions of the work items (*only one was done so*

far - Namespace Management Function) - the provider of the description does not have to be the person that suggested the item.

Action item - Members submit v3 item discussions to the list.

8. CC Review subteam report

Joe Chiusano gave a status of the progress of this team. To date, the subteam has made excellent progress in identifying Registry functional points in the Core Components specification v1.75. The team expects to complete the functional points identification by Wednesday, 2/20/02, after which time they will begin mapping the functional points to the current Registry architecture functionality and identifying any functional points that may require updates to the Registry architecture. The subteam plans to eventually present 2 documents to the TC - one of a more informational nature describing how functional points map to the current Registry architecture, the other a proposal defining new Registry functionality. The expectation is that the TC would concentrate more heavily on the second document, and refine it as necessary as a TC.

9. Meeting with ebTWG Catalog of Business Processes subteam

Kathryn gave a report on her meeting with some members of the ebTWG Catalog of Business Processes subteam that were in Seattle for the ebTWG meeting (*they asked to meet with Kathryn*). Kathryn essentially answered questions about the V2 Registry functionality, including questions on business process representation in the Registry, classification, and UIDs. Kathryn may meet with some other ebTWG subteam members in March, when they will be in Seattle for another meeting. Kathryn encouraged us to talk with members of groups that may have questions about the Registry specifications if the occasion arises.

10. Other items.

Joel Munter stated that he will be posting a technical note/white paper to the Cooperating Registries subteam list. The document is related to UDDI tModels. He looks forward to feedback after posting it, and would also be interested in learning about OASIS procedures for forwarding/posting white papers if anyone is aware of them (*they were not described on the OASIS web site*). Kathryn also encouraged us to contact the OASIS voting member(s) in our organizations and ask them if they have any questions on the V3 specs. She has not seen any public comments yet.

Action item - Members review Joel Munter's UDDI tModels technical note/white paper and provide feedback.

11. Next meeting: Thursday, 2/21/02. Kathryn will not be present (*on vacation*), Lisa Carnahan will conduct meeting. Kathryn will also be attending a Joint Steering Committee meeting on 2/14/02, and will give a report when she returns.

Joseph M. Chiusano
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