ebSOA Technical Committee
Meeting Minutes
17 February 2005
3:00 PM EST

Attendees:
Duane Nickull – Adobe Software
Ron Schuldt – Lockheed Martin
Tim Matthews - LMI
David R.R. Webber - CrossConnections
Michael Ruiz – BAE Systems
Goran Zugic – ebXMLSoft
Katherine Breninger – Boeing
Ed Dodds - Compuware
John Hardin - CrossConnections

Minutes:

The next meeting will be held 03 March 2005 at 3:00PM EST. Call numbers will be announced on the ebSOA mail list prior to the meeting.

Minutes of the last meeting were approved.

No Quorum existed on the call. Due to this condition, a Web Vote will be instituted by John Hardin for the following items:

1. Secretary replacement: Michael Ruiz was nominated. There were no other nominations.

2. Revision of the charter is needed to allow for the change in focus brought about by the formation of the SOA RM TC.

3. A email will be forwarded to all ebSOA TC members with survey on the number of persons attending the April OASIS meeting in New Orleans. Decision on scheduling the face2face meeting at another time may be considered.

There will be a one week review period, followed by a one week voting period.

Outstanding Open Action Items were discussed, several were closed, and updates requested for others. A small number remain open. An email will be forwarded to those owners of outstanding action items that were not present on the call to detail the status, and recommendations for followup on the items.

Continuation of editing on the deliverable documents as identified in the charter, and on the patterns catalog, patterns document was discussed.

AIAG Liaison – there are currently two possible: David RR Webber is liaison with the IV&I working group, and John Hardin is on queue to be instated as a Subject Matter Expert on the Convergence Working Group.

EbXML JC Liaison – John Hardin will attend next week’s ebXML JC meeting, and a different liaison may be appointed at that time.

Meeting adjourned.