

Notes from the OASIS WSRF TC Teleconference 6th February 2006

Agenda

See: http://www.oasis-open.org/apps/org/workgroup/wsrf/event.php?event_id=7755

Roll Call

The roll call is kept on the TC web site under the meeting record.

See http://www.oasis-open.org/apps/org/workgroup/wsrf/event.php?event_id=7755

The meeting is quorate.

Confirm minute taker

Tim Banks is taking the minutes.

Approve of minutes of Teleconference on 23rd January.

See: <http://www.oasis-open.org/committees/download.php/16376>

(IanR) The date in the title was wrong.

[New version is here: <http://www.oasis-open.org/committees/download.php/16544/WSRF%20TC%20%5B23Jan06%5D%20notes%5B2%5D.pdf>]

There were no objections to approving the updated minutes.

Call For AOB

None.

Action Review - chair

(Bryan) Move 160, 161 to closed **Done**

(TimB/BryanM) Review the changes in RMD for 119/120/163/155 within the next week.

Done – see below for discussion

(Ian) Put report of Public Comment Changes in the document repository. **Done**

(IanR) We need to have some review of the report which is posted here:

http://www.oasis-open.org/apps/org/workgroup/wsrf/download.php/16543/wsrf_report_cs-01.htm

This is almost a cut and paste of the issues list.

Action (All) Review of the report.

(Dan) Post cleaned-up of the version of the document, including any review comments. **Done**. See <http://www.oasis-open.org/apps/org/workgroup/wsrf/download.php/16535/wsrf->

[ws_resource_metadata_descriptor-1.0-spec-wd-07.doc](http://www.oasis-open.org/apps/org/workgroup/wsrf/download.php/16535/wsrf-ws_resource_metadata_descriptor-1.0-spec-wd-07.doc)

(DaveS + ???) Review unclean RMD (Everyone else also to review if possible).

Carry Fwd

(Ian & Jem) Review Appnotes. (Everyone else also to review if possible) **Carry Fwd.**

Status on WS-RMD – Dan.

Review of changes are posted here: <http://www.oasis-open.org/apps/org/workgroup/wsrp/email/archives/200601/msg00055.html>

And here: <http://www.oasis-open.org/apps/org/workgroup/wsrp/email/archives/200602/msg00002.html>

(TimB) The summary of the review is:

119 – Needs to be reopened in the light of the resolution of 163.

120 – Done.

155 – Done, but see Bryan’s comment about ordering of the text.

163 – Done – changes are in the appendix to the spec, but where is the separate file containing the schema?

Also, there needs to be a new issue to clean up ambiguities about multiple <property> elements referring to the same resourceProperty.

Action (BryanM) Re-open issue 119 to review name of MetadataDescriptor element.

Close issues 120, 155, 163.

Action (TimB) Raise new issue on RMD.

(IanR) Let’s continue the discussion next time since Dan couldn’t be present this time. The review of the spec should continue with the new version.

Status on AppNotes – Roger

(IanR) Roger is waiting for input from Jam and I and anyone else who can review it.

(Roger) Is there likely to be substantial comments?

(Jem) No – just a few minor things.

(Roger) There is some text from Dan about RMD, but this should be easy to include.

(IanR) So, we are headed towards rolling up the review comments ready for public review.

AOB

(DaveS) I looked at Ian’s report of the public comments and it looks fine.

Straggler Roll Call – see Meeting record.

Closed 17:20

Next telecon is 20th Feb.

Summary of actions

(All) Review of the report which is posted.

(DaveS + ???) Review unclean RMD (Everyone else also to review if possible). Carried fwd from 23rd January.

(Ian & Jem) Review Appnotes. (Everyone else also to review if possible). Carried Forward from 23rd January.

(BryanM) Re-open issue 119 to review name of MetadataDescriptor element. Close issues 120, 155, 163.

(TimB) Raise new issue on RMD.