OASIS Tax XML Technical Committee
December 14, 2006 Meeting (Teleconference)

- Meeting Called to Order by Susan Smoter at 4:05pm
- Roll Call & Attendance recorded in Kavi
- General Topics:
  - XBRL Conference in Philadelphia, PA - Overview (Eric Cohen)
    - Conference held starting on Sunday, December 3, 2006 with XBRL-GL training session
    - Conference very well attended
    - Presentations from TaxXML members Harm Jan van Burg and Terry Lutes on Tuesday December 5
- Team Reports
  - John Glaubitz – CoR Project Team Report
    - Finalization of documentation still in progress
    - Next step = formal TC review, voting and posting
      - Business Analysis Document
      - Implementation Guide w/ Sample Schemas and Best Practices
    - Final version of analysis document and initial version of Implementation Guide should be ready by the Miami F2F.
  - Andy Greener - Indirect Tax Team Report
    - Process model extensions for Customs Duties and Excise Taxes nearly complete.
    - Work in progress to insert new models into existing Reference Model document to determine how document will need to be structured.
    - Next step is to define the information requirements of the identified message types in the process models.
    - Goal = Turn into a publishable reference model (aim to have something for TC to review by next F2F)
  - Eric Cohen – Tax XBRL Liaison Group
    - No official meeting of the group took place since the last TC Call
    - Heavily engaged in formation of new independent organization, XBRL-US, Inc.
    - Mark Bolgiano has been selected as for the CEO position of XBRL-US, Inc.
    - Reaching out to Accounting software developers for input into XBRL-GL
    - Keeping track of new developments and announcements coming out of New Zealand and Australia.
    - Traction is building within the U.K. for new business reporting
  - Susan Smoter – InterOperability Summit
    - Held focus session at IRS CERCA meeting with Software Developers to gauge the industry interest, level of understanding, prioritization, and solicit topics to be worked – Highly interested in web services
    - Arranged to incorporate the TC’s InterOperability Summit into the IRS’ Software Developer’s Conference (held in DC late May or early June)
    - Envision 3 tracks, which will be conducted as roundtable sessions
  - Taxpayer Identification – John Glaubitz
    - Mission Statement in progress
• Next F2F Meeting – Hosted by Vertex in Miami, FL - February 27, 28, March 1 (1/2 day)
  o Meeting will take place at the Park Central in Miami - South Beach
  o A block of rooms is being held. Mention “Vertex / OASIS” when making reservation to be included in block. Hotel reservation number is: +1 305 538-1611. The website is: www.theparkcentral.com
  o Agenda for the meeting is in progress.
• Next conference call is tentatively scheduled for January 25, 2007 at 4:00 pm EST / 9:00 pm GMT
• Meeting Adjourned at 4:40 pm.