OASIS Tax XML Technical Committee
January 25, 2006 Meeting (Teleconference)

- Meeting Called to Order by John Glaubitz at 4:05pm
- Roll Call & Attendance recorded in Kavi
- General Topics:
  - Results of the IPR Vote
    - IPR passed with only 50% of members voting, but 100% of those voting to approve.
  - Review of programme for the F2F Meeting in Miami, FL - February 27, 28, March 1 (1/2 day)
    - Suggestion to move the first two sessions on Wednesday, the future of TaxXML and future TC projects to Tuesday swapping with the break out sessions and increasing the overall time allotted.
    - Suggestion to allow members to dial-in to the above discussion to allow more people to get involved.
    - Moving Indirect Tax breakout sessions to Wednesday AM rather than Tuesday PM will allow some key contributors to the project to dial-in to the discussion.
    - Break out sessions can be extended, reducing the time allotted for the afternoon sessions, Report back to the plenary and the CoR/Taxpayer ID discussion, which were considered to be too long.
- Team Reports
  - John Glaubitz – CoR Project Team Report
    - Little progress since last call.
    - 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
    - An updated version of the analysis document and an initial version of Implementation Guide will likely be ready by the Miami F2F.
  - Andy Greener - Indirect Tax Team Report
    - Process model extensions for Customs Duties and Excise Taxes completed.
    - Modifications to the structure of the existing Reference Model document in progress to determine how best to incorporate new material.
    - Definition of the information requirements of the identified message types in the process models in progress. A first cut at re-designed class models for the messages is started.
    - 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 as most of its members have been active in XBRL efforts in their own countries.
    - United States: XBRL US, Inc. is now a separate legal entity. Mark Bolgiano has been selected for the CEO position of XBRL US, Inc. Mark joined the call
to introduce himself and get acquainted with the work in progress. The search continues for additional full-time staff as the organization continues to grow. The update of the U.S. Taxonomies is underway with support of the SEC and Financial Accounting Foundation (FAF).

- Canada: A new version of the Canadian Taxonomy is ready for review. Canada's securities regulators - Canadian Securities Administrators (CSA) - have followed the SEC lead and instituted an XBRL voluntary filing program.
- U.K.: 300K has been earmarked for the U.K. Taxonomy.

- Next conference call will be scheduled during the coming F2F meeting
- Meeting Adjourned at 4:40 pm.