WebCGM TC Telecon – 20070214

Attendees:
Dave Cruikshank
Lofton Henderson
Andrew Moorhouse
Dieter Weidenbruck
Ulrich Laesche
Don Larson
Forrest Carpenter

Regrets:
Stuart Galt

Agenda

Recruiting status
Possibility of gaining Raytheon support for CGM Open MS

WebCGM 2.0 an OASIS Standard (and W3C Recommendation)!
Congratulations to all.

Discuss next steps on WebCGM 2.0
Fix the XCF DTD problem (see http://lists.oasis-open.org/archives/cgmo-webcgm/200702/msg00001.html)

OASIS errata process
1. Adopt the set of proposed corrections as a Committee Draft, in the form of a list of changes, and optionally accompanied by a copy of the original specification text marked to incorporate the proposed changes.
2. Confirm by Full Majority Vote that the proposed corrections do not constitute a Substantive Change.
3. Submit the proposed corrections for a 15-day public review, and completing that review, pursuant to Section 3.4.
4. After the public review, confirm the proposed corrections as Approved Errata by a Full Majority Vote.

Next steps
Create OASIS CD for errata to correct DTD error – Lofton needs to clarify a few things here.
Gather any other errata?
Coordinate with W3C errata process.

Future WebCGM work

Marketing report – Don
Don has been working with Carol Geyer on ideas for marketing and has discussed the following ideas:
• Webinar for visibility of WebCGM
• Interoperability demo
• Dedicated web site for WebCGM
• Additional thought, press release on 20th anniversary of CGM?

Technical report – Forrest
• Dave to solicit use cases on the candidate list we have and ask for new requirements among the community and the S1000D group, along with the ATA community.

Next Steps
F2F for future work on WebCGM 2.0 – tentative for week of 21st of May, Glasgow

Miscellaneous
The OASIS member section guidelines have been approved by the OASIS board. OASIS will provide a draft of our current RoP in the new OASIS template for our review. We need to have an election of MS officers, but will wait until the new RoP is in place.

Next telecon
Feb 28, 7:00 Pacific

Time: 8am - 9:00am pt
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