

## Approved Meeting Notes from the EMA-TC Teleconference

Date: Aug. 21, 2009

Next Meeting: Sept. 04, 2009

### 1. Attendance

Alessandro Triglia (AT)	Aviv Siegel (AS)	David Box (DB)	Dean Reese (DR)
Dee Schur (DS)	Denis Gusty (DG)	<b>Donald McGarry (DMG)</b>	<b>Doug Allport (DA)</b>
<b>Elysa Jones (EJ)</b>	Jacob Westfall (JWe)	Jane Harnad (JH)	Jeff Waters (JWa)
<b>Mary McRae (MMR)</b>	Norm Paulsen (NP)	<b>Patrick Gannon (PG)</b>	Paul Denning (PD)
<b>Rex Brooks (RB)</b>	<b>Rob Torchon (RT)</b>	<b>Thomas Ferrentino (TF)</b>	Tim Grapes (TG)
<b>Tom Merkle (TM)</b>	<b>Werner Joerg (WJ)</b>	<b>William Kalin (WK)</b>	

**Guest:** Scott McGrath (SMG)

**Quorum** - achieved

2. **Review of Agenda:** no request for change

3. **Review of**

- 20090724\_Draft\_EMA-TC\_Minutes – RB moves to approve, TM seconds - approved
- 20090807\_Draft\_EMA-TC\_Minutes – EJ moves to approve, RT seconds - approved

4. **Current Business**

- FEMA: CAP-EAS Implementation Guide
  - Update:
    - EJ provides background from webex call with Industry Group. It is the OASIS process with its public comment periods that attracts FEMA.
    - The EMA-TC has to figure whether it can identify a process consistent with OASIS and its charter.
    - SME's can be included, with voting rights, if they sign up for a year membership.
  - How to accommodate non-member SMEs?
    - SMG reminds that in order to participate, SMEs must sign the membership agreement which binds to the IPR policy, and argues that the benefit for free access to OASIS standards is funded through memberships, many from enlightened people with vested interest. Offering free membership would create a conflict (some get free access to the process, some don't) and we would be providing a competitive advantage to some and not to others.
    - EJ: other folks to consider, e.g. state broadcast.
    - PG: option – have society of broadcast engineers sign membership and delegate 2 members.
    - RB: this option would not work for CMAS
    - EJ: is Cell phone Implementation guide a mission just for EAS, or others to follow?

If so we need to reach out to SBE as a way for SMEs to sign up.

- TF: also Weather National Service
- EJ: Implementation guide is non-normative
- RB: can we call on the people of the FEMA call to form a group that could then join OASIS?
- EJ: TF or WK could reach out – action item for WK: reach out to Gary Timm.
- RB: concerns about a group signing the IPR
- SMG: there was an alarming slide in FEMA's presentation – slide 14 states “*FEMA encourages ... **when the process is established**” – not “**if the process is established**”.*

  - WK: SMEs are limited to consultants, individuals and representatives of non-profit organizations.

- SMG: change in membership - \$300 for private individual; \$1200 for individual from corporation.
  - EJ: good to see different individual memberships
  - SMG to contact Wade Witmer and Walter Florence
  - WK: who's going to inform ESIC that they can not delegate SMEs?
  - EJ: would be appropriate to have a letter from OASIS
- Document ownership – did not come up for discussion
- Funding – did not come up for discussion
- Outreach & Education SC
  - Chair(s) – Patrick Gannon and Bill Kalin agree to co-chair the SC – TC approves.
- Collateral & Documents SC
  - Dean Reese has resigned – do we need another co-chair? Any nominations?

Meeting overruns allotted time by 20+ min – RB moves, EJ seconds to adjourn

Redacted and submitted by

Werner Joerg, co-Chair

OASIS EMA-TC

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801-557 7160 (M)

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revised 090904/wbj