

Approved Meeting Notes from the EMA-TC Teleconference

Date: June 25, 2010
12:00-13:00 EDT

Next Meeting: July 09, 2010

1. Attendance

Agha Ahmed (AA)	Aviv Siegel (AS)	Bill Tabor (BT)	Buddy Ackerman (BA)
Camille Osterloh* (CO)	Claire Carpenter (CC)	Daniel Ryan (DR)	Dara Ung (DaU)
David Box (DB)	Dee Schur (DS)	Denis Gusty (DG)	Don Beattie (DoB)
Don Uyl (DoU)	Donald McGarry* (DMG)	Doug Allport* (DA)	Elysa Jones* (EJ)
Gary Timm* (GT)	Gavin Treadgold (GTr)	Hans Jespersen (HJ)	Herbert White (HW)
Jacob Westfall (JWe)	Jane Harnad (JH)	Jeff Waters (JWa)	Mark Titus (MT)
Mary McRae (MMR)	Norm Paulsen (NP)	Patrick Gannon* (PG)	Paul Denning (PD)
Rex Brooks* (RB)	Rob Torchon* (RT)	Robin Cover (RC)	Shayne Barr (SB)
Sukumar Dwarkanath (SD)	Thomas Ferrentino* (TF)	Thomas Merkle (TM)	Tim Grapes (TG)
Werner Joerg* (WJ)	William Cox (WCx)	William Flannigan Jr. (WF)	William Kalin (WK)

* indicates voting member

Quorum – not achieved

- Review of Agenda:** no new agenda – based on June 11 Agenda and meeting notes.
- Review of June 11, 2010 Draft Minutes – no comments; no quorum for approval.**
Some side comments:
 - TF: Gary Ham has been testing DM OPEN 2.0 all week and may be able to get it out to beta soon. GT inquires about prioritization of announcement to various communities – no one has information about a confirmed list.
 - TF: NP has shown interest in having CAP-CP incorporated into the scenario for the IAEM Interop Demo. The early availability of DM 2.0 would make that more likely. HJ confirms that Solace would be ready to provide the message translation services (CAP-CP ↔ DM OPEN / IPAWS) that were considered for WCDM.
- Current Business:**
 - OASIS Policies and EMA-TC mission on collision course? No new insights have been added to the discussion from last session, but the options of allowing non-members to poll OPEN from their own booths, or to participate in Interop Demos for an additional “pro-rated” OASIS fee should be given consideration. We agree that it is time to get OASIS staff involved in this question.
 - EDXL Product Directory: we would like to see more products added - need to contact misc. companies that have indicated interest in adding entries. TF to follow up with several potential contributors. He suggests that there may be several companies out there that already implement OASIS EM Standards or consume standards based data, but that are not OASIS members, e.g. Buffalo Computer Graphics (www.buffalocomputergraphics.com)

with a Crisis Information Management System called “DisasterLAN” and a public warning system, NY-ALERT, that is CAP based and set to use DM OPEN.

- EDXL 101 (WJ): the slide skeleton for the presentation material is complete and has been sent out to the various presenters for completion. Rehearsal is scheduled for July 8, 11:00-12:00 EDT. The public webinar will be held on July 15, same time.
- Writing resources – topic has not yet been pursued in C&D SC
- EMA Presence in Social Networks – discussion pending
- Test messages for RM (WJ): a seemingly simple internal request demonstrates the necessity to tackle the question of test messages, protocol validation and conformance testing on a broader scale – what resources are available (Implementation guides, NIMS STEP, ...), where are the gaps, who can/should provide test data for development or certification, policy / legal implications, etc... How do other standards address this problem? We agree that this is an important issue for adoption. The TC will start discussions at the next telecon.

5. **Subgroup reports:**

- Collateral & Documents – no representative available to report
- Events & Demos (TF): nothing to add to above comments.
- Outreach and Education – no representative available to report

About the running agenda item “Other / Pending Business” - WJ: is it useful to have it repeated on every agenda or should it be recorded in a separate “Issues List”? TF suggests to leave it on – ok.

Session adjourned 12:45.

Redacted and submitted by

Werner Joerg, co-Chair
OASIS EMA-TC

100707/wbj
Approved/100709/wbj