OASIS S-RAMP TC – Minutes – 2011/02/23

Agenda:

The agenda is in the agenda section of the calendar entry.

Role call and assignment of minute taker:

Dan Enache was assigned Secretary duties for this meeting

### Meeting Attendance Report

<table>
<thead>
<tr>
<th>Company</th>
<th>Name</th>
<th>#</th>
<th>2011-02-23*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hewlett-Packard*</td>
<td>Pospisil, Radek</td>
<td>1</td>
<td>Yes</td>
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<tr>
<td>IBM</td>
<td>Brunssen, Vincent</td>
<td>1</td>
<td>Yes</td>
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<tr>
<td>Individual</td>
<td>Brown, Peter</td>
<td>1</td>
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<tr>
<td>Individual</td>
<td>Janssen, Gershon</td>
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<td>Red Hat</td>
<td>Hauch, Randall</td>
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<tr>
<td>SOA Software Inc.</td>
<td>Gundavarapu, Pradeep</td>
<td>1</td>
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<td>Software AG, Inc.*</td>
<td>Woods, Gary</td>
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<tr>
<td>Talend</td>
<td>Beothy-Elo, Zsolt</td>
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<td>TIBCO Software Inc.</td>
<td>Enache, Dan</td>
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<td>WebLayers, Inc.</td>
<td>Loewy, Guy</td>
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Supplementary Notes:

- The next meeting will be March 2, 2011.
Vince Brunssen: AUDIO CONFERENCE

Primary Access Information
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USA Toll-Free: 888-426-6840
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Participant Code: 6036610

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process=1&accessCode=6036610&accessNumber=2158616239

Vince Brunssen: 1. Call to Order and Welcome.
2. Roll Call
3. Assign Secretary role for this meeting
4. Approval of minutes from February 16, 2011 Conference Call
5. Review issue SRAMP-25 that can be found at http://tools.oasis-
open.org/issues/browse/SRAMP-25
6. Review issue SRAMP-26 that can be found at http://tools.oasis-
open.org/issues/browse/SRAMP-26
7. Review issues that have been assigned ownership. Owners, please be prepared to
comment on the issue(s) that you own.
8. Adjourn

Peter F Brown: Vince: Hi, I will have to drop off early, as I am editor on another
TC where deliverables are being discussed this morning

Peter F Brown: I would also like to add a request from the European Commission for
input on their Semantic Assets registry - particularly relevant given the specific
request for advice on modelling asset registration - I'll send a mail with details
to list

anonymous morphed into Zsolt Beothy-Elo

anonymous morphed into Pradeep Gundavarapu

Peter F Brown: Access code not recognised on dial-in - anyone else having this
problem?

Dan Enache: Dan Enache will be secretary

Dan Enache: Motion to approve the previous minutes

Dan Enache: Minutes approved as submitted

Dan Enache: Vince will update database

Dan Enache: Issue #25 had been opened

Dan Enache: (by Randall)

Dan Enache: Issue #25 - how to expose user defined models without artifacts
Dan Enache: Need to be able to discover the metamodel

Dan Enache: Related to how to define the URLs (#15)

Dan Enache: If a user wants to define a model, how do we go about finding that model?

Dan Enache: It is proposed to add back in the specs a better description of this aspect (how to discover user model/relationships) for the spec implementors

Dan Enache: Issue #25 had been opened to work on

Dan Enache: Issue #26 had been opened

Dan Enache: OASIS requires the group has a conformance chapter. Should have a conformance chapter in both docs. There is no specification on what is mandatory and what is optional to support. That should be added to the two documents.

Peter F Brown: Conformance clauses are needed from the moment we want to move an approved Committee Specification onto being an OASIS Standard

Peter F Brown: at this stage, we should just note what might need to be included as criteria

Dan Enache: It seems like it is not common for TC to put together compatibility kits

Dan Enache: #26 and #27 will track the conformance for each document

Dan Enache: Correction it will just be #26 with two sub-tasks under it

Dan Enache: Opened #26 to create subtasks (one for creation and one for binding document)

Dan Enache: Item #7 in the agenda - members in progress with the issues

Dan Enache: Vince - OASIS didn't track the voting rights. From time to time wants to make sure everybody has the proper voting rights

Dan Enache: Meeting adjourned