

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

Agenda:

http://www.oasis-open.org/apps/org/workgroup/s-ramp/event.php?event_id=29547

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

Yes means attended; **No** means did not attend; * indicates meeting achieved quorum

Company	Name	#	2011-02-23*
Hewlett-Packard*	Pospisil, Radek	1	Yes
IBM	Brunssen, Vincent	1	Yes
Individual	Brown, Peter	1	Yes
Individual	Janssen, Gershon	1	Yes
Red Hat	Hauch, Randall	1	Yes
SOA Software Inc.	Gundavarapu, Pradeep	1	Yes
Software AG, Inc.*	Woods, Gary	1	Yes
Talend	Beothy-Elo, Zsolt	1	Yes
TIBCO Software Inc.	Enache, Dan	1	Yes
WebLayers, Inc.	Loewy, Guy	1	Yes
		10	

Supplementary Notes:

- **The next meeting will be March 2, 2011.**

Vince Brunssen: AUDIO CONFERENCE

Primary Access Information

USA Toll-Free: 888-426-6840
USA Caller Paid: 215-861-6239

Participant Code: 6036610

For Other Countries:

<https://www.teleconference.att.com/servlet/glbAccess?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