

SOA-EERP TC Meeting  
Wednesday/Thursday, 17/18 August 2011

**Attending:**

- Szu Chang
- Chris Chen
- William Cox
- Andy Lee
- Yulin Xu

Meeting is quorate.

**Agenda:**

- Call to Order
- Roll Call
- Approve minutes as needed
- Report from Andy Lee
- Discussion and vote on next steps for the TC (OASIS Standard process, or Committee Specification)
- Adjourn

Andy: the Expert Panel approved The Standards last Friday. This is a successful finish to Stage 1. We will celebrate; we appreciate all your hard work. ChangFeng on behalf of the Beijing Government convened the Expert Panel.

The meaning and use is very important. We see more and more importance in the past couple years in SOA and supply chain.

In the expert panel the next phase is organizing the proposal to push to OASIS standards, and position toward possible ISO standards; an OASIS standard is the next step.

The Experts suggested if we want to move forward we have to form some committee toward a specific and practical application such as supply chain optimization, green energy optimization, some example in the real world.

I will draft a proposal and send to you [the TC] in a week or so.

I appreciate everyone's work. This is really important to me, the ChangFeng

Alliance, and to China in the standard field.

**ACTION ANDY** drafts a proposal for next step and post to the TC.

Bill: Are you thinking inside the TC? Or outside? For the implementation and interoperation.

Andy: I don't know the mechanisms well yet—could set up a subcommittee under the TC - say Green Energy SC, Supply Chain SC, other committees.

Bill: Some TCs have created "Adoption Committees" as subcommittees. Some have created what they call marketing subcommittees

Andy: We could put a team on adoption committee - teams to focus on different implementations and real world. Adoption or Implementation would be good names.

Szu: How about this? Andy right now is trying to write a proposal. Goal is to support and push the use of these standards

I will write something and send to Andy and then ... work on scoping, and tasks. We need concrete tasks and a concrete goal.

Then we can say reached agreement - go to the next step.

Andy: I'd really like you to give me a hint, especially some application that might be implemented in the US - or at (for example) companies like IBM, Oracle, Microsoft—find an application that lead to an agreement with such a company

This would be a concrete result, get implementations, buy-in, and make the next stage of our funding possible.

On my side I'm talking with a couple of major application developers. Main things might be Green energy (? meter?) Designed-in energy efficiency systems.

Target would be a big company, early contacts. We need to sort out and make 4-5 applications that could implement the standards. That can attract the attention of the government [Beijing Municipal Government]

Szu: We'll discuss offline (szu with andy) to form a proposal.

Andy: Maybe Beijing and a major US city could have a dialog on carbon offset emissions - high level dialogs, discuss how to reduce the cities' total emissions with perhaps a China, US, agreement on CO2 reduction.

For next stage funding - something around 2-3M USD - 3 years - things to adopt for this amount. Maybe 200k USD for 3 years.

Szu: We want to make it now. I suggest an overall plan. Creating a subcommittee may be in the next step, may not be.

Andy: Is creating a Subcommittee a formality? How many applications we can create - I have one, green energy people are interested.

I move to create an adoption subcommittee.

Bill: Hearing no second, the motion fails.

Andy: I would like to move forward to implementation/adoption and OASIS standards. I propose our next meeting in two weeks.

**ACTION BILL** Establish next meeting in 2 weeks (31 August/1 September)

Andy: I will post a plan for the TC work prior to the meeting, and we will discuss it.

Szu: Move to adjourn. Andy seconds. No objection.

Adjourned 8:56pm New York Time EDT