OASIS WEMI Technical Committee
Conference Call - 16-jan-2012
Agenda

1. Welcome & Call to order, Note-taking, Roll call
2. Nominations & Election of TC Chair and Secretary
3. Orientation of OASIS process and tooling
4. Review of the charter and history
5. Adoption of Accepting E-motions & Accepting e-votes
6. Miscellaneous and other Business
<table>
<thead>
<tr>
<th>Roll call / Roster</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jay Batson, Acquia, Inc. (proxied by Jeff Beeman)</td>
</tr>
<tr>
<td>Cedric Huesler, Adobe Systems</td>
</tr>
<tr>
<td>David Nuescheler, Adobe Systems</td>
</tr>
<tr>
<td>Peeter Piegaze, Adobe Systems</td>
</tr>
<tr>
<td>Shaun Walker, DotNetNuke Corporation</td>
</tr>
<tr>
<td>Alpesh Patel, Ektron</td>
</tr>
<tr>
<td>Sten Sandvik, Enonic</td>
</tr>
<tr>
<td>Thomas Sigdestad, Enonic</td>
</tr>
<tr>
<td>Arje Cahn, Hippo B.V.</td>
</tr>
<tr>
<td>Ate Douma, Hippo B.V.</td>
</tr>
<tr>
<td>Karsten Eberding, Individual</td>
</tr>
<tr>
<td>Patrick Gannon, Individual</td>
</tr>
<tr>
<td>Serge Huber, Jahia Solutions Group SA</td>
</tr>
<tr>
<td>James Falkner, Liferay, Inc.</td>
</tr>
<tr>
<td>Philipp Baerfuss, Magnolia International Ltd.</td>
</tr>
<tr>
<td>Boris Kraft, Magnolia International Ltd.</td>
</tr>
</tbody>
</table>
Agenda

1. Welcome & Call to order, Note-taking, Roll call
2. Nominations & Election of TC Chair and Secretary
3. Orientation of OASIS process and tooling
4. Review of the charter and history
5. Adoption of Accepting E-motions & Accepting e-votes
6. Miscellaneous and other Business
Nomination Chair: Cedric Huesler, Adobe

Dear Members of the TC

I would like to hereby nominate Cedric Huesler as a candidate for the chair for the WEMI TC.

Cedric is a colleague of mine at Adobe and serves as the Senior Product Manager for Web Experience Management and joined Adobe together with me through the acquisition of Day Software in 2010. Cedric has 12 years experience in the web content management space, leading WCM/CMS product management at the Swiss startup Obtree Technologies and later in product management positions for OpenText. After that Cedric was the Engineering Director at local.ch and gathered a lot of experience in open source and standards. He recently moved from Switzerland to Palo Alto (California).

I think that Cedric brings an ideal and unique combination of a deep technology understanding as well as a broad experience in our space to the table as well as a track record for a result oriented, efficient working style.

I know Cedric personally for over a decade and I can fully recommend Cedric as a candidate for the position of the chair of this TC.

regards,
daavid
Nomination for Secretary: Dr. Frank van Lankvelt, Hippo

In the past 4 years Frank worked at Hippo in the core development (R&D) team. Virtually all of the core development is carried out by this team, where he fulfills the role of scrum master in addition to that of developer. He has been active on the Hippo mailing list, helping end-users and site developers alike find their way in the system.

Within Hippo, Frank organises the events to collaborate to explore, innovate and share their expertise.

Frank is an Expert in JCR and REST.
Nomination for Secretary: Peeter Piegaze, Adobe

Peeter Piegaze is software engineer at Adobe.

He is the author of the JSR-170/JSR-283/JSR-333 Java Content Repository specification and is responsible for the API design and documentation for Adobe’s JCR-related technology.

Peeter is the secretary of the CMIS TC at OASIS
Agenda

1. Welcome & Call to order, Note-taking, Roll call
2. Nominations & Election of TC Chair and Secretary
3. Orientation of OASIS process and tooling
4. Review of the charter and history
5. Adoption of Accepting E-motions & Accepting e-votes
6. Miscellaneous and other Business
OASIS TC Process Overview

WEMI Technical Committee Kick-off
January 16, 2012
Agenda

• Purpose of TC Process
• Work product lifecycle
• Making contributions to TC
• Points of contact with TC Admin
• Miscellaneous considerations
TC Process Overview

• TC Process is created by OASIS Board, carried out by TC Administration

• Job of TC Administration
  - Support activities of OASIS members
  - Turn TC Process guidelines into practical rules
  - Communicate procedures & best practices to TCs
  - Represent TC interests to Board
  - Improve tools & support for members
  - Recommend improvements to process itself
Work Product Lifecycle

- Your work products will progress through the following stages for a Standards Track Work Product:
  1. Working draft (no official standing)
  2. Committee Specification Draft
  4. Committee Specification
  5. Candidate OASIS Standard
  6. OASIS Standard
  7. Approved Errata
Work Product Lifecycle

• Stages for a Non-Standards Track Work Product:
  1. Working draft (no official standing)
  2. Committee Note Draft
  3. Committee Note

• Non-Standards Track Work Products are non-normative and are not implemented – educational papers, marketing collateral, etc.

• Administrative documents (meeting minutes, etc.) must be maintained on OASIS-provided systems
Work Product Lifecycle

Typical Timeframes

- 3 to 6 months
- 30 days 1st / 15 days subsequent
- From start, typically 6 to 18 months
- 60 days
- 14 days

Typical timeframe 9 to 18 months
Making contributions

• TC members may contribute existing or new work to the TC for consideration in its work
  • TC is under no obligation to do anything with it
  • Contribution only gives OASIS non-exclusive right to use and republish. Full rights remain with the contributor

• Process is simple:
  • Load contribution to TC’s document repository
  • Send email to the TC mailing list announcing the contribution and including a link to the uploaded file
## Contacts with TC Admin

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timeframe</th>
<th>TCA Interactions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Working Draft</td>
<td>Up to TC</td>
<td>Request WD template</td>
</tr>
<tr>
<td>Approve Committee Spec / Note Draft</td>
<td>Up to TC</td>
<td>Request CSD/CND upload (optional)</td>
</tr>
<tr>
<td>Public Review</td>
<td>CSD: 30 days 1st / 15 days subsequent CND: 15 days</td>
<td>Request public review</td>
</tr>
<tr>
<td>Approve Committee Specification / Note</td>
<td>After final public review</td>
<td>Request Special Majority ballot Upload &amp; announce CS</td>
</tr>
<tr>
<td>Approve Candidate OASIS Standard</td>
<td>After Committee Specification</td>
<td>Request Special Majority ballot</td>
</tr>
<tr>
<td>Public review</td>
<td>60 days</td>
<td>Announce results</td>
</tr>
<tr>
<td>Membership vote</td>
<td>After public review</td>
<td>Launch membership ballot</td>
</tr>
<tr>
<td>OASIS Standard</td>
<td>After successful ballot</td>
<td>Upload &amp; announce OS</td>
</tr>
</tbody>
</table>
TC Process Overview

Some other things to know:

- TCs run on Roberts Rules of Order, including its requirements for quorum
- To vote, you must maintain meeting attendance
Questions?
Agenda

1. Welcome & Call to order, Note-taking, Roll call
2. Nominations & Election of TC Chair and Secretary
3. Orientation of OASIS process and tooling
4. Review of the charter and history
5. Adoption of Accepting E-motions & Accepting e-votes
6. Miscellaneous and other Business
History

• Started in CMIS Mailing List
• Questionnaire with interested parties
• Initial Phone Conference, Scope of charter
• OASIS Charter Drafted & Submitted
• Call for Comments closed without additional input
• Convener Call
• Initial TC Call
Charter: Purpose

- The purpose of the Web Experience Management Interoperability (WEMI) TC will be to define a simple domain model for WEM and an abstract feature set to be commonly implemented by WCM/WEM Systems. The TC shall also work in a forward looking manner and identify features that are useful but are not available in existing systems. It is a goal to explicitly use existing systems as a point of reference but be open towards extensions that may be generally useful.

- Beyond the domain model and the features set, the TC will also specify a default binding as a lightweight, resource-oriented, HTTP-based protocol that will be focused on ease of consumption from today's web browsers (and web browser-like systems) as well as server sided integration technologies. Based on the evolution of WEM into the mobile space, the WEMI TC will include a particular focus on small processing and network overhead.
Charter: Usecases

**In Scope:**
- Display and Mashup Content from a WCM
- Index Content and Metadata
- Export all Content / Migration

**Out of Scope:**
- Entitlement and Access Control
- Versioning and Records Management
- Data Ingestion / Write operations
Charter: Deliverables

- Abstract domain model, feature set, and operations
- Lightweight, resource-oriented HTTP bindings
Agenda

1. Welcome & Call to order, Note-taking, Roll call
2. Nominations & Election of TC Chair and Secretary
3. Orientation of OASIS process and tooling
4. Review of the charter and history
5. Adoption of Accepting E-motions & Accepting e-votes
6. Miscellaneous and other Business
Motions: E-Motions and E-Voting

1. E-Motions
In accordance with OASIS Technical Committee Process 2.13, the OASIS WEMI TC allows motions to open electronic ballots to be made, seconded, discussed and voted on over the TC's mailing list.

2. E-Voting:
The OASIS WEMI TC Chairs are allowed to hold electronic ballots via the TC's mailing list or via the TC's electronic balloting capability.
Agenda

1. Welcome & Call to order, Note-taking, Roll call
2. Nominations & Election of TC Chair and Secretary
3. Orientation of OASIS process and tooling
4. Review of the charter and history
5. Adoption of Accepting E-motions & Accepting e-votes
6. Miscellaneous and other Business