

**Table 1: Roll Call**

| <i>Name</i>     | <i>Present</i> |
|-----------------|----------------|
| Bogen, Chris    | Y              |
| Bertsch, Ludo   | Y              |
| Considine, Toby | Y              |
| Cox, William    | Y              |
| Gemmill, Craig  | Y              |
| Hub, Matthias   |                |
| Jung, Markus    | Y              |

1. William Cox MOVES to amend all public reviews to 30 days; Chris Bogen SECONDS. Unanimous consent.
2. William Cox introduces MOTION 1; Chris Bogen SECONDS

*MOTION 1*

*I move that the OASIS OBIX TC issue oBIX Version 1.1 Working Draft 24 and its associated XML schema packaged together in the oBIX archive at [https://www.oasis-open.org/committees/document.php?document\\_id=51806&wg\\_abbrev=obix](https://www.oasis-open.org/committees/document.php?document_id=51806&wg_abbrev=obix) as oBIX 1.1 Committee Specification Draft 02 and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative.*

Motion 1 Discussion:

- Figure 4-1 resolution needs improvement

**Table 2: MOTION 1 Voting**

| <i>Name</i>     | <i>Vote</i> |
|-----------------|-------------|
| Bogen, Chris    | Y           |
| Bertsch, Ludo   | Y           |
| Considine, Toby | Y           |
| Cox, William    | Y           |
| Gemmill, Craig  | Y           |
| Jung, Markus    | Y           |

3. MOTION 1 carries
4. Chris Bogen introduces MOTION 2; William Cox SECONDS

*MOTION 2*

*I move that the OASIS oBIX TC approve submitting oBIX Version 1.1 CSD 02 and its associated XML artifacts as requested in the previous vote for a ~~15~~ 30 day public review and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative. We further direct that the Public Review be linked to and simultaneous with the public reviews for the following associated*

specifications. We further direct that the references in the specification be aligned so that each references the other properly:

- oBIX Version 1.1 CSD 02*
- Encodings for OBIX: Common Encodings Version 1.0 CSD 02*
- OBIX: REST Bindings Version 1.0 CSD 02*
- Bindings for OBIX: SOAP Bindings Version 1.0 CSD02*
- Bindings for OBIX: Web Sockets Bindings Version 1.0 CSD01*

**Table 3: MOTION 2 Voting**

| <i>Name</i>     | <i>Vote</i> |
|-----------------|-------------|
| Bogen, Chris    | Y           |
| Bertsch, Ludo   | Y           |
| Considine, Toby | Y           |
| Cox, William    | Y           |
| Gemmill, Craig  | Y           |
| Jung, Markus    | Y           |

5. MOTION 2 carries
6. Chris Bogen introduces MOTION 3; Ludo Bertsch SECONDS

**MOTION 3**

*I move that the OASIS OBIX TC issue Encodings for OBIX: Common Encodings Version 1.0 Working Draft 11 packaged in the oBIX archive at [https://www.oasis-open.org/committees/document.php?document\\_id=51794&wg\\_abbrev=obix](https://www.oasis-open.org/committees/document.php?document_id=51794&wg_abbrev=obix) as Encodings for OBIX: Common Encodings Version 1.0 Committee Specification Draft 02 and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative.*

**Table 4: MOTION 3 Voting**

| <i>Name</i>     | <i>Vote</i> |
|-----------------|-------------|
| Bogen, Chris    | Y           |
| Bertsch, Ludo   | Y           |
| Considine, Toby | Y           |
| Cox, William    | Y           |
| Gemmill, Craig  | Y           |
| Jung, Markus    | Y           |

7. MOTION 3 carries
8. Craig Gemmill introduces MOTION 4; Chris Bogen SECONDS

**MOTION 4**

*I move that the OASIS oBIX TC approve submitting Encodings for OBIX: Common Encodings Version 1.0 CSD 02 as requested in the previous vote for a ~~15~~ 30 day public review and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative. . We further direct that the Public Review be linked to and simultaneous with the public reviews for the following associated specifications. We further direct that the references in the specification be aligned so that each references the other properly:*

*oBIX Version 1.1 CSD 02*  
*Encodings for OBIX: Common Encodings Version 1.0 CSD 02*  
*OBIX: REST Bindings Version 1.0 CSD 02*  
*Bindings for OBIX: SOAP Bindings Version 1.0 CSD02*  
*Bindings for OBIX: Web Sockets Bindings Version 1.0 CSD01*

**Table 5: MOTION 4 Voting**

| <i>Name</i>     | <i>Vote</i> |
|-----------------|-------------|
| Bogen, Chris    | Y           |
| Bertsch, Ludo   | Y           |
| Considine, Toby | Y           |
| Cox, William    | Y           |
| Gemmill, Craig  | Y           |
| Jung, Markus    | Y           |

- 9. MOTION 4 carries
- 10. Chris Bogen introduces MOTION 5; Markus Jung SECONDS

**MOTION 5**

*I move that the OASIS OBIX TC issue Bindings for OBIX: REST Bindings Version 1.0 Working Draft 09 packaged together in the oBIX archive at [https://www.oasis-open.org/committees/document.php?document\\_id=51795&wg\\_abbrev=obix](https://www.oasis-open.org/committees/document.php?document_id=51795&wg_abbrev=obix) as Bindings for OBIX: REST Bindings Version 1.0 Committee Specification Draft 02 and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative.*

**Table 6: MOTION 5 Voting**

| <i>Name</i>     | <i>Vote</i> |
|-----------------|-------------|
| Bogen, Chris    | Y           |
| Bertsch, Ludo   | Y           |
| Considine, Toby | Y           |
| Cox, William    | Y           |
| Gemmill, Craig  | Y           |
| Jung, Markus    | Y           |

- 11. MOTION 5 carries
- 12. William Cox introduces MOTION 6; Craig Gemmill SECONDS

**MOTION 6**

*I move that the oBIX TC approve submitting Bindings for OBIX: REST Bindings Version 1.0 CSD 02 as requested in the previous vote for a ~~15~~ 30 day public review and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative. . We further direct that the Public Review be linked to and simultaneous with the public reviews for the following associated specifications. We further direct that the references in the specification be aligned so that each references the other properly:*

*oBIX Version 1.1 CSD 02*  
*Encodings for OBIX: Common Encodings Version 1.0 CSD 02*  
*OBIX: REST Bindings Version 1.0 CSD 02*

*Bindings for OBIX: SOAP Bindings Version 1.0 CSD02*  
*Bindings for OBIX: Web Sockets Bindings Version 1.0 CSD01*

**Table 7: MOTION 6 Voting**

| <b>Name</b>     | <b>Vote</b> |
|-----------------|-------------|
| Bogen, Chris    | Y           |
| Bertsch, Ludo   | Y           |
| Considine, Toby | Y           |
| Cox, William    | Y           |
| Gemmill, Craig  | Y           |
| Jung, Markus    | Y           |

13. MOTION 6 Carries
14. Chris Bogen introduces MOTION 7; Markus Jung SECONDS

**MOTION 7**

*I move that the OASIS OBIX TC issue Bindings for OBIX: SOAP Bindings Version 1.0 Working Draft 09 and its associated XML artifact (WSDL) packaged together in the oBIX archive at [https://www.oasis-open.org/committees/document.php?document\\_id=51796&wg\\_abbrev=obix](https://www.oasis-open.org/committees/document.php?document_id=51796&wg_abbrev=obix) as Bindings for OBIX: SOAP Bindings Version 1.0 Committee Specification Draft 02 and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative.*

**Table 8: MOTION 7 Voting**

| <b>Name</b>     | <b>Vote</b> |
|-----------------|-------------|
| Bogen, Chris    | Y           |
| Bertsch, Ludo   | Y           |
| Considine, Toby | Y           |
| Cox, William    | Y           |
| Gemmill, Craig  | Y           |
| Jung, Markus    | Y           |

15. MOTION 7 Carries
16. Markus Jung introduces MOTION 8; Craig Gemmill SECONDS

**MOTION 8**

*I move that the oBIX TC approve submitting Bindings for OBIX: SOAP Bindings Version 1.0 CSD02 and its associated XML artifacts (WSDL) as requested in the previous vote (WD) for a ~~15~~ 30 day public review and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative. . We further direct that the Public Review be linked to and simultaneous with the public reviews for the following associated specifications. We further direct that the references in the specification be aligned so that each references the other properly:*

*oBIX Version 1.1 CSD 02*  
*Encodings for OBIX: Common Encodings Version 1.0 CSD 02*  
*OBIX: REST Bindings Version 1.0 CSD 02*

*Bindings for OBIX: SOAP Bindings Version 1.0 CSD02*  
*Bindings for OBIX: Web Sockets Bindings Version 1.0 CSD01*

**Table 9: MOTION 8 Voting**

| <i>Name</i>     | <i>Vote</i> |
|-----------------|-------------|
| Bogen, Chris    | Y           |
| Bertsch, Ludo   | Y           |
| Considine, Toby | Y           |
| Cox, William    | Y           |
| Gemmill, Craig  | Y           |
| Jung, Markus    | Y           |

17. MOTION 8 Carries  
18. William Cox introduces MOTION 9; Chris Bogen SECONDS

**MOTION 9**

*I move that the OASIS OBIX TC issue Bindings for OBIX: Web Sockets Bindings Version 1.0 Working Draft 10 packaged together in the oBIX archive at [https://www.oasis-open.org/committees/document.php?document\\_id=51797&wg\\_abbrev=obix](https://www.oasis-open.org/committees/document.php?document_id=51797&wg_abbrev=obix) as Bindings for OBIX: Web Sockets Bindings Version 1.0 Committee Specification Draft 01 and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative.*

**Table 10: MOTION 9 Voting**

| <i>Name</i>     | <i>Vote</i> |
|-----------------|-------------|
| Bogen, Chris    | Y           |
| Bertsch, Ludo   | Y           |
| Considine, Toby | Y           |
| Cox, William    | Y           |
| Gemmill, Craig  | Y           |
| Jung, Markus    | Y           |

19. Ludo Bertsch introduces MOTION 10; Craig Gemmill SECONDS

**MOTION 10**

*I move that the oBIX TC approve submitting Bindings for OBIX: Web Sockets Bindings Version 1.0 CSD01 as requested in the previous vote (WD) for a 30 day initial public review and further direct the Chair and Secretary to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable. We further direct that the PDF version of the specification is authoritative. . We further direct that the Public Review be linked to and simultaneous with the public reviews for the following associated specifications. We further direct that the references in the specification be aligned so that each references the other properly:*

*oBIX Version 1.1 CSD 02*  
*Encodings for OBIX: Common Encodings Version 1.0 CSD 02*  
*OBIX: REST Bindings Version 1.0 CSD 02*  
*Bindings for OBIX: SOAP Bindings Version 1.0 CSD02*  
*Bindings for OBIX: Web Sockets Bindings Version 1.0 CSD01*

20. MOTION 10 Carries
21. Toby Considine discusses XML Data Models (XDM) and the possibilities of improving the XSD model so that it is a better formalism for describing the data model. William Cox recommended that this issue be logged as a public review comment.
22. Toby Considine discusses rollout of the pending public review that should be ready in time for the AHR and consumer electronics show. Toby requests TC members to send him lists of contacts that would like to directly receive the public review announcement email – this list is submitted to the OASIS TC Admin along with the PR requests.
23. Toby introduces MOTION to not meet next week, 12/26/13, Chris SECONDS, MOTION carries
24. William Cox introduces MOTION to adjourn, Chris SECONDS, MOTION carries
25. Adjourned (10:29am Central)