Tax XML TASC conference call notes.

Date: April 7, 2004  
Time: 16:00 EDT / 21:00 BST  
Note taker: Andy Greener

Participants:  
- Andy Greener (Chair)  
- Alex Fiteni  
- Arndt Liessen  
- David Chambers  
- John Glaubitz  
- Michael Roytman  
- Sandy Foote  
- Susan Smoter  
- Philip Allen  
- UK HM-IR  
- Oracle Corp  
- OECD  
- UK HMCE (Customs & Excise)  
- Vertex  
- Vertex  
- FooteWorks  
- IRS  
- DecisionSoft Ltd

Action Items

1. Obtain the OAGIs Tax Core Component XML or other descriptive document (XSD or Rational Rose PTL file) and provide the files to TC members - Alex Fiteni– March 12, 2004 [still open awaiting document schemas – component schemas provided]

2. Pull in the UML definitions from UBL into the process model - John Glaubitz – March 12, 2004 [metamorphosed into action on Michael Roytman to provide UBL XMLSpy documentation review participants]

3. Mapping of new definitions to existing terms, add new or identify synonyms - Michael Roytman, David Chambers, others – by face-to-face meeting, June 2/3

4. Obtain OECD list of dual taxation treaty countries – Arndt Liesen

5. Commence populating the repository with CoR vocabulary – John Glaubitz

6. Pursue Memorandum of Understanding between Tax XML and OAGIS with Harm Jan – Andy Greener.

7. Send complete OAGIS v8 distribution to AG – Michael Roytman

8. Generate OAGIS documentation and forward to DC, MR – Andy Greener

9. Provide summary of OAGIS discussions at next face-to-face – Michael Roytman

10. Provide OAGIS overview to SF – Alex Fiteni

11. Provide CAM overview to SF – Andy Greener

12. Obtain current status of X12/CICA – John Glaubitz

13. Summarise XBRL GL discussions with Eric Cohen – Andy Greener

Minutes of Last Meeting
Approved (date of Action item 3 corrected, see above).

**Work in Progress**

*Certificate of Residence Analysis*

John Glaubitz’s Analysis document was discussed. AL observed that in practice the certificate itself and the claim for repayment are often combined, though JG would like to keep a logical separation. AL also observed that no reference was made to repayment Agents – JG to update analysis to take account of Agents. Finally AL suggested that some countries at least may need verification of foreign income before issuing the certificate.

AF suggested that it might be worth validating the model against other dual taxation treaty countries such as those from Latin America. AL will try to obtain a list of treaty countries from the OECD. It was felt that this would also help with the determination of domain specific terminology or vocabulary for the Tax Ontology. JG is to start the process of capturing vocabulary in the repository. It was also observed that there was some commonality of components and terminology with the STF. AL stated that STF is not a strict superset of CoR, but that there were some component similarities.

*Indirect Tax Core Component Reviews*

Current status is that we have the OAGIS v9 Core Components Schemas but not the relevant business document Schemas. Access may be a problem without a MoU in place with OAGIS as discussed at the last face-to-face. AG will pursue with Harm Jan. In the meantime MR will forward the complete OAGIS v8 distribution, though it was noted that the v9 tax core components had changed somewhat between versions 8 and 9. In addition MR will generate UBL documentation and forward to DC. AG will extract or generate OAGIS documentation for DC to use in review.

If available in time, AG will also extract documentation for the eBIS-XML tax components and business documents to add to the review by DC and MR.

Once documentation is circulated DC and MR will collaborate on a review and the population of the repository with vocabulary and process model artifacts.

It was noted that UBL and OAGIS appear to be actively working together to align their Core Components, including the Tax components, and that some of this work may be reflected in the changes for OAGIS v9.

MR will be “listening in” on the OAGIS discussion mailing list on Yahoogroups and will provide a summary at the next face-to-face meeting.
Whitepaper

SF posted an update (v0.5) just before the call, so it was not possible to discuss the latest draft. However, various missing bits were discussed, in particular descriptions of some of the standards mentioned. AF will provide SF with an OAGIS overview. SF to obtain X12/CICA Executive Summary from TASC documents area. AG to provide overview of CAM.

JG will inquire as to the current status of CICA given that there has been so little published on the web about it and report back.

PA and AG have had some email conversations recently with Eric Cohen regarding the XBRL GL and AG will summarise for SF to consider incorporating any significant points in the whitepaper.

SF also stated that CCRA would like to see a separate business summary document with more technical detail, and he will be producing this for CCRA, though it would remain an OASIS document.

End of Conference Call

The call terminated at 5:00pm EDT / 10:00 pm BST.

Next Meeting

The next conference call of the TASC will be on Wednesday 5th May 2004 at 4pm-5pm Eastern Time

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