



# UBL TC Meeting (Friday Morning Plenary)

**Jon Bosak**  
**Chair, OASIS UBL TC**

**Hong Kong**  
**14 May 2004**

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**OASIS**

# Agenda

- Update on UBL 1.0 public review
- Summary of discussion about customization and harmonization (Mavis Cournane)
- Subcommittee reorganization and Atlantic/Pacific coordination
- Other business
- Closing



# Update on UBL 1.0 public review

- Public review has started; it ends 12 June
- Under the current process, it is still possible to amend a CD without another public review



# Tech track summary

- Customization and other tech track issues: see brief report (techtrack-rpt-20040514.ppt)
- Code list extension: between now and the TC call scheduled for 2 June 2004 we will have looked at a code list extension proposal submitted earlier to the CLSC by Tony Coates and will decide then whether to put code list extension out to the ubl-dev list for further discussion. If we do this, we will need to appoint a discussion guide to keep it on track



# Reorg proposal 1: Liaisons

- Discharge the current Liaison SC with our thanks and preserve the former Liaison SC page, clearly labeled as an historical artifact relating to the creation of UBL 1.0
- Maintain as liaisons all the 1.0 liaisons who are still UBL TC members
- Definitions:
  - A liaison to UBL is a member of the UBL TC whom some organization designates as their liaison to us
  - A liaison from UBL is a member of the UBL TC whom we designate as our liaison to some organization that in turn recognizes that person as our liaison to them
- We will put liaison reports on our regular agenda for TC meetings



# Reorg 2: Subcommittees

- Make the TC itself the place where information is shared and decisions are made
- Discharge all current UBL subcommittees except the CSC and the localization SCs, keeping their web pages and mail archives intact for future reference
- Establish the following new subcommittees:
  - UBL Software SC (subsumes TTSC and ISC); chair to be Anne Hendry, plus Stephen Green if he can do it
  - UBL Human Interface SC (subsumes FPSC and adds similar input specification function); chair to be G. Ken Holman, plus a co-chair if anyone is up for this
- During the 1.0 implementation and deployment phase, i.e., for the coming quarter at least, fold the functions of the current LCSC, NDRSC, CMSC, CDSC, CLSC, ASC, LSC, and MSC into weekly TC calls (see next slide)
- Appoint short-term ad hoc work teams as needed to deal with specific questions between weekly meetings with reports or position papers delivered quickly back to the TC
- Maintain all current editors (in particular, NDR, LC, CL, and CM) but have them report directly to the TC



# Reorg 3: Weekly calls

- TC meets once a week in two sessions beginning 2 & 3 June 2004:
  - An Atlantic call on Wednesdays at 15h00 GMT (8 a.m. Wednesday San Francisco daylight time, 4 p.m. Wednesday London daylight time)
    - Jon Bosak will publish the agenda and Mavis Cournane will moderate and take notes
    - Initial discussion focus: use cases
  - A Pacific call on Thursdays at 00h30 GMT (5:30 p.m. Wednesday San Francisco daylight time, 8:30 a.m. Thursday Hong Kong time)
    - Jon Bosak will publish the agenda, moderate, and take notes
    - Usual discussion focus: localization
- Both calls are open to all voting TC members, plus observers/guests at the discretion of the chair
- Standing items for each call in addition to the primary focus:
  - Report from the other call
  - Calendar review
  - Liaison reports
  - Meeting schedules
  - Issue tracking
  - Action item tracking
  - Work team reports



# Action item for the chair

- Put this summary out for preliminary discussion
- Then put the reorganization plan out for email approval





# Other business

- Small business profile (minimal UBL usable to a large number of small businesses) – Stephen Green is driving this
- There seems to be a lot of interest in defining a basic horizontal subset of UBL
- We suggest that Stephen work this up with Stephen Parker and use the ubl-dev list to develop it further
- We also note the submission of the Certificate of Origin proposal from Crimson Logic



# Closing

- Thanks to CECID!
- Register **now** for meeting 16-20 August in Copenhagen (mail to [stk@finansraadet.dk](mailto:stk@finansraadet.dk), [jon.bosak@sun.com](mailto:jon.bosak@sun.com), [mccrawford@lmi.org](mailto:mccrawford@lmi.org))
- Reserve hotels **ASAP** for Copenhagen
- Send any offers to host in 2005 to [jon.bosak@sun.com](mailto:jon.bosak@sun.com)
- See you in Copenhagen!



# Attendance 14 May 2004

## ***Present in person:***

Jon Bosak (chair)  
Mavis Cournane  
Mark Crawford (vice chair)  
Stephen Green  
Anne Hendry  
G. Ken Holman  
Sung Hyuk Kim  
Tim McGrath  
Yukinori Saito  
Paul Thorpe  
Patrick Yee

## ***Attending by phone:***

Michael Grimley  
Kumar Sivaraman

*The meeting operated according to standing UBL TC rules as a committee of the whole.*

