LegalRuleML Technical Meeting

Informal Minutes January 28 2021

Time

LegalRuleML TC meeting – January 28th 2021

9,30pm CET
6,30am Australia
3,30pm EDT
12,30pm PDT

Participants

<table>
<thead>
<tr>
<th>Company</th>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>University of Bologna-CIRSFID</td>
<td>Guido Governatori</td>
<td>Chair</td>
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<tr>
<td>University of Bologna-CIRSFID</td>
<td>Monica Palmirani</td>
<td>Chair</td>
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<td>University of Luxembourg</td>
<td>Livio Robaldo</td>
<td>Voting Member</td>
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<tr>
<td>Swansea University</td>
<td>Adam Wyner</td>
<td>Voting Member</td>
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Agenda

1. Agenda will be:
2. motion for approving the letter of uses
3. motion for approving to ask ballot for passing to standard
4. budget request to LegalXML-SC
5. examples
6. next meetings schedule

Palmirani opens the LegaRuleML TC meeting in time. In total 4 people members with voting right are in the TC. Palmirani checks who is present: 4 people are in the call and 4 of that have right vote. Each participant registered the attendance into the OASIS Kavi system. So the TC reaches the quorum.

1. Voting the Letters of Use

Palmirani puts the following motion under voting:

MOTION #1:

"I move to approve the Statements of Use for LegalRuleML Core Specification Version 1.0 CS02 from Swansea University, CSIRO Data 61, Universite du Luxembourg, and University of Bologna - CIRSFID, available in https://www.oasis-open.org/apps/org/workgroup/legalruleml/download.php/68193/StatementofUse.zip."
Unanimously TC approves.

2. Approval of the Special Majority Vote Ballot for LegalRuleML candidate OASIS Standard

Monica puts the following motion under voting:

MOTION #2: “I move to approve the Chair requesting that TC Administration hold a Special Majority Vote to approve submitting LegalRuleML Core Specification Version 1.0 Committee Specification 02 at http://docs.oasis-open.org/legalruleml/legalruleml-core-spec/v1.0/cs02/ as a candidate for OASIS Standard.”

Unanimously TC approves.

3. Delegation for Special Majority Vote Ballot for LegalRuleML candidate OASIS Standard

Monica puts the following motion under voting:

MOTION #3: “Delegate Monica Palmirani to submit the request to the TC Administrator to open a the Special Majority Vote ballot to pass the CS http://docs.oasis-open.org/legalruleml/legalruleml-core-spec/v1.0/cs02/.”

Unanimously TC approves.

4. Budget

Monica puts the following motion under voting after a open discussion:

Motion #3: “2500 for annotating example + 2500 for computer science technical consultancy for improving the knowledge of LegalRuleML+500 for ICAIL for celebrating Harold with best paper about RuleML or LegalRuleML”.

Unanimously TC approves.

5. Examples discussion

Robaldo presents his examples based on I/O logic and the members of the TC discuss on that.

6. Other business

None.

7. Adjournment

The conference finished at 6.23 pm EDT and it was adjourned to the next meeting.