Minutes from telecon - 08112004

Attendees
Dave Cruikshank
Ulrich Laesche
Ben Bezaire
Andrew Moorehouse
Lofton Henderson
Don Larson
Franck Duluc
Forrest Carpenter

Agenda items

Discussion of impact of new OASIS IPR policy on individual memberships

The proposed changes include prohibiting anyone who has an individual membership and is employed by a company who own IP rights to hold an individual membership. This would affect both Lofton and Gabriella.

A question was raised of whether we as a TC should generate a comment to OASIS. Among the participants in the telecon a unanimous decision was made to forward comments on this issue. Lofton will draft a response for review by CGM Open and forward to OASIS by the September 10 deadline. Dave will follow up with those who were not present (Dieter, Gabriella, Kevin, and Bruce).

Review of action items

The open action items were reviewed and the updated list is available at http://www.oasis-open.org/apps/org/workgroup/cgmo-webcgm/members/action_items.php.

Final approval of WebCGM DOM specification

A feature freeze of the draft specification of the WebCGM DOM was approved with the understanding that, as questions come up during implementation by the vendors, the spec will be updated as needed.

Review of timeline

Aug 11 - feature freeze for WebCGM DOM
  Complete
Sep 8 - requirements final for WebCGM 2.0
  A proposal needs to be distributed for non-DOM related material
Mid Aug thru Mid Nov - Develop WebCGM 2.0 spec
  Preliminary work needs to done coordinating with W3C and OASIS. There are a couple of possibilities for moving through the W3C route that need to be explored more carefully
Mid Aug thru Mid Nov - vendor implementation of DOM
  This item is dependent upon a distribution of a common binding. Ben will try to distribute partial IDL to vendors as soon as possible. There was discussion of whether we should generate a common ecmascript binding as part of the spec. This discussion is being carried over to email interaction. As for the target initial implementation date, most vendors think they will be at least part of the way there.
  We will do a process check during the September telecon.
Week of Nov 8 - next f2f meeting - in Houston
The week of Nov 8, 2002 was agreed to. Don and Forrest will make meeting arrangements.

Review new actions


Next Telecon

7:00-8:00 AM Pacific Time
206-655-2988 (Toll free, if necessary: 866-235-8350)
Passode: 534602