

# Accepted Minutes of the SMSC – 12 September 2005,

## Atlanta, GA USA

smsc/2005-12-02

Chair: Jishnu Mukerji  
Minutes: Victor Giddings

### ***Monday 12 September 2005 Session (7:30am to 9:30am)***

#### **Attendees:**

##### **Voting:**

Name	Company	Name	Company
Dock Allen	Mitre	Marl Scoville	L-3 Communications
Rebecca Bergersen	Iona	Keith Steele	Prismtech
Victor Giddings	OIS		
Jishnu Mukerji	HP		
Pete Rivett	Adaptive		
Tom Rutt	Fujitsu		

##### **Non-voting:**

Name	Company	Name	Company
Gene Jarboe	Promia	Bryan Wood	Open IT
Dana Morris	OMG		
Andrew Watson	OMG		

Quorum being 6 the meeting was quorate.

#### **Minutes:**

Meeting convened by chair Jishnu Mukerji.

#### **0. Agenda review**

**Discussion:** Item added to discuss change of time of future SMSC meetings.

#### **1. Review of Draft Minutes from Boston meeting ([smsc/05-06-04](#))**

**Motion:** Accept the Draft minutes from the Boston meeting. Moved: Tom Rutt, Seconded: Victor Giddings. Motion carried by unanimous consent.

**Action:** (Jishnu Mukerji) post accepted minutes from Boston meeting.

#### **2. Publication Plans**

List of documents that are ready to be published were considered from the list provided by Linda Heaton in [smsc/05-06-01](#).

**Discussion:** There was a discussion on what would be the right time for merging the UML 2.0 Infrastructure document and the UML 2.0 Superstructure document into a single UML 2.0 standard. It was the feeling of the body that this should not be done before the completion of the current round of RTF. It is necessary to work with the RTF Chair Bran Selic to come up with a practical timeline for this.

**Action: (Pete Rivett)** Work with Bran Selic and come up with a plan and a timeline for creating and publishing a single UML 2,0 document.

**Discussion:** There were a number of motions made enabling formal publication of various standards that are ready for such. These motions and corresponding action items follow:

**Motion:** Enable publication of UML OCL + DI 1.0 (ptc/05-06-06 + ptc/05-06-04). Motion by Jishnu Mukerji, Seconded by Victor Giddings, motion carried by unanimous consent.

**Action: (Linda Heaton):** Publish UML OCL using the usual process

**Action: (Pete Rivett):** Find and provide Linda with the XMI for UML 2.0 Superstructure..

**Action: (Pete Rivett):** Provide Linda with the Frame source for MOF 2 Core.

**Motion:** Enable publication of Online Upgrades, Motion by Dock Allen, Seconded by Vic Giddings, motion carried by unanimous consent.

**Action: (Linda Heaton):** Publish Online Upgrade using usual procedure.

**Motion:** Enable publication of Data Parallel CORBA, Motion by Dock Allen, Seconded by Jishnu Mukerji, motion carried by unanimous consent.

**Action: (Linda Heaton)** Publish Data Parallel CORBA using usual procedure.

**Motion:** Enable publication of IDL – C++ and IDL – Java Language mapping revisions, Motion by Rebecca Bergersen, Seconded by Tom Rutt, motion carried by unanimous consent.

**Action: (Linda Heaton)** Publish IDL – C++ and IDL – Java Language mapping revisions using usual procedure.

**Motion:** Enable publication of PLM, Motion by Tom Rutt, Seconded by Rebecca Bergersen, motion carried by unanimous consent.

**Action: (Linda Heaton):** Publish PLM using usual procedure.

**Motion:** Enable publication of LSAE, Motion by Pete Rivett, Seconded by Tom Rutt, motion carried by unanimous consent.

**Action: (Linda Heaton):** Publish LSAE using usual procedure.

**Motion:** Enable publication of DDS, Motion by Vic Giddings, Seconded by Tom Rutt, motion carried by unanimous consent.

**Action: (Linda Heaton):** Publish DDS using usual procedure.

**Action: (Victor Giddings):** Find source and convenience document of DDS and deliver them to Linda.

### 3. Review of Remaining Action Items

### **3.1. Status report on CCM Formal publication**

Action item: #20041003-05

**Discussion:** No report was formally presented since Frank Pilhofer was not present. Frank informed via email that he expects the draft document to be ready for consideration at the next meeting.

### **3.2. Testing and Certification plan for MDA**

Action item: #20041003-06

**Discussion:** Andrew Watson gave an outline of the progress that has been made on this action item:

- ?? P&P changes to enable test suites (test harness software + set of tests) to be blessed by the TC as legitimate tests for a particular OMG standard are being presented to the AB and TCs at this meeting for adoption.
- ?? Two types of test suites may be considered for such blessing:
  - o that can be reviewed by anyone (open software)
  - o that can be viewed by only those that sign a suitable NDA.
- ?? Unisys is offering an XMI interoperability test suite under NDA.

Considerable discussion followed, but most of the discussion had relevance to what the TCs and AB need to consider and was peripheral to the immediate concerns of the SMSC.

### **3.3. CORBA 3.1 preparation for publication status**

Action item: #20050620-06

**Discussion:** Brief report was presented. A concern was raised via email by Bob Kukura about the need for completing certain parts before 3.1 could be published. It was determined that the parts that Bob was concerned about had to do with ISO submission and are not necessary for OMG formal publication of CORBA 3.1. So publication of 3.1 can proceed with the current draft as is.

### **3.4. CORBA/i status report and plan**

Action item: #20050131-11

**Discussion:** Brief report was presented.

### **3.5. CORBA/e status report and plan.**

Action item: #20050131-12

**Discussion:** Brief report was presented.

### **3.6. Other Action Items**

**None**

## **4. Other items**

**Discussion:** There was a proposal to move the meeting time to a more convenient time later in

the week and later in the day. Wednesday afternoon 4-6pm seemed like a good choice

**Motion:** Future SMSC meetings shall take place between 4pm and 6pm on Wednesday of each TC meeting week. Motion by Jishnu Mukerji, Seconded by Pete Rivett, carried by unanimous consent.

**Action: (Jishnu Mukerji):** Arrange to have the future meetings on Wednesday between 4pm and 6pm.

## 5. Meeting Adjourned

### 6. Consolidated list of Action Items:

#### 6.1 New Action Items:

**Action #20050912-01: (Jishnu Mukerji)** post accepted minutes from Boston meeting.

**Action #20050912-02: (Pete Rivett)** Work with Bran Selic and come up with a plan and a timeline for creating and publishing a single UML 2.0 document

**Action #20050912-03: (Linda Heaton):** Publish UML OCL using the usual process.

**Action #20050912-04: (Pete Rivett):** Find and provide Linda with the XMI for UML Superstructure.

**Action #20050912-05: (Pete Rivett):** Provide Linda with the Frame source for MOF 2 Core.

**Action #20050912-06: (Linda Heaton):** Publish Online Upgrade using usual procedure.

**Action #20050912-07: (Linda Heaton)** Publish Data Parallel CORBA using usual procedure.

**Action #20050912-08:** Publish IDL – C++ and IDL – Java Language mapping revisions using usual procedure.

**Action #20050912-09: (Linda Heaton):** Publish PLM using usual procedure.

**Action #20050912-10: (Linda Heaton):** Publish LSAE using usual procedure.

**Action #20050912-11: (Linda Heaton):** Publish DDS using usual procedure.

**Action #20050912-12: (Victor Giddings):** Find source and convenience document of DDS and deliver them to Linda.

**Action #20050912-13: (Jishnu Mukerji):** Arrange to have the future meetings on Wednesday between 4pm and 6pm.

#### 6.2 Status of Open Action Items from previous meetings:

**Action #20041003-05: (Frank Pilhofer and Jishnu Mukerji)** Shepherd the creation of the version of CORBA 3.1 Components standard in proper form for submission to ISO and for formal publication. **Status - Continuing**

**Action #20041003-06: (Andrew Watson and Sumeet Malhotra)** Follow up and report on progress of the testing and certification activity at the next meeting. **Status.** Progress Report received at this meeting. Keep open to cover progress report at next meeting - **Continuing**.

**Action #20050131-07: (Vic Giddings)** - Notify SMSC & TC mailing list that domain specs will be processed according to standard process. **Status - Continuing**,

**Action #20050131-09: (Jishnu Mukerji & Sridhar Iyengar)** - strawman proposal - OMG Web site structure - MDA presentations to be presented at the next meeting for discussion. **Status - Continuing**,

**Action #20050131-10: (Pete Rivett)** - strawman proposal on packaging of UML profiles, to be presented at the next meeting for discussion. **Status - Continuing**,

**Action #20050131-11: (Dave Stringer)** to organize the work on CORBA/I and produce a draft specification for consideration of the SMSC at the next meeting. **Status - Continuing**,

**Action #20050131-12: (Vic Giddings)** to organize the work on CORBA/e and produce a draft specification for consideration of the SMSC at the next meeting. **Status - Continuing**

**Action #20050411-05: (Linda Heaton)** - Publish D&C using normal procedure as soon as it is ready for publication. **Status - Continuing**

**Action #20050411-08: (Frank Pilhofer)** Follow up with CORBA/i and CORBA/e WGs to make sure parts that CCM requires are still in the spec before the specification is formally published. **Status - Continuing**

**Action #20050620-02: (Linda Heaton)** Formally publish RAS following normal procedure as soon as the adoption process is completed.

**Action #20050620-04: Jishnu Mukerji)** Determine the status of the outcome of Product Lifecycle Management Service process and report back to the subcommittee.

**Action #20050620-05: (Linda Heaton)** Formally publish UML 2.0 and Modeling Framework 2.0 as described above as soon as possible after all adoption steps are completed

**Action #20050620-06: (Bob Kukura)** Prepare a draft of CORBA 3.1 based on the current available draft that Linda Heaton can use to create the formal document. (only changes allowed to the draft are editorial to be so certified by the VP Technology)

**Action #20050620-07: (Linda Heaton)** Follow the usual procedure to formally publish CORBA 3.1 using the draft provided by Bob Kukura.

**Action #20050620-08: (Andrew Watson)** Make sure that the publication of CORBA 3.1 is kept as a low key activity from the marketing standpoint.

### 6.3 Action items Closed at this Meeting

**Action #20050411-02: (Linda Heaton)** - Publish UML Profile for CCM using normal procedure as soon as it is ready for publication. **Status – Done**

**Action #20050411-03: (Linda Heaton)** - Publish UML Test Profile using normal procedure as soon as it is ready for publication. **Status - Done**

**Action #20050411-06: (Linda Heaton)** - Publish XTCE using normal procedure as soon as it is ready for publication after the Board completes adoption. **Status - Done**

**Action #20050620-01: (Jishnu Mukerji)** post accepted minutes from Athens meeting as corrected. **Status - Done**

**Action #20050620-03: (Linda Heaton)** Formally publish DAF 1.2 following normal procedure incorporating changes to DAF 1.1 as specified in the DAIS and HDAIS RTF reports. **Status - Done**