

Final Minutes of the SMSC – 7 December 2005, Burlingame, CA USA

smsc/2006-02-04

Chair: Victor Giddings
Minutes: Victor Giddings

Wednesday 7 December 2005 Session (4pm to 6pm)

Attendees:

Voting:

Name	Company	Name	Company
Victor Giddings	Objective Interface Systems	Frank Pilhofer	Mercury Computer Systems
Manfred Koethe	88 solutions	Tom Rutt	Fujitsu
Bob Kukura	Raytheon	Charlotte Wales	MITRE

Non-voting:

Name	Company	Name	Company
Bryan Wood	Open-IT		

Quorum being 5 the meeting is quorate.

Minutes:

Meeting convened by chair Victor Giddings at 05:15 PM

0. Agenda review

No additions.

1. Review of Draft Minutes from Atlanta meeting ([smsc/05-09-03](#))

Motion: to accept the Draft minutes from the Atlanta meeting. Moved: Manfred Koethe;
Seconded: Frank Pilhofer. Motion carried by unanimous consent.

Action: (Victor Giddings) post accepted minutes from Atlanta meeting

2. Publication Plans

List of documents that are ready to be published were considered from the list provided by Linda Heaton in [smsc/05-11-10](#).

Discussion: Diagram Interchange: Publication status list had noted that document source was missing. Manfred stated that he had provided source to Linda.

Motion: Enable publication of Diagram Interchange (ptc/05-06-04): Motion by Tom Rutt,
Seconded by Manfred Koethe, White ballot requested by Bob Kukura, no objection.

Action: (Linda Heaton) Publish Diagram Interchange using the usual process.

Action: (Victor Giddings) Find out what Linda means “ready to release along with CORBA 3.1” for Unreliable Multicast and Online Upgrades, Data Parallel Processing, C++ Mapping, IDL to Java specifications.

Motion: Enable publication of CORBA Reflection (ptc/05-05-05): Motion by Frank Pilhofer, Seconded by Tom Rutt, White ballot requested by Manfred Koethe, no objection.

Action: (Linda Heaton) Publish CORBA Reflection using the usual process.

Discussion: Deployment and Configuration of Component-based Applications status

Motion: Enable publication of “Deployment and Configuration of Component-based Applications” (ptc/05-07-01) deleting chapter 9, Appendices A and B (as these have been incorporated into CORBA Components specification). Motion by Frank Pilhofer, Seconded by Char Wales, White ballot requested by Tom Rutt, no objection.

Action: (Linda Heaton) Publish Deployment and Configuration of Component-based Applications, after editing to delete chapter 9, Appendices A and B using the usual process.

Motion: Enable publication of CORBA Components, Version 4.0 (ptc/05-11-11) Motion by Frank Pilhofer, Seconded by Char Wales, White ballot requested by Tom Rutt, no objection..

Action: (Linda Heaton) Publish CORBA Components, Version 4.0 using the usual process.

Motion: Enable formal publication of ISO-approved versions of MOF v1.4 and XMI, v2.0, Motion by Tom Rutt, Seconded by Manfred Koethe, White ballot requested by Frank Pilhofer.

Action: (Linda Heaton) Publish ISO-approved version of MOF v1.4 using the usual process.

Action: (Linda Heaton) Publish ISO-approved version of XMI v2.0 using the usual process.

Action: (Manfred Koethe) Provide source for PLM Services to Linda Heaton.

Action: (Linda Heaton) Change present heading in Publication Status from “SDO” to “SBC”.

3. Review of Remaining Action Items

3.1. Testing and Certification plan for MDA

Action item: #20041003-06

Discussion: No one was present to report on progress.

3.2. CORBA/i status report and plan

Action item: #20050131-11

Related documents:smc/05-11-09

Discussion: A draft document was submitted 3 weeks prior to the meeting. However, there was no vote to issue. Present plan is to issue an updated document as an RFC through MARS at the Tampa meeting.

3.3. CORBA/e status report and plan.

Action item: #20050131-12

Related documents: realtime/05-11-03

Discussion: A draft document was submitted, but too late to be considered. Present plan is to approve CORBA/e as the response to the Minimum CORBA Update RFP (from RTESS) at the Tampa meeting.

3.4. Status report on CCM Formal publication

Action item: **#20041003-05**

Discussion: Frank Pilhofer previously reported on this during document publication review. See previous motion to publish CORBA Components, v4.0 and “Deployment and Configuration of Component-based Applications”

3.5. CORBA 3.1 preparation for publication status

Action item: **#20050620-06**

Discussion: Brief status report was presented. Bob Kukura has a PDF from Linda Heaton to review. Review is in progress.

4. Other items

Discussion: Meeting time was again discussed. Present meeting was not quorate at schedule meeting time (4PM). Meeting was convened at 5PM. Decision was to continue with 4-6PM schedule, with understanding that scheduling conflicts may require similar delays to actual start of meeting in the future.

5. Adjourn at 6:04 PM.

6. Consolidated list of Action Items:

6.1 New Action Items:

Action #20051207-01: (Victor Giddings) post accepted minutes from Atlanta meeting

Action #20051207-02: (Linda Heaton) Publish Diagram Interchange using the usual process.

Action #20051207-03 (Victor Giddings) Find out what Linda means “ready to release along with CORBA 3.1” for Unreliable Multicast and Online Upgrades, Data Parallel Processing, C++ Mapping, IDL to Java specifications.

Action #20051207-04 (Linda Heaton) Publish CORBA Reflection using the usual process.

Action #20051207-05 (Linda Heaton) Publish Deployment and Configuration of Component-based Applications, after editing to delete chapter 9, Appendices A and B, using the usual process.

Action #20051207-06 (Linda Heaton) Publish CORBA Components, Version 4.0 using the usual process.

Action #20051207-07 (Linda Heaton) Publish ISO-approved version of MOF v1.4 using the usual process.

Action #20051207-08 (Linda Heaton) Publish ISO-approved version of XMI v2.0 using the usual process.

Action #20051207-09 (Manfred Koethe) Provide source for PLM Services to Linda Heaton.

Action #20051207-10 (Linda Heaton) Change present heading in Publication Status from “SDO” to “SBC”.

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 – Document ready for consideration at this meeting – Publication enabled - 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 - in edit queue - 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. **Continuing**

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

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 – **UML Super done, Infra out for review, XMI 2.1 published**

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) – **Continuing**

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

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.

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: (Linda Heaton) 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.

6.3 Action items Closed at this Meeting

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

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

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

Action #20050620-02: (Linda Heaton) Formally publish RAS following normal procedure as soon as the adoption process is completed. **Status** – published as formal/05-11-02 – **Done**