

Approved Minutes of the SMSC – 28 June 2006, Boston, MA USA

smc/2006-09-04

Chair: Jishnu Mukerji
Minutes: Victor Giddings

Wednesday 28 June 2006 Session (4pm to 6pm)

Attendees:

Voting:

Name	Company	Name	Company
Jishnu Mukerji	HP	Victor Giddings	OIS

Non Voting:

Name	Company
Linda Heaton	OMG

Quorum being 3 the meeting is not quorate.

Minutes:

Meeting informally convened by chair Jishnu Mukerji at 4:05 PM

0. Agenda review

It was decided to proceed with the agenda in an informal manner..

1. Review of Draft Minutes from Tampa Meeting

No corrections were identified

2. Publication Plans

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

The following documents were identified as being ready for publication and formal publication should be enabled when next in formal session:

- UML Profile for System on Chip (SoC)
- UML 2.1 Infrastructure and Superstructure (RTF 2.1 results)
- Data Distribution Service (DDS RTF 1.2 results)

The following specifications have missed deadlines without apparently producing documents. The status of these efforts need to be determined:

- BMM
- IT Portfolio Management (Report subsequently accepted by AB.)
- Java to IDL
- Telecomm Wireless

- PLM Services

4. Other items

None.

5. Adjourn at 4:30 PM

6. Consolidated list of Action Items:

Because of not being quorate, no changes were made to the following.

6.1 Open Action Items from previous meetings:

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

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

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.

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

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

Action #20050912-08: (Linda Heaton) Publish IDL – C++ and IDL – Java Language mapping revisions using usual procedure

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

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

Action #20060215-02 (Linda Heaton) Publish UML Profile for QOS and Fault Tolerance using the usual process

Action #20060426-01: (Bob Kukura): File non-editorial issues associated with CORBA 3.1 to the OMG issues list.

Action #20060426-02: (Bob Kukura and Jishnu Mukerji): Investigate application of pragma Version required by RTF resolution.

Action #20060426-03: (Bob Kukura): Review IDL zip file associated with CORBA 3.1 for changes that should be reflected from CORBA 3.1 changes.