

Approved Minutes of the SMSC – 26 April 2006

St. Louis, MO USA

smsc/2006-09-05

Chair: Jishnu Mukerji
Minutes: Victor Giddings

Wednesday 26 April 2006 Session (4pm to 6pm)

Attendees:

Voting:

Name	Company	Name	Company
Jishnu Mukerji	HP	Victor Giddings	OIS
Frank Pilhofer	Mercury Computer	Jim Kulp	Mercury Computer
Tom Rutt	Fujitsu	Bob Kukura	Raytheon

Quorum being 3 the meeting is quorate.

Minutes:

Meeting convened by chair Jishnu Mukerji at 4:05 PM

0. Agenda review

No additions.

1. Review of Draft Minutes from Tampa Meeting

Minutes were lost and not available

2. Publication Plans

List of documents that are ready to be published were considered from the list provided by Linda Heaton in [smsc/06-04-04](#).

Discussion: Status of CORBA 3.1 formal publication.

A draft has been reviewed by Bob Kukura and comments have been generated. Remaining issues will be filed for resolution by next RTF. Bob and Jishmu to review associated IDL for changes.

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

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

Action: (Bob Kukura): Review IDL zip file associated with CORBA 3.1 for changes that should

be reflected from CORBA 3.1 changes..

Discussion: Publication of CORBA Reflection. Decision is to formally publish as standalone document. To be considered for inclusion into subsequent version of formal CORBA publication.

Discussion: Submission of CORBA standards to ISO publication. Decision to hold off pending possible receipt of CORBA/i specification.

Discussion: Submission of XMI/MOF and MOF standards to ISO. Request from Pete Rivett was to hold for one more revision.

3. Review of Remaining Action Items

Action item: **#20050620-05 Done.**

Motion: Close action item 20050912-02 and make UML two parts in ISO PAS. Motion by Tom Rutt. Seconded by Frank Pilhofer. Passed with no objection.

Action item: **#20050912-02 Done.**

Action item: **#20051207-02 Done.**

Motion: Enable publication of UML Profile for QoS and Fault Tolerance. Motion by Jishnu Mukerji. Seconded by Bob Kukura. Passed with no objection.

4. Other items

None.

5. Adjourn at 05:00 PM

6. Consolidated list of Action Items:

6.1 New Action Items:

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.

6.2 Status of 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. **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 #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 #20050912-03: (Linda Heaton): Publish UML OCL using the usual process – **Status** – in formal queue.

Action #20050912-06: (Linda Heaton): Publish Online Upgrade using usual procedure **Status** – in formal queue

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

Action #20051207-02: (Linda Heaton) Publish Diagram Interchange using the usual process. **Status** –got source in edit queue

Action #20051207-04 (Linda Heaton) Publish CORBA Reflection using the usual process. **Status** – smsc review

Action #20060215-02 (Linda Heaton) Publish UML Profile for QOS and Fault Tolerance using the usual process. **Status** – smsc review

6.3 Action items Closed at this Meeting

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 done – All Done**

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) – **Done**

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 **Status - Withdrawn**

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

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. **Status – Done**

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

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

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

Action #20060215-01 (Jishnu Mukerji) Post final minutes of the Burlingame Meeting – **Done**