

Final Minutes of the SMSC – 6 December 2006, Washington, DC USA

smc/2007-03-02

Chair: Jishnu Mukerji
Minutes: Victor Giddings

Wednesday 6 December 2006 Session (4pm to 6pm)

Attendees:

Voting:

Name	Company	Name	Company
Jishnu Mukerji	HP	Victor Giddings	OIS
Tom Rutt	Fujitsu	Dave Stringer	Borland
Bob Kukura	Raytheon	Pete Rivett	Adaptive

Non Voting:

Name	Organization
Linda Heaton	OMG
Fred Waskiewicz	OMG
Andrew Watson	OMG

Quorum being 3, the meeting is quorate.

Minutes:

Meeting convened by chair Jishnu Mukerji at 4:00 PM

0. Agenda review

Wednesday, December 6, 2006, 4:00 pm to 6:00 pm

0. Review of Agenda [5 min]

1. Acceptance of the Minutes from the last meeting [5 min] (doc [smc/06-09-03](#))

2. Review of publication plans (doc [smc/06-11-01](#)). (Jishnu, Linda) [45 min]

3. Review of Action Items (see action item list in doc [smc/06-11-02](#)). [45 min]
In this section all outstanding action items will be reviewed.

4. Any other Items [5 min]

5. Review of new Action Items [5 min]

6. Adjourn.

The agenda was reviewed. No additional items were identified.

1. Review of Draft Minutes from Anaheim Meeting

No corrections were identified. Tom Rutt moved to accept minutes as accurate. Seconded by Victor Giddings. Passed without objection.

2. Publication Plans

List of documents that are ready to be published were considered from the list provided by Linda Heaton in [smc/06-11-01](#).

2.1. Publication Enabling

The BMM FTF has expired without producing a report. A new second FTF is to be chartered.

Action: (Fred Waskiewicz): to determine if previous BMM FTF produced a Final Adopted Specification.

Motion to enable formal publication of results of Chemical Structure Access and Representation (CSAR) FTF [dct/06-08-02](#). Motion by Tom Rutt, seconded by Bob Kukura. Passed without objection.

Action: (Linda Heaton): Publish CSAR finalized specification using the usual process.

Motion to enable formal publication of result of IT Portfolio Management FTF [dct/04-11-03](#) contingent on Board of Directors approval. Motion by Tom Rutt, seconded by Bob Kukura. Passed without objection.

Action: (Linda Heaton): Publish IT Portfolio Management finalized specification using the usual process.

Motion to enable formal publication of result of MOF2 Versioning FTF [ptc/06-11-01](#) contingent on Board of Directors approval. Motion by Tom Rutt, seconded by Bob Kukura. Passed without objection.

Action: (Linda Heaton): Publish MOF2 Versioning FTF finalized specification using the usual process.

Motion to enable formal publication of result of PLM Services RTF [dct/05-03-08](#) contingent on Board of Directors approval. Motion by Tom Rutt, seconded by Bob Kukura. Passed without objection.

Action: (Linda Heaton): Publish PLM Services revised specification using the usual process.

Motion to formally publish UML 2.1.1 and not publish version 2.1. Motion to change action item (20060927-04) to specify publication of UML version 2.1.1 instead of version 2.1.

Motion to enable formal publication of result of PIM & PSM for Software Radio RTF contingent on Board of Directors approval with the following changes (requested by the Architecture Board):

1. Change the cover pages of the multiple new volumes of the specification to note the master specification and to tie the volumes together.
2. Package the multiple XMI files together with a manifest into a single archive.

Motion by Tom Rutt, seconded by Bob Kukura. Passed without objection.

Action: (Linda Heaton): Publish PIM & PSM for Software Radio revised specification with the following changes and using the usual process:

1. Change the cover pages of the multiple new volumes of the specification to note the master specification and to tie the volumes together.
2. Package the multiple XMI files together, with a manifest, into a single archive.

2.2. Missing Documents

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

- Single Nucleotide Polymorphisms (SNP) RTF
- Quality of Service (QoS) for CORBA Component Model (CCM) FTF

3. Action Item Review

Action items contained in [smc/06-11-02](#) were reviewed. The following changes were noted:

- 20050131-09 - closed OBE
- 20060927-02 - done (CORBA/WSDL 1.2)
- 20050620-07 - change from Bob to Tom
- 20060927-03 - done UML 2.1.1
- 20060927-04 - modified to publish 2.1.1
- 20060927-07 - transfer action to Pete Rivett

4. Other items

RTCORBA 1.2 RTF consolidated Dynamic Scheduling into RTCORBA specification as directed by submission instructions. Therefore, there is no need in specification catalog for separate RTCORBA 2.0 specification.

Motion by Victor Giddings to remove RTCORBA 2.0 from OMG online specification catalog and amend description of RTCORBA 1.2 appropriately. Seconded by Tom Rutt, passed without objection. (Action: Vic & Fred)

Action: (Victor Giddings and Fred Waskiewicz): Remove RTCORBA 2.0 (Dynamic Scheduling) entry from Specification Catalog and amend description of RTCORBA 1.2 specification to include both Static and Dynamic Scheduling.

Motion by Tom Rutt to recommend to Architecture Board that they establish policy that OMG specifications to be normatively referenced by external bodies should only be formally published documents. Seconded by Bob Kukura. Passed without objection.

Action: (Jishnu Mukerji): Recommend to Architecture Board that they establish policy that OMG

specifications to be normatively referenced by external bodies should only be formally published documents.

Tom Rutt requested that we add to next agenda a discussion of ISO publication plans for UML 2.1.1.

5. Adjourn at 5:15 PM

6. Consolidated list of Action Items:

6.1 New Action Items:

Action #20061206-01: (Fred Waskiewicz): to determine if previous BMM FTF produced a Final Adopted Specification.

Action #20061206-02: (Linda Heaton): Publish CSAR finalized specification using the usual process.

Action #20061206-03: (Linda Heaton): Publish IT Portfolio Management finalized specification using the usual process.

Action #20061206-04: (Linda Heaton): Publish MOF2 Versioning FTF finalized specification using the usual process.

Action #20061206-05: (Linda Heaton): Publish PLM Services revised specification using the usual process.

Action #20061206-06: (Linda Heaton): Publish PIM & PSM for Software Radio revised specification with the following changes and using the usual process:

3. Change the cover pages of the multiple new volumes of the specification to note the master specification and to tie the volumes together.
4. Package the multiple XMI files together, with a manifest, into a single archive.

Action #20061206-07: (Victor Giddings and Fred Waskiewicz): Remove RTCORBA 2.0 (Dynamic Scheduling) entry from Specification Catalog and amend description of RTCORBA 1.2 specification to include both Static and Dynamic Scheduling.

Action #20061206-08: (Jishnu Mukerji): Recommend to Architecture Board that they establish policy that OMG specifications to be normatively referenced by external bodies should only be formally published documents.

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** – [Closed OBE](#)

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 Tom Rutt. **Status** – [Continuing \(Changed provider from Bob Kukura to Tom Rutt\)](#)

Action #20050620-08: (Andrew Watson) Make sure that the publication of CORBA 3.1 is kept as an appropriate activity from the marketing standpoint. **Status** – [Continuing](#)

Action #20050912-03: (Linda Heaton): Publish UML OCL using the usual process. **Status** – [Done](#)

Action #20050912-06: (Linda Heaton): Publish Online Upgrade using usual procedure. **Status** – [Continuing](#)

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

Action #20051207-02: (Linda Heaton) Publish Diagram Interchange using the usual process. **Status** – [Done](#)

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

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

Action #20060426-01: (Bob Kukura): File non-editorial issues associated with CORBA 3.1 to the OMG issues list. **Status** – [Continuing](#)

Action #20060426-02: (Bob Kukura and Jishnu Mukerji): Investigate application of pragma Version required by RTF resolution. **Status** – [Continuing](#)

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. **Status** – [Continuing](#)

Action #20060927-01: (Linda Heaton): Publish WSDL to C++ finalized specification using the usual process. – [Continuing](#)

Action #20060927-02: (Linda Heaton): Publish CORBA/WSDL 1.2 specification using the usual process. – [Done](#)

Action #20060927-03: (Andrew Watson): Inform Linda Heaton when UML 2.1 urgent issues have been resolved and publication may proceed. – [Done \(Result is 2.1.1\)](#)

Action #20060927-04: (Linda Heaton): Publish UML 2.1.1 Infrastructure and Superstructure including urgent issue resolutions using the usual process. – [Changed version number from 2.1 to 2.1.1.](#)

Action #20060927-05: (Linda Heaton): Publish UML Profile for System on Chip using the usual process. – [Done](#)

Action #20060927-06: (Linda Heaton): Publish DDS 1.2 specification using the usual process. – [Continuing](#)

Action #20060927-07: (Pete Rivett): Identify list of such schemas for UML 2.1 that need to be posted for universal access. Propose policy and procedures for such “publication”. – [Changed actionee from Tom Rutt and Jishnu Mukerji to Pete Rivett.](#)