

Final Minutes of the SMSC – 28 March 2006, San Diego, CA USA

smsc/2007-06-09

Chair: Jishnu Mukerji
Minutes: Victor Giddings

Wednesday 28 December 2007 Session (4pm to 6pm)

Attendees:

Voting:

Name	Company	Name	Company
Jishnu Mukerji	HP	Victor Giddings	OIS
Tom Rutt	Fujitsu	Bob Kukura	PrismTech
Pete Rivett	Adaptive		

Non Voting:

Name	Organization
Linda Heaton	OMG
Fred Waskiewicz	OMG
Andrew Watson	OMG
Juergen Boldt	OMG

Quorum being 3, the meeting is quorate.

Minutes:

Meeting convened by chair Jishnu Mukerji at 4:00 PM

0. Agenda review

Wednesday, March 28, 2007, 4:00 pm to 6:00 pm

0. Review of Agenda [5 min]
1. Accept Minutes from the last meeting (doc smsc/06-12-02). [5 min]
2. Review of publication plans (doc smsc/07-02-07). (Jishnu, Linda) [40 min]
3. Review of Action Items (see action item list in doc smsc/07-01-03). [40 mins]
In this section all action items will be reviewed.
4. Any other Items [25 mins]

Discussion of Version Numbering Plan for Specifications and Corresponding XMI Files. (Pete Rivett)

5. Review of new Action Items. [5 mins]

6. Adjourn.

Tom Rutt requested that we add a discussion of ISO publication plans for UML and MOF.

The agenda was reviewed. No additional items were identified.

1. Review of Draft Minutes from Anaheim Meeting

No corrections were identified. Bob Kukura moved to accept minutes as accurate. Seconded by Tom Rutt. 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 [smsc/07-02-07](#).

Discussion of status of Single Nucleotide Polymorphisms. No issues, RTF expired.

Action: (Linda Heaton): Remove from publication schedule.

2.1. Publication Enabling

Motion to enable formal publication of results of **UML Profile for QoS and Fault Tolerance** [dte/06-08-02](#). Motion by Bob Kukura, seconded by Tom Rutt. Passed without objection.

Action: (Linda Heaton): Publish UML Profile for QoS and Fault Tolerance finalized specification using the usual process.

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

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

2.2. Published Documents

Data Distribution Service for RT Systems, v1.2: formal/07-01-01

Chemical Structure Access and Representation (CSAR), v1.0: formal/07-01-02

UML 2.1.1 (Superstructure): formal/07-02-03, formal/07-02-05 (Infrastructure): formal/07-02-04, formal/07-02-06

2.3. ISO Publication

Tom Rutt reported from liaison. Plans to UML publish as ISO standard to include Superstructure 2.1.1, Infrastructure 2.1.1, OCL 2.0. (OCL RTF does not seem to be progressing). Discussion of inclusion and version of OCL.

Also need packaging of XMI and MOF.

Discussion tabled until Pete Rivett shows up.

From Pete: first requirement is to assign a version number to the adopted specification. This is needed, for example, in the XMI which needs to contain a version specification. Version number does not need to be numeric. Review of prior email exchange. Discussion of proposed schemes. Examination of corner cases. Do XMI documents version need to be kept in sync with specification?

Action: (Andrew Watson): Write up P&P changes to reflect results of discussion of version number.

3. Action Item Review

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

- **20050620-07** – action moved (back) to Bob Kukura
- **20060927-04** – done
- **20060927-06** – done
- **20061206-02** – done
- **20061206-03** – author review
- **20061206-04** – author review
- **20061206-06** – some parts in author review
- **20061206-07** – done
- **20061206-08** – done

Motion to remove Action Item #**20061206-05**. New version 2.0 of PLM Services is in progress. Moved by Jishnu Mukerji, seconded by Bob Kukura. No objection.

Motion to remove Action Item #**20061206-01**. BMM FTF produced a report on time, but no changes to specification were made. Moved by Tom Rutt, seconded by Jishnu Mukerji. No objection.

4. Other items

5. Adjourn at 5:45 PM

6. Consolidated list of Action Items:

6.1 New Action Items:

Action #20070328-01: (Linda Heaton): Remove Single Nucleotide Polymorphisms from publication schedule.

Action #20070328-02: (Linda Heaton): Publish UML Profile for QoS and Fault Tolerance finalized specification using the usual process.

Action #20070328-03: (Linda Heaton): Publish XTCE revised specification using the usual process.

Action #20070328-04: (Jishnu Mukerji) Investigate whether WSDL – C++ effort is still in progress. See **20060927-01**

Action #20070328-05: (Andrew Watson): Write up P&P changes to reflect results of discussion of version numbers.

6.2 Status of Open Action Items from previous meetings:

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. **Status** – [Provider of draft changed to Bob Kukura](#)

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 #20050912-06: (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 #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. **Status** – [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”. **Status** – [Continuing](#)

Action #20061206-03: (Linda Heaton): Publish IT Portfolio Management finalized specification using the usual process. **Status** – [Continuing, in author review.](#)

Action #20061206-04: (Linda Heaton): Publish MOF2 Versioning FTF finalized specification using the usual process. **Status** – [Continuing, in author review.](#)

Action #20061206-06: (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 XML files together, with a manifest, into a single archive.
- . **Status** – [Continuing, parts in author review](#).

6.2 Action Items closed at this meeting:

Action #20060927-04: (Linda Heaton): Publish UML 2.1.1 Infrastructure and Superstructure including urgent issue resolutions using the usual process **Status** – [Closed. Done](#).

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

Action #20061206-01: (Fred Waskiewicz): to determine if previous BMM FTF produced a Final Adopted Specification. **Status** - [Closed by motion](#)

Action #20061206-02: (Linda Heaton): Publish CSAR finalized specification using the usual process. **Status** – [Closed. Done](#).

Action #20061206-05: (Linda Heaton): Publish PLM Services revised specification using the usual process. . **Status** – [Closed by motion](#)..

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. **Status** – [Closed. Done](#).

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. **Status** – [Closed. Done](#).