

# Final Minutes of the SMSC – 27 June 2007, Brussels, Belgium

smc/2007-09-08

Chair: Jishnu Mukerji  
Minutes: Fred Waskiewicz

## Wednesday 27 June 2007 Session 1600 - 1800

### Attendees:

#### Voting:

Name	Company	Name	Company
Petko Chobantonov	Lombardi	Pete Rivett	Adaptive
Robert Kukura	PrismTech	Tom Rutt	Fujitsu
Jishnu Mukerji	HP	Bran Selic	IBM

#### Non-voting:

Name	Company	Name	Company
Linda Heaton	OMG (via phone)	Andrew Watson	OMG
Fred Waskiewicz	OMG		

Quorum being 3 the meeting is quorate.

### Minutes:

Meeting convened by chair Jishnu Mukerji at 16:10.

#### 0. Agenda review

##### Agenda:

0. Review of Agenda [5 min]
1. Accept Minutes from the last meeting (doc [smc/07-06-04](#)) [5 min]
2. Review of publication plans (doc [smc/07-06-01](#)) (Jishnu, Linda) [30 min]
3. Review of Action Items (see action item list in doc [smc/07-06-06](#)). [30 mins]  
In this section all action items will be reviewed.
4. Any other Items [45 mins]
  - Discussion of Acronyms for Formally Published Standards (Jishnu) [15 mins]  
See Draft Proposal at [smc/07-06-02](#)
  - Discussion of Policy to Recommend to the AB for Directory tree for IDL, schemas, XMI and name-spaces (Jishnu, Pete) [30 mins]  
See Draft Proposal at [smc/07-06-05](#)
  - Synch of Specs [Fred W]

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

6. Adjourn

Jishnu asks for other items to be discussed.

Fred W. asks for a discussion on synchronizing issuance of dependent specs, added to #4.

Petko asks for a discussion on directory structuring (addressed in #4.)

## **1. Review of Draft Minutes from San Diego meeting ([smisc/07-06-04](#))**

Jishnu notes this document corrects errors in previously published minutes.

**Motion:** Tom Rutt moves to accept; 2<sup>nd</sup> Bran Selic. No objections. Motion carries.

**Action:** 20070627-01 (Jishnu Mukerji) post accepted minutes from Brussels meeting as corrected.

## **2. Publication Plans**

List of documents that are ready to be published were considered from the list provided by Linda Heaton in [smisc/07-06-01](#).

### **2.1 FTFs:**

**Discussion:** ADM KDM: OK to publish? Pete: Are XMI files available? Jishnu: Something exists; needs review.

**Motion:** Tom moves to publish subject to XMI review. 2<sup>nd</sup> Bran Selic. No objections. Motion carries.

**Action:** 20070627-02 (Linda Heaton) Publish ADM KDM 1.0 using normal procedure.

**Discussion:**  
BPMN: 2<sup>nd</sup> FTF still active. No action.

HP Enablers: Process died. Remove.

**Action:** 20070627-03 (Linda Heaton) Remove HP Enablers from the list of documents to publish.

**Discussion:**  
SBVR: No action.

Streams for CCM: Process died. Remove.

**Action:** 20070627-04 (Linda Heaton) Remove Streams for CCM from the list of documents to publish.

**Discussion:**  
SysML: Move forward.

WSDL to C++ Mapping: Address next meeting.

## 2.2 RTFs:

### Discussion:

Java to IDL Mapping V1.4: Ready for final publication processing.

**Motion:** Tom moves to publish. 2<sup>nd</sup> Bran Selic. No objections. Motion carries.

**Action: 20070627-05 (Linda Heaton)** Publish Java to IDL Mapping V1.4 with CORBA 3.1 using normal procedure..

### Discussion:

EDOC 1.1: RTF has expired without report. Remove.

**Action: 20070627-06 (Linda Heaton)** Remove EDOC 1.1 from publications list.

### Discussion:

Question on bundling mapping specifications with CORBA 3.1 or issuing as separate volumes. SMSC agreed on former approach.

Jishnu noted formal edit queue matches his notes. ☺

CORBA 3.1 status: Bob Kukura reviewing Part I. Linda has Part II in her edit queue. Frank Pilhofer is reviewing Part III.

Note on Software Radio document bundle: POSIX document number should be -06

## 2.3 ISO Publications:

### Discussion:

CWM 1.1: Undergoing 1<sup>st</sup> ballot within ISO.

UML: Bran Selic noted that an incorrect figure was included in 2.1.1. Discussion evolved around correcting error by issuing V2.1.2 or waiting to correct in V2.2 The latter was decided upon.

## 3. Review of Remaining Action Items

Action items **20050620-07**, **20050912-06**, **20050912-08** assigned to Linda: all related to CORBA 3.1 and being addressed together with the new action item **20070627-05**. All to be published together.

Action item **20060927-07** assigned to Pete: Subsumed by SMSC activity on addressing file structuring and naming. Close this action item.

Action item **20070328-05** assigned to Andrew: Subsumed by new version numbering scheme proposed as P&P change. Completed hence close.

MOF2 Versioning 1.0 formally published. Close Action item **20061206-04** as Done.

PIM & PSM for Software Radio Revision published. Close Action item **20061206-06** as Done.

## 4. Other items

### Discussion: Acronyms for Formally Published Standards

Linda has compiled a draft proposal [[smisc/07-06-02](#)]. Group decided not to use special characters “/”, “\” and “.” In directory names. Also, use minimalist approach in composing acronyms.

**Motion:** To move forward with devising acronym list made by Tom Rutt. 2<sup>nd</sup> Bran Selic. No objections. Motion carries.

**Action: 20070627-07 (Jishnu Mukerji and Fred Waskiewicz)** Refine the acronym list using SMSC directives as guidance. Should ensure all adopted specifications are included.

**Discussion:** Policy to Recommend to the AB for Directory tree for IDL, schemas, XMI and name-spaces See Draft Proposal at [smisc/07-06-05](#)

Jishnu summarized this document as a set of PowerPoint slides [smisc/07-06-08](#)

Extensive discussion on the topic. Changes captured by Jishnu in the slide set and subsequently published as [ab/07-06-01](#).

**Action: 20070627-08 (Tom Rutt)** Investigate RDDDL <http://www.rddl.org> for guidance in documenting namespaces (RDDDL addresses levels of indirection.) Tom will offer a two paragraph summary.

### Decisions:

The group decided that the root directory name will be “spec”, not “specs”.

Pete suggested all normative documents be filed under “root” and all non-normative documents be filed under “/type”.

### Discussion:

Jishnu showed a taxonomy for the directory structure. Of note is that “Current” will link to the most recently formally published version of the specification.

**Action: 20070627-09 (Fred Waskiewicz)** Investigate why URI <http://www.omg.org/spec> was discouraged by OMG IT Staff. The group would prefer that to existing scheme, e.g., <http://schema.omg.org>

**Action: 20070627-10 (Jishnu Mukerji and Fred Waskiewicz)** Work on a proposal for a directory structure. UML 2.1.1 will be used as a test case. Target for completion is 14 July. However, due to business and personal travel, if that deadline isn’t met, then proposal will not be available until mid-August.

**Action: 20070627-11 (Pete Rivett)** Identify / provide all relevant UML files (e.g., MOF, XMI)

NOTE: Changes may require that this activity address UML 2.1.2 rather than UML 2.1.1

## 5. Review of New Action Items

Due to lack of time review was skipped. The new action items will be documented as usual in the minutes.

Adjourn at 18:10

## **6. Consolidated list of Action Items:**

### **6.1 New Action Items:**

**Action #20070627-01: (Jishnu Mukerji)** post accepted minutes from Brussels meeting as corrected.

**Action #20070627-02: (Linda Heaton)** Publish ADM KDM 1.0 using normal procedure.

**Action #20070627-03: (Linda Heaton)** Remove HP Enablers from the list of documents to publish.

**Action #20070627-04: (Linda Heaton)** Remove Streams for CCM from the list of documents to publish.

**Action #20070627-05: (Linda Heaton)** Publish Java to IDL Mapping V1.4 with CORBA 3.1 using normal procedure.

**Action #20070627-06: (Linda Heaton)** Remove EDOC 1.1 from publications list.

**Action #20070627-07: (Jishnu Mukerji and Fred Waskiewicz)** Refine the acronym list using SMSC directives as guidance. Should ensure all adopted specifications are included.

**Action #20070627-08: (Tom Rutt)** Investigate RDDL <http://www.rddl.org> for guidance in documenting namespaces (RDDL addresses levels of indirection.) Tom will offer a two paragraph summary.

**Action #20070627-09: (Fred Waskiewicz)** Investigate why URI <http://www.omg.org/spec> was discouraged by OMG IT Staff. The group would prefer that to existing scheme, e.g., <http://schema.omg.org>

**Action #20070627-10: (Jishnu Mukerji and Fred Waskiewicz)** Work on a proposal for a directory structure. UML 2.1.1 will be used as a test case. Target for completion is 14 July. However, due to business and personal travel, if that deadline isn't met, then proposal will not be available until mid-August.

**Action #20070627-11: (Pete Rivett)** Identify / provide all relevant UML files (e.g., MOF, XMI)

### **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 – Continuing

**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. Publish with CORBA 3.1. Status – Continuing

**Action #20050912-08: (Linda Heaton)** Publish IDL – C++ and IDL – Java Language mapping revisions using usual procedure. Publish with CORBA 3.1. 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. Publish with CORBA 3.1. Status – Continuing

**Action #20061206-03: (Linda Heaton)** Publish IT Portfolio Management finalized specification using the usual process. Status – Continuing, Awaiting Board Adoption otherwise ready to go.

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

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

### 6.3 Action items Closed at this Meeting

**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 – Closed since subsumed by Schema Directory Structure project.

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

**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 XMI files together, with a manifest, into a single archive.

. Status – Done.

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

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

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