

Final Minutes of the SMSC – 26 September 2007, Jacksonville, FL USA

smsc/2007-12-09

Chair: Jishnu Mukerji
Minutes: Victor Giddings

Wednesday 26 September 2007 Session (4pm to 6pm)

Attendees:

Voting:

Name	Company	Name	Company
Jishnu Mukerji	HP	Victor Giddings	OIS
Tom Rutt	Fujitsu	Antoine Lonjon	MEGA International
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 4:01 PM

0. Agenda review

Wednesday, September 26, 2007, 4:00 pm to 6:00 pm

0. Review of Agenda [5 min]
1. Accept Minutes from the last meeting (doc [smsc/07-06-01](#)). [5 min]
2. Review of publication plans (doc [smsc/07-09-02](#)). (Jishnu, Linda) [25 min]
3. Review of Action Items (see action item list in doc [smsc/07-06-12](#)). [25 mins]
In this section all action items will be reviewed.
4. Review of SMSC Issues list items (see [SMSC Issues](#) list). [10 mins]
5. Any other Items [45 mins]

- Discussion of XML Namespace naming plan (Tom Rutt)[15 mins]
- Discussion of Progress in deploying Draft Policy for Directory tree for XML schemas, XMI and name-spaces (Jishnu, Pete, Fred) [30 mins]
See Slides presented to the AB at [ab/07-06-01](#)
See updated SMSC Slides at [smisc/07-09-03](#)

6. Adjourn.

The agenda was reviewed. No additional items were identified.

1. Review of Draft Minutes from Brussels Meeting

No corrections were identified.

Motion: Tom Rutt moved to accept minutes as accurate. Seconded by Victor Giddings. Passed without objection.

The final minutes will be posted as [smisc/07-09-08](#).

Action: (Jishnu Mukerji) Post approved minutes as [smisc/07-09-08](#).

2. Publication Plans

List of documents that are ready to be published were considered from the list provided by Linda Heaton in [smisc/07-09-02](#).

ISO publication issues are forcing raising of priority of publication of SBVR.

2.1. Publication Enabling

Motion: to enable formal publication of results of **Business Process Modeling Notation FTF** ([dte/06-08-02](#)) contingent upon the Board completing the adoption process. Motion by Jishnu Mukerji, seconded by Tom Rutt. Passed without objection.

Action: (Linda Heaton): Publish **Business Process Modeling Notation** finalized specification using the usual process.

Motion: to enable formal publication of result of DDS Interoperability FTF ([ptc/07-06-03](#)) contingent upon the Board completing the adoption process. Motion by Victor Giddings, seconded by Tom Rutt. Passed without objection.

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

Motion: to enable formal publication of result of MOF Model to Text FTF ([ptc/06-11-01](#)) contingent upon the Board completing the adoption process. Motion by Tom Rutt, seconded by Victor Giddings. Passed without objection.

Action: (Linda Heaton): Publish MOF Model to Text finalized specification using the usual process.

Motion: to enable formal publication of result of QoS for CCM FTF ([ptc/06-04-15](#)) contingent upon the Board completing the adoption process. Motion by Tom Rutt, seconded by Victor Giddings. Passed without objection.

Action: (Linda Heaton): Publish QoS for CCM finalized specification using the usual process.

Motion: to enable formal publication of result of RTC FTF ([ptc/06-11-07](#)) contingent upon the Board completing the adoption process. Motion by Tom Rutt, seconded by Victor Giddings. Passed without objection.

Action: (Linda Heaton): Publish Robotics Technology Components finalized specification using the usual process.

Motion: to enable formal publication of result of SBVR FTF ([dte/07-06-05](#)) contingent upon the Board completing the adoption process. Motion by Tom Rutt, seconded by Victor Giddings. Passed without objection.

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

It has been discovered that no official XSD for XMI 2.1 was ever published. Such a file has finally been constructed and it needs to be run through an urgent process for approval before it can be formally posted as a published document.

Action: (Andrew Watson): Start the procedural magic to bless the XMI XSD..

Motion: to enable formal publication of result of UML Profile for CORBA and CCM FTF ([ptc/06-10-13](#)) contingent upon the Board completing the adoption process. Motion by Tom Rutt, seconded by Victor Giddings. Passed without objection.

Action: (Linda Heaton): Publish UML Profile for CORBA and CCM finalized specification using the usual process.

Motion: to enable formal publication of result of UML Profile for Voice FTF ([ptc/06-10-02](#)) contingent upon the Board completing the adoption process. Motion by Tom Rutt, seconded by Jishnu Mukerji. Passed without objection.

Action: (Linda Heaton): Publish UML Profile for Voice finalized specification using the usual process.

Motion: to enable formal publication of UML 2.1.2 document number to be supplied by Bran Selic (result of urgent issue process). Motion by Tom Rutt, seconded by Victor Giddings. Passed without objection.

Action: (Bran Selic): Deliver document number for UML 2.1.2 to Linda Heaton.

Action: (Linda Heaton): Publish UML 2.1.2 revised specification using an expedited process.

2.2. Published Documents

The following document(s) were formally published since the last meeting:

UML Profile for Systems Engineering: formal/07-09-01

Lots of beta 1 publications resulting from adoptions from last meeting, resulting in relatively few documents getting published formally.

2.2. ISO Publication

New documents ready for submission:

- SBVR 1.0
- UML 2.1.2

3. Action Item Review

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

- **20050131-10**– closed – overtaken by events
- **20050620-07**– closed due to lack of response
- **20050620-08**– closed. Satisfied.
- **20060426-01**– closed due to lack of response
- **20061206-03** – held up by Business Committee
- **20070328-02** – in formal edit queue
- **20070328-03** – in formal edit queue
- **20070627-01** - close completed
- **20070627-03** – close completed
- **20070627-04** – close completed
- **20070627-06** – close completed
- **20070627-07**– close done – Fred “blessed” acronym list.
- **20070627-09** – close done – no reason. URL is now being used.
- **20070627-10** – close done
- **20070627-11** – continuing
- **20070627-08** – Tom Rutt submitted a proposal to use RDDDL2 for namespace description ([smc/07-09-04](#)). The submission satisfied this action item. Proposal was discussed. In discussion it was agreed that there should be a requirement that namespace document be in specification directory. Close this and add action item for followup work.

Action: (Juergen Boldt): Verify that WSDL to C++ FTF result was adopted.

Action: (Tom Rutt): Amend proposal for use of RDDDL2 to include enforcement discussed

above, post result, then prototype an example.

4. Review of SMSC Issues

Close all issues. All have been addressed.

5. Other items

Discussion of XML Namespace naming plan (Tom Rutt)[15 mins] – already discussed during review of Action Item **20070627-08**.

Discussion of Progress in deploying Draft Policy for Directory tree for XML schemas, XMI and name-spaces.

- Sufficient investigation has occurred that policy statement can be completed for review by Architecture Board.

Action: (Jishnu Mukerji): Complete the policy statement for the use of a directory tree for XML schemas, XMI, and namespaces.

- Jishnu had put together a “submission template” to inventory parts of a submission, which was reviewed.

Action: (Jishnu Mukerji): Investigate whether RDDDL can be used to inventory submission contents.

Action: (Juergen Boldt): Locate WSDL C++ beta 2.

Motion: to enable formal publication of result of WSDL C++ FTF ([ptc/06-08-01](#)) contingent upon the Board completing the adoption process. Motion by Tom Rutt, seconded by Victor Giddings. Passed without objection.

6. Adjourn at 5:37 PM

7. Consolidated list of Action Items:

7.1 New Action Items:

Action #20070926-01: (Linda Heaton): Publish **Business Process Modeling Notation** finalized specification using the usual process.

Action #20070926-02: (Linda Heaton): Publish DDS Interoperability finalized specification using the usual process.

Action #20070926-03: (Linda Heaton): Publish MOF Model to Text finalized specification using the usual process.

Action #20070926-04: (Linda Heaton): Publish QoS for CCM finalized specification using the usual process.

Action #20070926-05: (Linda Heaton): Publish Robotics Technology Components finalized specification using the usual process.

Action #20070926-06: (Linda Heaton): Publish SBVR finalized specification using the usual process.

Action #20070926-07: (Andrew Watson): Start the procedural magic to bless the XMI XSD..

Action #20070926-08: (Linda Heaton): Publish UML Profile for CORBA and CCM finalized specification using the usual process.

Action #20070926-09: (Linda Heaton): Publish UML Profile for Voice finalized specification using the usual process.

Action #20070926-10: (Linda Heaton): Publish UML 2.1.2 revised specification using an expedited process.

Action #20070926-11: (Juergen Boldt): Verify that WSDL to C++ FTF result was adopted.

Action #20070926-12: (Tom Rutt): Amend proposal for use of RDDDL2 to include enforcement discussed above, post result, then prototype an example.

Action #20070926-13: (Jishnu Mukerji): Complete the policy statement for the use of a directory tree for XML schemas, XMI, and namespaces.

Action #20070926-14: (Jishnu Mukerji): Investigate whether RDDDL can be used to inventory submission contents.

Action #20070926-15: (Juergen Boldt): Locate WSDL C++ beta 2.

Action #20070926-16: (Jishnu Mukerji): Post final minutes of the Brussels Meeting.

Action #20070926-17: (Bran Selic): Deliver document number for UML 2.1.2 to Linda Heaton.

7.2. Status of Open Action Items from Previous Meetings:

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 #20061206-03: (Linda Heaton): Publish IT Portfolio Management finalized specification using the usual process. **Status** – [Held up in Board BC.](#)

Action #20070328-02: (Linda Heaton): Publish UML Profile for QoS and Fault Tolerance finalized specification using the usual process. **Status** – [Continuing in formal Edit Queue](#)

Action #20070328-03: (Linda Heaton): Publish XTCE revised specification using the usual process. **Status** – [Continuing in formal Edit Queue](#)

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

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

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

7.3 Action Items Closed at this Meeting

Action #20050131-10: (Pete Rivett) - strawman proposal on packaging of UML profiles, to be presented at the next meeting for discussion. **Status** – [Closed, overtaken by events](#)

Action #20050620-07: (Linda Heaton) Follow the usual procedure to formally publish CORBA 3.1 using the draft provided by Bob Kukura. **Status** – [Closed due to lack of response](#)

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** – [Closed satisfied](#)

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

Action #20070627-03: (Linda Heaton) Remove HP Enablers from the list of documents to publish. – [Done closed](#)

Action #20070627-04: (Linda Heaton) Remove Streams for CCM from the list of documents to publish. – [Done closed](#)

Action #20070627-06: (Linda Heaton) Remove EDOC 1.1 from publications list. – [Done closed](#)

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

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> – [Done, using \[www.omg.org/spec\]\(http://www.omg.org/spec\) now, Close](#)

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. – [Done Closed](#)

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. – [Done Close](#), followup Action Item is **20070926-12**