

OMG Domain Technology Committee
Friday, 13 December 2019
Long Beach, U.S.A.
OMG document dtc/19-12-09

Jason Smith determined if the DTC was quorate. Quorum was 5; there were 13 DTC voters present. The DTC was called to order at 10:33 a.m.

First order of business was approval of the Nashville, TN minutes (dtc/19-09-10).

Char Wales (MITRE) moved to approve the minutes.
Richard Beatch (Bloomberg LP) seconded the motion.
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried.

Next order of business was **SUBGROUP REPORTS**.

Cory Casanave (Model Driven Solutions) reported on the activities of the ***Government Information Sharing and Services Domain Task Force***:

Highlights from this Meeting:

- Planned reactivation of GovDTF with a focus on regulatory technologies and digital transformation
 - In support of the forthcoming Financial Transparency legislation
- Elected Lars Toomre as a co-chair
 - Daryll Prescott is still a co-chair but inactive, we will be contacting him
- Announcement of RegTechInitiative – Lars Toomre

Next Meeting: Reston, Tuesday PM

- Invitation to RegTech stakeholders and launch of initiative

Claude Baudoin (cebe IT & KM) reported ***on Business Modeling and Integration Domain Task Force*** (BMI DTF) activities:

Highlights from this Meeting

- Met for 1.75 days (Monday all day and Tuesday until afternoon break)
- Business Architecture Core Metamodel (BACM)
 - Progress report from Jim Rhyne
 - Still shooting for revised submission deadline of 24 Feb 2020, but there may be more than one version, starting with the “core of the core” concepts
- Risk Management and Requirements Management
 - No response received to either RFI
 - Extended deadline to 24 Feb 2020
 - OMG will publicize again
 - We made a list of targeted interested parties

- Exploit connection with Federated Enterprise Risk Management (FERM)
- You need to help, please!
- We learned that Decision Modeling Notation 1.3 was completed
- Standard Business Report Model (SBRM)
 - Submission presented by Pete Rivett
 - Should be ready for a revised submission in Reston
- Roadmap discussion
 - Re-discussed process/case/decision “harmonization” (add a layer to allow BPMN, CMMN and DMN models to connect)
 - Idea of a “common core” shared by all BMI specs (Steve White, VA)
- Joint meeting with Healthcare on models needed by BPM+
 - Long session on the Knowledge Package Model & Notation (KPMN)
 - Some pushback on the complexity of the model
 - Pedigree and Provenance Model and Notation (PPMN)
 - Did not have time for a planned presentation of Situational Data Model & Notation (SDMN)
 - Some controversy about the need – why can’t we use UML?

Documents Issued:

- bmi/2019-12-01 Summary notes from Reston meeting
- bmi/2019-12-02 SBRM update
- bmi/2019-12-03 BACM Submitters’ Progress Report
- PPMN and KPMN presentations are getting Healthcare DTF doc numbers

Future Deliverables (In-Process)

- Analysis of responses to the two RFIs (Risk & Requirements)
- BACM joint revised submission in March
- Standard Business Report Model: revised submission
- RFCs or RFPs on PPMN, KPMN, SDMN – to be decided
- RFP/RFI Recommendations –None

Agenda Items for the Next Meeting

- 2 full days, Monday and another day t.b.d. to minimize conflicts
- BACM revised submission or status update
- Risk Management and Requirements Management RFI response status
- Presentation of DMN 1.3
- SBRM submission and vote to recommend for adoption
- Situational data sharing in BPM+
- Updates on KPMN and PPMN
- PPMN
 - Update and/or RFC proposal (John Butler)
 - Bill of Materials presentation (Tom Strevey, Boeing)
 - Software Bill of Materials (Bob Martin)
- BMI Convergence Roadmap

Char Wales (MITRE) reported on behalf of the C4i DTF chairs on the activities of the **C4I Domain Task Force**:

Highlights from this Meeting:

- FACE Profile Status Update Review
- OARIS Additional Sensor Submission Review
- DDS Status Monitoring Presentation

Deliverables from this Meeting:

- 2019-12-01 – Face Status Update Presentation (Mitre)
- 2019-12-02 – OARIS V2 Update (BAE)
- 2019-12-03 – IEF Testing at CWIX Presentation (ASMG)

Future Deliverables (In-Process):

- Face Revised Submission (Feb 24, 2020)
- OARIS Revised Submission (May 18, 2020)
- DDS Status Monitoring (Aug 17, 2020)

Liaisons

- MARS IEF WG

Agenda Items for the Next Meeting:

- Face Revised Submission Review
- C4I Roadmap development
- Report on ALMAS RTF
- Report on UAF

The issue of the use and the list of acronyms in C4I was raised and a clarification of acronyms was requested.

Mike Bennett (EDM Council) reported on the activities of the **Finance Domain Task Force**:

Highlights from this Meeting:

- FIBO Updates and Status
 - Update on EDM Council FIBO plans
 - Motion noting unknowns in EDMC process and pausing ongoing works (except FTF Report)
 - v2 Automation, URI Alignment (FTF Report) unaffected
- ISO 20022 Explainer
 - Financial industry messaging standard; ongoing semantics initiative
- Definitions for key FinTech terms (e.g. FinTech)
 - To be voted on via email
- with MARS PTF and BC-PSIG
 - DLT Ecosystems interoperability –RFI review and actions on responses

- Tangle (IOTA node) Specification updated RFC draft review
- Link Encrypted Transaction Steams (LETS) RFP (IOTA MAM)
- Event Handler (provisional title) RFP (IOTA EEE)
- IOTA / I3 demo of IoT / Mobility Application

Deliverables from this Meeting:

- None

Future Deliverables (In-Process):

- FIBO v2 FTF Report
- Automation of FIBO v2 FTF and RTFs (Jira alignment, LaTeX Spec production)
- URI Alignment for FIBO v2 (EDM Council / OMG URIs)

Liaisons

- OMG: FERM WG, Blockchain PSIG, MARS PTF, Gov DTF, AI PTF
- OMG has formal liaison with ISO TC68 (Financial Services)•Informally: GLEIF, XBRL, BIAN etc.
- EDM Council (via reciprocal membership arrangement)

Agenda Items for the Next Meeting:

- FIBO v2 FTF Report

Robert Lario (Department of Veterans Affairs) reported *on Healthcare Domain Task Force* (Healthcare DTF) activities:

Highlights from this Meeting

- Published V2 Health-19-12-06 Field Guide to Shareable Clinical
- Co – Located with the BMI Task Force.
 - Reviewed Knowledge Package Model & Notation (KPMN).
 - Pedigree & Provenance Model & Notation (PPMN).
- Withdrew Care Coordination RFP
- Withdrew Healthcare Order Services RFP
- Presentation of API4KB
- Review MDMI V2.0 Submission
 - Recommended updates MDMI
 - Plan for Submission for March OMG Meeting
- BPM + Health Jumpstart
- BPM + Health Working Meetings

Deliverables from this Meeting:

- Health 19-12-07 BMI Update - KPMN Dec 10 2019
- Health 19-12-10 MDMI hdtf presentation
- Health-19-12-06 Field Guide to Shareable Clinical Pathways v2

- Health-19-12-08 BMI Update -SDMN Dec 10 2019
- Health-19-12-09 PPM for OMG LB 20191210 v00.02

Future Deliverables (In-Process):

- MDMI V2

Agenda Items for the Next Meeting:

- KPMN, SDMN & PPMN
- MDMI 2.0
- BPM+ Health Jumpstart
- BPM+ Health Workshop

Uwe Kaufmann (GfSE e.V.) reported on the activities of the *Manufacturing Technology and Industrial Systems (ManTIS) Domain Task Force*:

Highlights / presentations from this Meeting:

- SENSR - Simple Electronic Notation for Sensor Reporting revised RFP submission presentation (Jason Smith, Elemental Reasoning)<http://doc.omg.org/mantis/2019-12-02>
- Product Knowledge Framework (PKF) RFI considerations (William Beavin, BOEING)<http://doc.omg.org/mantis/2019-12-08>
- GENIAL!-Research Approach: Integrating Mission Profiles in Automotive Innovation Processes (Damun Mollahassani, University of Kaiserslautern, VPE)
<http://doc.omg.org/mantis/2019-12-09>
- Ideas and requirements for RFP/RFI on Model Interchange beyond XMI (Uwe Kaufmann, GfSE)<http://doc.omg.org/mantis/2019-12-1>
- Augmented Reality and the Spatial Web (David Thomson, VERSES)
<http://doc.omg.org/mantis/2019-12-11>

Deliverables from this Meeting:

Technology Adoption Recommendation(s)

- Simplified Electronic Notation for Sensor Reporting (SENSR) revised submission
<http://doc.omg.org/mantis/2019-12-01>
- SENSR revised RFP submission
<http://doc.omg.org/mantis/2019-12-02>
- SENSR revised RFP submission presentation
<http://doc.omg.org/mantis/2019-12-03>
- SENSR revised RFP submission change-bar
<http://doc.omg.org/mantis/2019-12-04>
- SENSR revised RFP submission XMI
<http://doc.omg.org/mantis/2019-12-05>
- SENSR revised RFP submission inventory
<http://doc.omg.org/mantis/2019-12-06>
- SENSR revised RFP submission XMI changebar
<http://doc.omg.org/mantis/2019-12-07>
- SENSR revised RFP submission SVG graphics

RFP/RFI/RFC Recommendation(s) or Other Recommendation(s)

- Product Knowledge Framework (PKF) RFI <http://doc.omg.org/mantis/2019-06-01>
 - Response deadline extended: May 25, 2020 (4week to Reston Mtg.)

Future Deliverables (In-Process):

- Technology Adoptions
 - N/A
- RFP/RFI Recommended or Other Recommendations
 - N/A
- Liaisons
 - ISO TC 184 SC4 (aka STEP)

Agenda Items and Interest for the Next Meeting(s):

- Model Integration & Interchange (MII) “beyond XMI” use cases / potential RFP
- Discussion of potential responses to the "Product Knowledge Framework" RFI
- Produktive4.0 EU project update and potential standardization
- BASYS4.0 - PLM integration project (Industrie4.0 middleware)
- PLM Information Day (CONTACT Software)
- Long Term / Reach out to
 - Augmented Reality industrial applications and standardization needs (VERSES / AREA)
 - Formal methods for digital master / digital twin representation and interlinking
 - MIMOSA - Open Standards for Physical Asset Management
 - RFI / RFP on Production Logistics Modeling
 - INCOSE DEIX WG (Digital Engineering Information Exchange) and other

Claude Baudoin gave a brief update on the informal activities of *the Retail Domain Task Force*:

Kamei-san reported on the activities of the *Robotics Domain Task Force*:

Highlights from this Meeting:

- Robotics Plenary: (6 participants)
- 1 WG Report–Robotic Functional Services WG[robotics/2019-12-08]
- RoSO timetable extended
 - LOI: June 2020 (1 week before Boston)
 - Initial Submission: November 2020
- Two presentations for RoSO proposal
- ETRI [robotics/2019-12-06]•JARA [robotics/2019-12-07]

Deliverable from this Meeting

- nothing but WG discussion.

Future Deliverables (In-Process) :

- Robotic Service Ontology proposal

Next Meeting (in Boston) :

- No WG activities in Reston

Brad Kizzort (OS/COMET Product Group) reported on the activities of the *Space Domain Task Force*:

Highlights from this Meeting:

- A revised submission to the CubeSat System Reference Model (CSRM) RFP was presented and discussed. This reference model is intended to provide a SysML-based template for satellite missions to provide consistent guidance for systems engineering of satellite missions, and model-based systems engineering training for university groups developing CubeSat missions. Comments were received by the submission team and they plan to make additional revisions, particularly in finalizing the XMI to make it more accessible to the users of different SysML tools.
- Carolyn Bell from KSAT, a satellite ground communication services supplier, presented information about their KSAT-Lite program to make their services more accessible and affordable for small satellite missions. With the entry of several companies in this market (Amazon Ground Station, Atlas Ground Systems, etc.), we discussed the possible standardization of contact scheduling and data delivery.

Deliverables from this Meeting:

- None

Future Deliverables (In-Process):

- CubeSat System Reference Model
- Telemetry Display Page Exchange RFP
- Command & Control Message Specification (C2MS 1.1 RTF)
- XML Telemetric & Command Exchange (XTCE 1.3 RTF)
- XTCE US Government Satellite Conformance Profile (XUSP 1.1 RTF)
- GEMS

Votes

- None

Agenda Items for the Next Meeting (Reston):

- Telemetry Display Page Exchange draft RFP
- CubeSat System Reference Model (potentially vote-to-vote and vote)

Sandy Friedenthal (INCOSE) reported on the activities of the *Systems Engineering Domain Special Interest Group*:

Highlights from this Meeting (40 Attendees):

- Technology Update on the Unified Architecture Framework (UAF) – Aurelijus Morkevicius, Graham Bleakley

- OpenCAESAR Project: A FY19 Status Report – Maged Elaasar
- OMG SysPhS – integrating SysML, Simulink, Modelica and FMI – Nerijus Janekevicius
- SysML v2 Submission Update and Demonstration –Sandy Friedenthal, Ed Seidewitz, Manas Bajaj
- Thirteen years of SysML: A systematic mapping study - Sabine Wolny
- Enhanced Quantities Model for SysML v2 - Hans Peter de Koning
- How to make System Model Information (re)usable for non-SysML practitioners – Christian Muggeo, Marco Witzmann

The next order of business was initiation of the TECHNOLOGY RECOMMENDATION polls. Before the DTC on 13th December 2019 were the below reports and submissions and a poll was held for each of them:

Simple Electronic Notation for Sensor Reporting (SENSR) submission	mantis/19-12-01
SENSR RFP revised submission with change bars	mantis/19-12-03
XMI	mantis/19-12-04
Inventory	mantis/19-12-05
SENSR.xmi diff (changebar)	mantis/19-12-06
SENSR SVG zip archive	mantis/19-12-07

DMN 1.3 RTF report	dtc/19-12-08
Convenience document clean	dtc/19-12-06
Convenience document with change bars	dtc/19-12-07
Ancillary attachment file	dtc/19-12-05
DMN13.xsd	dtc/19-12-01
DMNDI13.xsd	dtc/19-10-06
DMN13.xmi	dtc/19-10-07
DMNDI13.xmi	dtc/19-10-08
DMN13_MagicDraw.xml	dtc/19-10-09
DMNDI13_MagicDraw.xml	dtc/19-10-10
DMN13.mdzip	dtc/19-10-11
DMNDI13.mdzip	dtc/19-10-12
DMN 1.3 - examples.zip	dtc/19-10-13

Jason Smith explained that the vote on this technology recommendation will be carried out by email. However, any PTC voting representative here today whose company wishes to vote “Yes” to all the adoptions can pre-register that vote now, and OMG staff will email confirmation of that vote to the registered voter after the meeting. If any member wishes to do anything other than vote “Yes” to all, or subsequently wishes to change its mind about voting “Yes to all”, please wait for the voting form to arrive by email and use it to vote appropriately.

Those who pre-registered a vote IN FAVOUR OF RECOMMENDING ADOPTION of the above reports and submissions:

THALES, cebe IT & KM, GfSE e.V., JARA, INCOSE, Boeing, MITRE, OS/Comet, Jackrabbit Consulting, Bloomberg LP, OntoAge, EDM Council

The next order of business was **SUBGROUP CHARTERS/EXTENSIONS/CHANGES.**

J.D. Baker moved to charter the Decision Model and Notation 1.4 RTF with the following deadlines and membership:

DECISION MODEL AND NOTATION 1.4 RTF

Contact: dmn-rtf@omg.org
 TF Chairs: Dr. Alan Fish Mr. Falko Menge
 IPR Mode: RF-Limited
 Public List of Issues: DMN14
 Members List of Issues: DMN14
 Schedule

Event	Date	Notes
Base document(s)		<i>Relevant documents:</i> dtc/19-12-06 (DMN 1.3 RTF convenience document clean) dtc/19-12-01 (DMN13.xsd) dtc/19-10-13 (DMN 1.3 - examples.zip) dtc/19-10-12 (DMNDI13.mdzip) dtc/19-10-11 (DMN13.mdzip) dtc/19-10-10 (DMNDI13_MagicDraw.xml) dtc/19-10-09 (DMN13_MagicDraw.xml) dtc/19-10-08 (DMNDI13.xmi) dtc/19-10-07 (DMN13.xmi) dtc/19-10-06 (DMNDI13.xsd)
Voting List Deadline	December 13, 2019	
RTF Public Comment Deadline	June 1, 2020	
RTF Report Due Date	November 9, 2020	
RTF Revision Deadline	December 18, 2020	

VOTING LIST:

Company	Date	Notes
88solutions		<i>Mr. Manfred R. Koethe</i>
BOC Products & Services AG		<i>Mr. Zbigniew Misiak</i>
Camunda Services GmbH		<i>Mr. Falko Menge</i>
Decision Management Solutions		<i>Mr. James Taylor</i>
Department of Veterans Affairs		<i>Dr. Stephen White</i>
FICO		<i>Dr. Alan Fish</i>
GfSE e.V.		<i>Mr. Uwe Kaufmann</i>
K.U. Leuven		<i>Mr. Jan Vanthienen</i>
PNA Group		<i>Dr. Sjir Nijssen</i>
Red Hat		<i>Mr. Edson Tirelli</i>
Sapiens Decision NA		<i>Mr. Gil Segal</i>
Signavio GmbH		<i>Dr. Bastian Steinert</i>
Sparx Systems		<i>Mr. James D. Baker</i>
Thematix Partners LLC		<i>Mrs. Elisa F. Kendall</i>
Trisotech		<i>Mr. Denis Gagne</i>

Uwe Kaufmann (GfSE e.V) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Brad Kizzort (OS/COMET Product Group) moved to re-charter the XUSP 1.1 RTF with the following dates and membership:

XTCE US GOVERNMENT SATELLITE CONFORMANCE PROFILE 1.1 RTF

Contact: xusp-rtf@omg.org
TF Chairs: Mr. Kevin Rice
IPR Mode: RF-Limited
Public List of Issues: XUSP11
Members List of Issues: XUSP11
Schedule

Event	Date	Notes
Base document(s)		<i>Relevant documents:</i> formal/15-05-18 (XTCE US Government Satellite Conformance Profile (XUSP), v1.0)
Voting List Deadline	December 13, 2019	
RTF Public Comment Deadline	February 21, 2020	
RTF Report Due Date	May 25, 2020	

RTF Revision Deadline	July 3, 2020	
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VOTING LIST:

Company	Date	Notes
Kratos RT Logic, Inc.		<i>Mr. Justin Boss</i>
NASA	February 18, 2020	<i>Mr. Kevin Rice</i>
Northrop Grumman		<i>Mr. Joseph Vlietstra</i>
OS/COMET Product Group		<i>Mr. Brad Kizzort</i>

J.D. Baker (Sparx Systems) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Brad Kizzort (OS/COMET Product Group) moved to re-charter the C2MS 1.1 RTF with the following dates and membership:

COMMAND AND CONTROL MESSAGE SPECIFICATION (C2MS) 1.1 RTF

Contact: c2ms-rtf@omg.org
TF Chairs: Mr. John Bugenhagen
IPR Mode: Non-Assert
Public List of Issues: C2MS11
Members List of Issues: C2MS11
Schedule

Event	Date	Notes
Base document(s)		<i>Relevant documents:</i> formal/19-11-03 (Command and Control Message (C2MS), v1.0)
Voting List Deadline	December 13, 2019	
RTF Public Comment Deadline	February 21, 2020	
RTF Report Due Date	May 25, 2020	
RTF Revision Deadline	July 3, 2020	

VOTING LIST:

Company	Date	Notes
Boeing		<i>Mr. David Overeem</i>
Kratos RT Logic, Inc.		<i>Mr. Mike Anderson</i>

NASA		<i>Mr. John Bugenhagen</i>
OS/COMET Product Group		<i>Mr. Brad Kizzort</i>
The Aerospace Corporation		<i>Mr. Donald Sather</i>

J.D. Baker (Sparx Systems) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Mike Bennett (EDM Council) moved to charter the FIBO V2 FTF 2 with the following dates and membership:

FIBO VERSION 2.0 FTF 2

Contact: fibo-v2-ftf@omg.org
TF Chairs: Mr. Mike Bennett
IPR Mode: Non-Assert
Public List of Issues: FIBO2
Members List of Issues: FIBO2
Schedule

Event	Date	Notes
Base document(s)		<i>Relevant documents:</i> finance/18-09-30 (Revised Inventory) finance/18-09-29 (FIBO 2 RFC Annex J: Securities - Errata3) finance/18-09-28 (FIBO 2 RFC Annex G: Indices and Indicators - Errata3) finance/18-09-27 (FIBO 2 RFC Annex F: Foundations - Errata3) finance/18-09-26 (FIBO 2 RFC Annex E: Financial Business and Commerce - Errata3) finance/18-09-25 (FIBO 2 RFC Annex D: Derivatives - Errata3) finance/18-09-24 (FIBO 2 RFC Annex B: Business Entities - Errata3) finance/18-09-23 (FIBO v2 RFC) finance/18-08-15 (XMI-serialized Conceptual Model (informative) with Conceptual Modeling profile applied) finance/18-08-05 (FIBO v2 RFC - RDF/XML-serialized OWL Metadata Ontologies (informative)) finance/18-08-04 (FIBO v2 RFC - RDF/XML-serialized OWL Ontologies (normative))

Beta 1 Specification Publication	January 11, 2019	
Voting List Deadline	December 13, 2019	
FTF Comments due	February 1, 2020	
FTF Report Due Date	February 24, 2020	
FTF Recommendation and Report deadline	April 3, 2020	

VOTING LIST:

Company	Date	Notes
88solutions		<i>Mr. Manfred R. Koethe</i>
Adaptive		<i>Mr. Pete Rivett</i>
BRC FinTech Corporation		<i>Mr. Lars Toomre</i>
EDM Council		<i>Mr. Mike Bennett</i>
Microsoft Corporation		<i>Ms. Jillian McRae</i>
OntoAge		<i>Ms. Bobbin Teegarden</i>
Thematrix Partners LLC		<i>Mrs. Elisa F. Kendall</i>

Char Wales (MITRE) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Richard Beatch (Bloomberg LP) made the composite motion:

- to extend the FIBO Version 2.0 FTF report deadline to 3 April 2020
- to extend the BMM 1.4 RTF revision deadline to 1 weeks after to the June 2020 meeting (June 26, 2020 or July 3, 2020)
- to extend the SBVR 1.6 RTF revision deadline to 1 weeks after to the June 2020 meeting (June 26, 2020 or July 3, 2020)
- to extend the Requirements Interchange Format V1.3 (ReqIF) RTF Public Comment Deadline to August 3, 2020
- to extend the Requirements Interchange Format V1.3 (ReqIF) RTF Report Due Date to November 9, 2020
- to extend the Requirements Interchange Format V1.3 (ReqIF) RTF Revision Deadline to December 18, 2020.
- to extend the UML Profile for BPMN Processes 1.1 RTF Revision Deadline to July 4, 2020

Uwe Kaufmann (GfSE e.V.) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.

There was no objection to White Ballot.
Motion carried

Richard Beatch made the composite motion:

- to name Dr. James N. Martin of The Aerospace Corporation co-chair of the UAF 1.2 RTF
- to add Ron Ross as Trisotech voter to the SBVR 1.6 RTF UAF 1.2 RTF
- to add Quynh Tran-Thanh as Crypto Coin Comparison voter to the FIGI 1.1 RTF
- to add Al Guber of Perspecta as voter to the UAF 1.2 RTF
- to add Lars Toomre of BRC FinTech Corporation as co-chair of the Government Information Sharing and Services DTF

Char Wales (MITRE) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Brad Kizzort (OS/COMET Product Group) moved to extend the CubeSat Reference Model revised submission deadline to May 25, 2020
Richard Beatch (Bloomberg LP) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Char Wales (MITRE) moved to retire the EDI Standard for Non-Medical Workplace Benefits RFP
Uwe Kaufmann (GfSE e.V.) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

There being no further business brought before the DTC, it was adjourned at 11:56 A.M.