OMG Liaison SC Agenda– Berlin, Germany
18 June, 2013

Chair: Tom Rutt - Fujitsu

1. Administrivia

1.1 Attendance:

1.2 Approval of Agenda

1.3 Minutes approval

Approval of minutes from the Reston meeting [liaison/13-03-01]

2. Disposition of Action Items:

    * [Elisa Kendall / Evan Wallace] Produce draft ODM Explanatory Report. – waiting for RTF output. – still open.

    * Tom will provide a short explanation to the SoaML FTF, of the potential to progress SOA ML thru the JTC1 PAS process. – defer until after more discussions in JTC1 SC38 and SC07. SC38 not pushing for this. SC7 might ask us to progress it. We will wait for one of the two to ask us to progress it. Keep open.

    * Len Levine to find out what's happening with publication of UPDM 1 as ISO/IEC PAS. – still open

    * Len Levine to prepare Explanatory report for SysML and UPDM 2.0 submissions to TC184/SC04 fast track "harvest" process. – still open, waiting for UPDM 2.1 to be published before submission

    * Andrew and Tom will confer with MOF and XMI RTF to determine appropriate schedule for resolutions - Will send resolutions and convenience documents to Ballot Resolution Team for discussion. OMG needs to put output of BRM thru RTFs for Issue Resolution Ballot concurrent with FDIS ballot in JTC01. Completed.

    * Andrew to ensure that the final text for BPMN 2.01 document gets sent to ISO for Final publication.

    * Tom Rutt to send the Disposition of Comments based on the Urgent Issue resolution ballot, and the convenience document showing these changes, to the JTC1 Secretariat. - Completed

* Andrew Watson to send letter to TC184/SC04 designating Jonathon Holt as OMG Liaison for UPDM 2.1 and SysML 1.3.

* Len Levine to determine the deadline for the preparation of the text for submission of both UPDM 2.1 and SysML for ballot to become International Standard. to TC184/SC04.

* Len to check with SC04 Secretariat, Jerry Smith, to see if they are willing to use our two numbers for the DIS. Len Levine to also determine the proper designation for the cover page, and header and footer for the two submissions as Draft International Standard, and the numbers to use (i.e, DIS 19511, DIS 19512).

* Len Levine will produce the Explanatory Report for submission of SysML as a Draft International Standard.

* Kotoku will provide an update on the TC184/SC02 working group on Modularity for discussion at Liaison SC meeting, in Berlin.

3. Reports of existing liaisons

3.1 ISO/IEC JTC1

3.1.1 OMG PAS Ballots

JTC1 PAS Ballots

ISO/IEC DIS 19510 Information technology - OMG - BMPN ,
        JTC 1 Ballot Closed: January 17, 2012.

Awaiting Publication by ISO.

ISO/IEC DIS 19508 Information Technology – OMG – MOF 2.4.1,
        Ballot Closed 5 September 2012. Waiting for RTF to produce and ballot proposed resolutions before BRM scheduled.

ISO/IEC DIS 19509 Information Technology – OMG – XMI 2.4.1,
        Ballot Closed 5 September 2012. Waiting for RTF to ballot proposed resolutions before BRM scheduled.

Need to send Draft Disposition of Comments and Convenience Documents to Ballot Resolution team by the end of the Berlin Plenary meeting.

3.1.2 JTC1/SC07 WG19

UML Profile for ODP amendment for Policy Object Representation is being Issued for CD ballot from the May SC07 Plenary.

Editing meeting for this new CD and the DIS for the Enterprise Language Amendment for Policy will occur at the November WG19 interim meeting to be held in London.

3.1.3 JTC1 SC32 Liaison Report

Ballot Resolution team awaiting OMG draft disposition of Comments for DIS 19508 and DIS 19509.

3.2 TC37 Liaison Report

SBVR still waiting for RTF output to submit for Fast Track.

3.2 ISO TC184

- ISO TC184/ SC04 – Industrial Data

Status Report for UPDM and SysML harvest DIS ballots.

  o ISO TC184 / SC02 – ROBOTICS -.

Status on working group on Modularity

3.3 ISO TC211

4. Review of new and potential liaisons

nothing to report.

5. Review of Plans For Standardization

    o ODM – still waiting for OMG RTF output finalization, and preparation of Explanatory report.

Elisa Kendall is conferring with SC32 officers on whether they want OMG to progress ODM as JTC1 PAS.

    o SBVR – waiting for SBVR RTF 1.2 output for a document to submit as fast track ballot.

6   Any other business arising