

OMG Liaison SC Agenda, Santa Clara CA
10 December, 2013

Chair: Tom Rutt - Fujitsu

1. Administrivia

1.1 Attendance:

1.2 Approval of Agenda

1.3 Minutes approval

Approval of minutes from the New Brunswick meeting [liaison/13-09-01]

2. Disposition of Action Items:

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

* Len Levine to find out what's happening with publication of UPDM 1 as ISO/IEC PAS. – still listed as DPAS 17729 , leave Open

* Kotoku will provide an update on the TC184/SC02 working group on Modularity for discussion at Liaison SC meeting. – Still open

* Len Levine to post Explanatory Reports for UPDM 2.1 and SysML 1.3 on OMG PAS document archive. – Still open

* Elisa Kendall to confer with SC32 officers on whether they want OMG to progress ODM as JTC1 PAS. – Still Open

* Len Levine to send Email to Liaison list after the TC184 meeting to report status of UPDM and SysML ballots.

3. Reports of existing liaisons

3.1 ISO/IEC JTC1

3.1.1 OMG PAS Ballots

JTC1 PAS Ballots

ISO/IEC DIS 19508 Information Technology – OMG – MOF 2.4.1,
FDIS Ballot Closed Dec 02. RTF will ballot as Urgent Issue resolutions the final output of JTC01 FDIS ballot.

ISO/IEC DIS 19509 Information Technology – OMG – XMI 2.4.1,
FDIS Ballot Closed Dec 02. RTF will ballot as Urgent Issue resolutions the final output of JTC01 FDIS ballot

3.1.2 JTC1/SC07 WG19

UML Profile for ODP amendment for Policy Object Representation edited at November WG19 meeting in London.

- WG19 decided to go for DAM Ballot for 19793 out of this meeting
- WG19 decided to initiate the ITU-T consent and approval process, before the DIS ballot concludes..

They also edited the DIS for the Enterprise Language Amendment for Policy.

- WG19 decided that 15414 could proceed to publication.
- However, they decided to keep the editing meeting for 15414 open until the ITU-T approval process completes, to enable processing of ITU-T comments.
- Schedule extended 18 months to accommodate synchronization with 19793 and ITU-T Consent processing.

3.1.3 JTC1/SC07 Study Group on Architecting guidance

3.2 TC37 Liaison Report

SBVR still waiting for next 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.

- ISO TC184 / SC02 – ROBOTICS -.

4. Review of new and potential liaisons

5. Review of Plans For Standardization

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

Still waiting for Elisa to determine if SC32 is interested in progressing this as standard.

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

6 Status of ISO number block for OMG standards

It seems the number 19511 has been used for another non OMG specification.

OMG was granted numbers 19500 to 19559 .

Andrew to report on progress.

7 Any other business arising