

Domain Technology Committee Agenda

The DTC plenary meeting will take place at the Hyatt Regency Long Beach Hotel, Long Beach, California, USA on the morning of Friday 11th December, after both the AB meeting and the PTC meeting.

The final version of these draft agenda will be distributed on the evening of 10th December.

The issuances of RFPs, RFCs, RFIs and White Papers will be contingent on the relevant Task Forces recommending them for issuance, and (for RFPs and RFCs) Architecture Board endorsement of that recommendation.

The Technology Recommendations are listed for information only; if the relevant Task Forces make these recommendations, and the AB endorses them, the DTC will vote by email, starting after the meeting. However, for convenience, representatives of voting members may register their intended email vote during the meeting; this will be emailed out to their company's registered voter for confirmation after the meeting.

This meeting will be open to representatives of all OMG members. The quorum is 9.

- Quorum check

- Approval of San Antonio DTC minutes

dtc/09-09-20

- Reports from DTC subgroups

Business Modeling and Integration DTF

Super Distributed Objects DSIG

Regulatory Compliance DSIG

Life Sciences Research DTF

Manufacturing Technology & Industrial Systems DTF

Software-Based Communications DTF

Systems Engineering DSIG

Emergency and Crisis Management DSIG

Government DTF

Finance DTF

Healthcare DTF

Robotics DTF

Space DTF

C4I DTF

- RFP/RFC/RFI issuances

RMS Version 2 RFP

gov/09-11-01

- Subgroup charter/extension/changes

To add Denis Gagne as Trisotech voter on the BPMN2 FTF

To charter EXPRESS Metamodel 1.1 RTF

To charter 2nd EIS and RLU 1.0 joint FTF

To extend the BMM 1.2 RTF deadline to 2nd April 2010

To extend the RMS FTF comment deadline to 19th March 2010, Beta2 deadline to 24 May 2010 and report deadline to 27 May 2010

To extend the SBVR 1.1 RTF report deadline to Friday 2nd July 2010

- Assorted motions
 - P&P RFP process amendment pp/09-11-01
- Technology adoptions
 - GEMS RTF report dtc/09-10-02
 - Beta1 with change bars dtc/09-10-04
 - Beta1 without change bars dtc/09-10-05
 - Inventory document dtc/09-10-01
 - XSD dtc/09-10-03
 - XMI dtc/09-10-06
 - EXPRESS FTF 2 report dtc/09-12-01
 - CMOF file dtc/09-11-03
 - Inventory file dtc/09-12-02
 - Beta 3 without change bars dtc/09-11-05
 - Beta 3 with change bars dtc/09-11-06
 - XMI file dtc/09-11-07
 - Decision Support Service submission health/09-11-03
 - Machine-readable files health/09-11-04

Andrew Watson
andrew@omg.org
Acting DTC Chair
1st December 09