

OMG Liaison AB Subcommittee – Ottawa, Ontario, Canada

Agenda – Draft 1

Tuesday, 24 June 2008, 0730 - 0900

Location: TBD

1. Administrivia (agenda bashing, attendance, announcements, approval of minutes from the Washington Meeting [liaison/2008-03-01]).
2. Open Action Items:
 - [SMSC] Provide the list of OMG document numbers to publish as MOF and XMI aligned with UML 2.1.1 (with associated support files).
 - [Tom Rutt] Develop MOF/XMI Version 2.x explanatory report.
 - [Jishnu Mukerji / Fred Waskiewicz] Report on progress on IANA XMI MIME Type Application.
 - [Elias Kendall / Evan Wallace] Produce draft ODM Explanatory Report.
 - [Fred Waskiewicz / Djenana Campara] Prepare a short KDM description to send to SC07 Chair (Francoise Collier) for distribution to SC07.
 - [Andrew Watson] Discuss with the OMG Board and report to Liaison ABSC on DMTF wanting OMG recognition on UML Profile for CIM.
 - [Fred Waskiewicz] Investigate template for OMG PAS Explanatory report.
 - [Fred Waskiewicz] Post the ISO Number assignments on a web page.
 - [Fred Waskiewicz] Post ISO CWM comments as a document on the PAS Document folder.
 - [Fred Waskiewicz] Initiate joint copyright/IPR negotiation with ISO Central Secretariat regarding SBVR and other terminology specification submissions to TC37.
 - [Fred Waskiewicz] Work with Tetsuo Kotoku to investigate establishment of a liaison relationship with ISO TC184.
3. Reports of existing liaisons
4. Review of potential new liaisons
 - [Andrew Watson] HOOD Group - <http://www.hood-group.com/en/home/>
 - [Fred Waskiewicz] ISO JTC1 / SC25 - INTERCONNECTION OF INFORMATION TECHNOLOGY EQUIPMENT
 - [Fred Waskiewicz] ISO JTC1 / SC36 – SKILLS
 - [Fred Waskiewicz] ISO TC184 / SC02 - ROBOTICS
 - [Fred Waskiewicz] Open Applications Group (OAGi) - <http://www.oagi.org/default.asp>

5. Review of Plans For Standardization

- CORBA 3.1
- CWM
- MOF
- KDM
- ODM
- SBVR
- XMI

6. Any other business arising

7. Close of meeting

If you have additional agenda items you would like to add, please send them to the Fred Waskiewicz (wask@omg.org), with copies to the Chair, Tom Rutt (tom@coastin.com) as soon as possible.

OMG members who are working with established liaison organizations are encouraged to present short (less than 5 minutes) reports on progress since the last meeting. Please bring a one or two paragraph written summary of your presentation for the minutes.

Tom Rutt, Chair, Liaison AB Subcommittee
Fred Waskiewicz, OMG Director of Liaison
