

OMG Liaison SC Agenda – San Jose, Costa Rica
June 23, 2009

Chair: Tom Rutt - Fujitsu

1. Administrivia (agenda bashing, attendance, announcements, approval of minutes from the Santa Clara Meeting [liaison/2008-12-01] and DC meeting [liaison/2009-3-1]).

Attendance

2. Disposition of 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). – still waiting for RTF output

- * [Tom Rutt] Develop MOF/XMI Version 2.x explanatory report. – waiting RTF output

- * [Elias Kendall / Evan Wallace] Produce draft ODM Explanatory Report. – waiting for RTF output.

- * OMG Staff to Work with Tetsuo Kotoku to investigate establishment of a liaison relationship with ISO TC184 –

- * Don and OMG Staff to investigate a new liaison with LISA. – Still open

- * OMG Staff to investigate a proper ISO home for future UPDM progression – need to await finalization of the RFC before working on this action item. – Still Open

- * Jishnu will work with Joel Fleck to have him give a presentation on Autonomic Computing Forum to an appropriate set of Task Forces at a Future OMG meeting. – Still open

- * Andrew will provide Tetsuo with the liaison request form so that they can work with the WG08 people to answer the questions on the form which enable an official liaison to be accepted by OMG from TC184 SCO2 WG08.

- *: Don Chapin will provide Tetsuo with a copy of the letter that OMG staff had sent to TC37 requesting an OMG liaison from OMG to TC184 SC02.

- *: Andrew will determine the current status of OMG liaison / cross membership with LISA, with the goal of having Don become an OMG liaison contact with LISA.

3. Reports of existing liaisons

3.1 TC37 Liaison Report

3.2 SDR Forum

4. Review of new and potential liaisons

- o FIX Protocol Limited (FPL) – OMG signed an MOU. . Model driven Message Interop activities in Finance DTF needs to incorporate the work of this group.

- o ISO TC184 / SC02 – ROBOTICS

- o ISO TC184/ SC04 – Industrial Systems –they are working on a new architecture, and are interested in a future joint meeting with OMG. –

- o [Donald Chapin] The Open Group's Business Architecture WG

- o LISA (Localization Industry Standard Association)

5. Review of Plans For Standardization

- o CORBA 3.1 – JTC1 SC07 Ballot underway

- o UML 2.1.2 – JTC1 SC07 Ballot underway –

- o CWM – Electronic Ballot Resolution group progress with CWM RTF

The RTF has tentatively agreed that the OMG should not continue with the progression of CWM as an ISO spec.

- o MOF and XMI – still waiting for RTF output

- o ADM/KDM – OMG KGM V1.1 JTC01 ballot in SC07 closed in March – US comments “the terms it uses should be aligned with those Standards already in use in JTC1 for same subject matter. In particular, the terms and concepts of ISO 12207, 15289, and 42010.” nRTF needs to work to resolve these comments

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

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

6. Status of OMG PAS Submitter Renewal

7. Any other business arising