

OMG Liaison SC Agenda – Jacksonville , FL
March 23, 2010

Chair: Tom Rutt - Fujitsu

1. Administrivia

Attendance

Approval of minutes from the Long Beach Meeting [liaison/2009-12-01]

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 – still open

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

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

- *: Andrew and Don 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. – still open

- *: Andrew to report on status of FPL at the next Liaison SC meeting – still open

- * Tom will provide a short explanation to the SOA ML FTF, of the potential to progress SOA ML thru the JTC1 PAS process. – defer until a decision is reached in JTC1 on disposition of a new SOA and web services wg is determined. – now a new SC38 was chartered, keep open

- * Nishio took a new action item on investigating the establishment of a Class A liaison (allowing OMG to submit specs for Fast Track DIS ballot) with TC211. – still open, Andrew sent a liaison letter to TC211 meeting, we are waiting for a response.

- * Andrew will inform JTC 1 secretariat that the OMG is withdrawing CWM submission. – still open

- * Dave Stringer took action to formally request to Andrew that OMG issue a Request For Retirement of DCE ESIOP.

- * Andrew will send email to JTC1 Secretariat to determine status of the PAS resolution ballot, which closed on Sep 24, 2009.

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) – nothing to report

- o ISO TC184 / SC02 – ROBOTICS

- o TC211 Geographic Information / Geomatics)

Andrew sent a liaison letter requesting class A liaison to the TC211 meeting, we are still waiting for a response on potentials for new liaison with ISO group for progressing Robotics Localization Service.

The TC sent the letter requesting OMG class A liaison out for Default ballot (to close at the beginning of January). It has not yet been decided whether the Robotics Localization Service will be progressed thru a New Work Item proposal, or a Fast Track Ballot.

- o ISO TC184/ SC04 – Industrial Data

Their new project “New Architecture for SC04”.

- o The Open Group's Business Architecture WG

- o LISA (Localization Industry Standard Association)

5. Review of Plans For Standardization

- o OCL 2.2 (renumbered to align with other UML 2.2 specs) – RTF completed, draft explanatory report provided by Mariano liaison/09-09-01

Liaison SC agreed to instruct OMG staff to send in PAS submission and Explanatory report as soon as and Linda publishes the formal specification (already cleared for publication by SMSC).

- o CORBA 3.1 – JTC1 SC07 ballot closed, waiting for OMG response to summary of replies.

- o UML 2.1.2 – JTC1 SC07 ballot closed, waiting for OMG response to summary of replies.

We need to send proposed resolutions of the ballot comments to JTC1/SC07, as soon as the UML 2.3 RTF report and convenience document are approved at the OMG Board level.

- o ADM/KDM – OMG KGM V1.1 JTC01 ballot in SC07 ballot closed ,waiting for OMG response to summary of replies.

We need to send proposed resolutions of the ballot comments to JTC1/SC07

- o CWM – Electronic Ballot Resolution group progress with CWM RTF agreed to formally withdraw CWM PAS submission from progression in JTC1.

- o MOF and XMI – still waiting for RTF output

- 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.

- o UPDM

Still waiting for UPDM RTF to submit to the TC184/SC04 “harvesting” procedure.

6. Status of OMG PAS Submitter Renewal

7. Any other business arising