

OMG Liaison AB Subcommittee – Orlando, Florida USA

Agenda – Draft 1

Thursday, 25 September 2008, 0730 - 0900

Location: Quince, Mezzanine Level

1. Administrivia (agenda bashing, attendance, announcements, approval of minutes from the Ottawa Meeting [liaison/2008-06-03]).
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.
 - [Elias Kendall / Evan Wallace] Produce draft ODM Explanatory Report.
 - [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.
 - [Fred Waskiewicz] OMG staff will start working on a dashboard web page to summarize the various Liaison relationships with ISO and ISO/IEC Technical committees and subgroups (e.g. TC37 Class A, TC68 WG4 Class C, JTC1 PAS submitter, and JTC1 Authorized Reference Originator, ISO Space TC)
3. Reports of existing liaisons
4. Review of new and potential liaisons
 - [Fred Waskiewicz] FIX Protocol Limited (FPL)
 - [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>
 - [Donald Chapin] The Open Group's Business Architecture WG
5. Review of Plans For Standardization
 - CORBA 3.1
 - CWM
 - MOF and XMI
 - KDM
 - ODM

- SBVR
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
