

# Architecture Board Agenda

The Architecture Board meeting will take place at the Hyatt Regency Santa Clara, Santa Clara, CA, USA on the afternoons of Monday 8th & Thursday 11th December (starting at 1pm in each case), with subgroup reports being presented during the combined plenary sessions on the morning of Friday 12th December.

This meeting will be open to representatives of all OMG members.

- Technology adoptions

The following specifications are in the process of being evaluated by the appropriate Task Force, a process that may potentially take several meeting cycles. However, should that evaluation complete at this meeting, and if it results in a recommendation, that recommendation would require AB endorsement before a TC adoption vote:

RLUS revised submission	health/08-11-01
Machine-readable files	health/08-11-02
Errata	health/08-11-05
Submission with errata applied	health/08-11-03
Machine-readable files	health/08-11-04
UPDM RFC submission, errata applied	c4i/08-08-13
Updated Requirements Traceability doc	c4i/08-09-01
UPDM XMI Document for UML	c4i/08-08-03
UPDM RFC List of Requirements	c4i/08-08-01
RFC review by Manfred Koethe	c4i/08-10-02
RFC review by IBM	c4i/08-10-01
RFC review by DoD and MOD	c4i/08-09-04
RFC review by Sumeet Malhotra	c4i/08-11-12
CORBA Binding for WSDL RFC	mars/08-09-15
Ruby CORBA Language Mapping RFC	mars/08-09-16
GIOP Compression submission	mars/08-08-03
Submission with errata applied, no c/b	mars/08-11-01
Machine readable files	mars/08-11-02
Errata	mars/08-11-03
Submission, errata applied, w/ change bars	mars/08-11-04
DDS for Lightweight CCM submission	mars/08-10-01
Machine-readable files	mars/08-10-02
UPMS submission	ad/08-11-01
Machine-readable files	ad/08-11-03,04

- Proposals to issue RFPs

The following draft RFPs may be proposed for issue by their respective TFs at this meeting, and if so will require AB endorsement.

UML Profile for XBRL Global Ledger Framework RFP	finance/08-11-01
Naval Meteorological & Oceanographic RFP	c4i/08-11-02
User Identification Service Interface RFP	robotics/08-11-01

- Revision and finalisation of adopted specifications

The following FTF recommendations will require AB endorsement before a TC adoption vote:

PAGE-OM FTF report	dtc/08-10-01
Beta 2 document WITH change bars	dtc/08-10-02
Beta 2 document WITHOUT change bars	dtc/08-10-03
Machine readable files	dtc/08-10-04
Machine readable files	dtc/08-10-05
Non-normative accompanied files	dtc/08-10-06
Inventory document	dtc/08-11-07
Preliminary convenience documents	dtc/08-11-08,09

Smart Antenna FTF Report	dtc/08-11-01
Revised specification (clean)	dtc/08-11-02
Revised specification (change-bar)	dtc/08-11-03
PIM and PSM for Smart Antenna IDL file	dtc/08-11-05
PIM and PSM for Smart Antenna XMI File	dtc/08-11-06
Inventory document	dtc/08-11-20
Errata	dtc/08-11-22
Specification with errata applied (c/b)	dtc/08-11-23
Specification with errata (no c/b)	dtc/08-11-24

BMM 1.1 RTF report	dtc/08-11-10
Beta 2 document with change bars	dtc/08-11-11
Beta 2 document without change bars	dtc/08-11-12
XMI	dtc/08-11-13
Inventory document	dtc/08-11-21

Ground Equipment Monitoring Svc 1.0 FTF report	dtc/08-11-14
Beta 2 WITH change bars	dtc/08-11-15
Beta 2 WITHOUT change bars	dtc/08-11-16
XML Schema files	dtc/08-11-17
XMI file	dtc/08-11-18
Inventory document	dtc/08-11-19

- Other business

Multiple submissions P&P amendment	pp/08-11-01
FTF single specification P&P amendment	pp/08-11-02
FTF multiple specification P&P amendment	pp/08-11-03

- Reports from AB subgroups

Object & Reference Model SC  
Specification Management SC  
Process Metamodels SIG  
Software Assurance AB SIG

[Friday Morning]

MDA Users SIG  
SOA SIG  
Liaison SC  
IPR SC

Andrew Watson  
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AB Chair  
2nd December 08