

OMG Liaison AB Subcommittee – Santa Clara USA
Draft Agenda - December 9, 2008

Chair: Tom Rutt - Fujitsu

1. Administrivia (agenda bashing, attendance, announcements, approval of minutes from the Orlando Meeting [liaison/2008-09-01]).

Attendance:

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). – still waiting for RTF output
- * [Tom Rutt] Develop MOF/XMI Version 2.x explanatory report.
- * [Elias Kendall / Evan Wallace] Produce draft ODM Explanatory Report. – RTF??
- * OMG Staff to Work with Tetsuo Kotoku to investigate establishment of a liaison relationship with ISO TC184.
- * OMG Staff to post the TC37 MOU on the OMG server (done **liaison/08-09-02**).
- * OMG Staff to work with Mark Scoville to determine a proper International target for progression of the Smart Antenna spec.
- * Don and OMG Staff to investigate a new liaison with LISA.
- * OMG Staff to investigate a proper ISO home for future UPDM progression

3. Reports of existing liaisons

3.1 Progress of CWM Ballot resolution group and OMG CWM 1.x RTF

3.2 TC37 Liaison Report

When will OMG be ready to send a version of SBVR to TC37 for a fast track ballot.

3.3 SDR Forum

Update on liaison with SDR Forum.

Discussion of Smart antenna progression as ISO or IEC spec.

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4. Review of new and potential liaisons

- o FIX Protocol Limited (FPL) – OMG signed an MOU.
- o HOOD Group - <http://www.hood-group.com/en/home/> - Andrew will report.
- o ISO JTC1 / SC25 - INTERCONNECTION OF INFORMATION TECHNOLOGY

EQUIPMENT – ???

- o ISO JTC1 / SC36 – SKILLS – ???
- o ISO TC184 / SC02 – ROBOTICS – ???
- o Open Applications Group (OAGi) - <http://www.oagi.org/default.asp> -
- o [Donald Chapin] The Open Group's Business Architecture WG
- o LISA – Don wants to start a liaison with LISA.

5. Review of Plans For Standardization

- o CORBA 3.1 – OMG staff sent to JTC1 Secretariat
- o CWM – Ballot Resolution group still in progress with CWM RTF.
- o MOF and XMI – still waiting for RTF output
- o KDM – OMG KGM V1.1 JTC01 ballot in SC07 closes 3/09.
- o ODM – waiting for OMG RTF output.
- o SBVR – waiting for RTF output for a document to submit as fast track ballot.

6. Any other business arising

7. Close of meeting