

OMG Liaison SC Agenda – San Antonio, TX
Sep 15, 2009

Chair: Tom Rutt - Fujitsu

1. Administrivia

Attendance

Approval of minutes from the Costa Rica Meeting [liaison/2009-06-01]

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

- * [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 liaison relationship with ISO TC184 – Andrew will continue on his action item to determine the status and class of this liaison with SC02, need to determine category of liaison.

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

- * Tesuo will provide Juergen with copies of the liaison agreements which have taken place. He will send all the materials on the Liaison@omg.org SC email list.

- * ADM/KDM Tom and Andrew will contact SC07 WG19 to initiate the Ballot Resolution Team and feed the RTF report as an input for resolving the NB comments.

- * Tom will provide a short explanation to the SOA ML FTF, of the potential to progress SOA ML thru the JTC1 PAS process.

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) –
- o ISO TC184 / SC02 – ROBOTICS
- o ISO TC184/ SC04 – Industrial Systems –
- 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 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.
- 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 ADM/KDM – OMG KGM V1.1 JTC01 ballot in SC07 ballot closed ,waiting for OMG response to summary of replies.
- 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

6. Status of OMG PAS Submitter Renewal

7. Any other business arising