# Platform TC Plenary Agenda V3
## Boston MA, US, 22 June 2018

Follows the AB Plenary which starts at 0830 local time
Continental Breakfast will be available at 0800 local time.

- Quorum Check – 6
- Approval of Reston Platform TC minutes (March 2018)  ptc/2018-03-03

## Subgroup Reports

- Agent PSIG
- Analysis and Design PTF
- Architecture-Driven Modernization PTF
- Data Distribution Services PSIG

- Methods & Tools User SIG
- Middleware and Related Services PTF
- Ontology PSIG
- System Assurance PTF

## RFP/RFI issuances

| Type | Title | Document |
|------|-------|----------|
| RFP | SysML v2 API & Services RFP | |
| | • RFP | ad/18-05-01 |

## RFP Submissions and RFC Issuance

| Type | Title | Document |
|------|-------|----------|
| RFC2 | UML Profile for ROSETTA (UPR) RFC | |
| | • RFC Submission | ad/18-02-02 |
| | • Cover letter | ad/18-02-03 |
| | • Inventory | ad/18-02-04 |
| | • XMI file | ad/18-02-05 |
| | • UPR Images | ad/18-02-06 |
| | • UPR Domain Model in MagicDraw | ad/18-02-07 |
| | • UPR Profile Models in MagicDraw | ad/18-02-08 |
| | • UPR Example Models in MagicDraw | ad/18-02-09 |

## RTF/FTF Report Adoptions

| Type | Title | Document |
|------|-------|----------|
| FTF | UML Testing Profile 2 FTF report | |
| | • FTF Report | ptc/18-06-01 |
| | • Revised specification (clean) | ptc/18-06-05 |
| | • Revised specification (change bars) | ptc/18-06-06 |
| | • ancillary attachment file | ptc/18-05-30 |
| | • UTP2.xmi | ptc/18-06-02 |
| | • UTP2_typeslibrary.xmi | ptc/18-06-03 |
| | • UTP2_library.xmi | ptc/18-06-04 |
| | • Errata | ptc/18-05-34 |

|        |                                                                  |               |
|--------|------------------------------------------------------------------|---------------|
|        | • papyrus.zip file, ancillary                                    | ptc/18-05-41  |
| FTF    | DDS Consolidated XML Syntax (DDS-XML) 1.0 FTF report             |               |
|        | • FTF Report                                                     | ptc/18-05-35  |
|        | • Revised specification (clean)                                  | ptc/18-05-36  |
|        | • Revised specification (change bars)                            | ptc/18-05-37  |
|        | • ancillary attachment file                                      | ptc/18-05-38  |
|        | • Machine Consumable Documents (zip file)                        | ptc/18-05-39  |
| RTF    | fUML 1.4 RTF report                                             |               |
|        | • RTF Report                                                     | ptc/18-05-07  |
|        | • Revised specification (clean)                                  | ptc/18-05-01  |
|        | • Revised specification (change bars)                            | ptc/18-05-02  |
|        | • fUML 1.4 Syntax Metamodel XMI                                  | ptc/18-05-03  |
|        | • fUML 1.4 Semantics Model XMI                                   | ptc/18-05-04  |
|        | • fUML 1.4 Foundational Model Library XMI                        | ptc/18-05-05  |
|        | • fUML 1.4 RTF ancillary attachment file                         | ptc/18-05-06  |
| RTF    | UCM 1.1 RTF report                                              |               |
|        | • FTF Report                                                     | ptc/18-05-09  |
|        | • Revised specification (clean)                                  | ptc/18-05-10  |
|        | • Revised specification (change bars)                            | ptc/18-05-11  |
|        | • ancillary attachment file                                      | ptc/18-05-16  |
|        | • UCM 1.1 meta-model  (UML, normative)                           | ptc/18-05-12  |
|        | • XML schema and XML DTD for UCM 1.1                             | ptc/18-05-13  |
|        | • UCM 1.1 – Core file for the IDL mapping,                       | ptc/18-05-14  |
|        | • UCM 1.1 standard library files                                 | ptc/18-05-15  |
|        | • zip file that contains the sources of the UCM meta-model diagrams | ptc/18-05-40  |

# General Motions

**RTF/FTF Charters**

| **Motion** | **Moved By** |
|------------|--------------|
| • Motion to re-charter the DDS-PSM-Cxx v1.1 RTF | erik.hendriks@adlinktech.com |
| • Motion to charter the DMN 1.3 RTF | gary.hallmark@oracle.com |
| • Motion to charter the UTP 2.1 RTF | marc-florian.wendland@fokus.fraunhofer.de |
| • Motion to charter the IEF-RA 1.0 FTF2 | abramson@bell.net |

**RFP Schedule Changes**

| **Motion** | **Moved By** |
|------------|--------------|
| • None |  |

**RTF/FTF Extensions**

| Motion | Moved By |
|---|---|
| • Motion to extend the SysML 1.6 RTF report deadline to 5 October 2018 | yves.bernard@airbus.com |
| • Motion to extend the Precise Semantics of UML Composite Structures 1.2 RTF report deadline to 5 October 2018 | ed-s@modeldriven.com |
| • Motion to extend the PSSM 1.0 FTF 2  report deadline to 5 October 2018 | ed-s@modeldriven.com |
| • Motion to extend the DDSI-RTPS 2.3 RTF report deadline to 5 October 2018 | gerardo@rti.com |
| • Motion to extend the LCC 1.1 RTF report deadline to 5 October 2018 | ekendall@thematix.com |
| • Motion to extend the ODM 1.2 RTF report deadline to 5 October 2018 | ekendall@thematix.com |
| • Motion to extend the MARTE 1.2 RTF2 report deadline to 5 October 2018 | JEREMIE.TATIBOUET@cea.fr |
| • Motion to extend the SPMS 1.3 RTF report deadline to December 21, 2018 | jason@elementalreasoning.com |
| • Motion to extend the RPC over DDS 1.1 RTF report deadline to 28 June 2019 | gerardo@rti.com |
| • Motion to extend the Data Distribution Service 1.5 RTF report deadline to 28 June 2019 | gerardo@rti.com |

**RTF/FTF Personnel Changes**

| Motion | Moved By |
|---|---|
| • Motion to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the DDS 1.5 RTF | erik.hendriks@adlinktech.com |
| • Motion to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the DDS Security 1.2 RTF | erik.hendriks@adlinktech.com |
| • Motion to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the DDS RTPS 2.3 RTF | erik.hendriks@adlinktech.com |
| • Motion to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the RPC over DDS 1.1 RTF | erik.hendriks@adlinktech.com |
| • Motion to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the UCM 1.1 RTF | erik.hendriks@adlinktech.com |
| • Motion to replace Gilles Bessens with Ornulf Staff as Kongsberg Defence & Aerospace voter on the DDS-XTYPES 1.3 RTF | Ornulf.Staff@kongsberg.com |
| • Motion to add Peter Denno as NIST voter to the DDS-OPCUA 1.0 FTF | peter.denno@nist.gov |