

OMG Domain Technology Committee
Friday, 27th September, 2019
Nashville, TN, U.S.A.
OMG document dtc/19-09-10

Larry Johnson determined if the DTC was quorate. Quorum was 6; there were 6 DTC voters present. The DTC was called to order at 08:43 a.m.

First order of business was approval of the Amsterdam, NL minutes (dtc/19-06-23).

Char Wales (MITRE) moved to approve the minutes.

Hugues Vincent (THALES) seconded the motion.

J.D. Baker (Sparx Systems) proposed White Ballot.

There was no objection to White Ballot.

Motion carried.

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Next order of business was **SUBGROUP REPORTS**.

Claude Baudoin (cebe IT & KM) reported *on Business Modeling and Integration Domain Task Force* (BMI DTF) activities:

Highlights from this Meeting

- Met for 1.25 days (Monday all day and first half of Tuesday morning)
- Business Core Architecture Metamodel (BACM)
 - Progress report from Jim Rhyne
 - All submitters now working on a single submission
 - Revised submission deadline moved to 24 February, 2020
- Standard Business Report Model (SBRM)
 - Report from Lars Toomre
- Risk Management and Requirements Management
 - Completed editing of both RFIs, to be moved for issuance at this meeting
- Joint meeting with the Healthcare DTF and Data Governance WG
 - Discussed preliminary Situational Data Model & Notation (SDMN) and Provenance & Pedigree Model & Notation (PPMN) ideas
 - Deferred presentation on Knowledge Package Model & Notation (KPMN) suggestion by Stephen White

Documents Issued

- bmi/2019-09-01
 - Proposed Risk Management RFI
- bmi/2019-09-02
 - Proposed Requirements Management RTFI
- bmi/2019-09-03
 - BACM Submitters' progress report

The PPMN, SDMN, and KPMN presentations may receive document numbers from BMI unless assigned to other groups – waiting for information from John Butler

Future Deliverables (In-Process)

- Analysis of responses to the two RFIs (Risk & Requirements)
- Business Architecture Core Metamodel (BACM) joint revised submission in March

RFP/RFI Recommendations:

- Risk Management FI (bmi/2019-09-01)
- Requirements Management RFI (bmi/2019-09-02)

Agenda Items for the Next Meeting

- 1.5 days Monday 9 and Tuesday 10 December 2019
- BACM status update
- Risk Management and Requirements Management RFI respons status
- SBRM submission status
- Situational Data sharing in BPM+
- KPMN presentation by Stephen White

Robert Lario (Department of Veterans Affairs) reported *on Healthcare Domain Task Force* (Healthcare DTF) activities:

Highlights from this Meeting:

- Review of the initial submission of MDMI 2.0
- Presentation on Clinical Quality Language and DMN
- Presentation on potential standard on Situational Data Model & Notation
- Presentation on Knowledge Package Model & Notation
- Presentation on Pedigree & Provenance
- Held 2-day BPM+ Healthcare Community Workshop. 80 attendees (ACOG, American College of Emergency Physicians)
- Reviewed draft version 2 of field guide for clinical pathways
- MDMI 2.0
 - Final submission due for the December 2019 meeting

Future Deliverables (In-Process):

- Final version 2 of the Clinical Pathway Guide
- Knowledge Package
- Pedigree & Provenance
- Situational Data

Robert Lario (Department of Veterans Affairs) moved to extend the revised submission deadline of the MDMI 2.0 RP to 11 November, 2019
Hugues Vincent (THALES) seconded the motion

Brad Kizzort (OS/COMET Product Group) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Andy Mattice (Lexmark) reported on the activities of *the Retail Domain Task Force*:

<<SLIDES NEEDED>>

Brad Kizzort (OS/COMET Product Group) reported on the activities of the *Space Domain Task Force*:

Highlights from this Meeting:

- Continued drafting scope and requirements for a telemetry display page exchange format.
- Received presentations of the two CubeSat System Reference Model (SCRM) RFP submissions from INCOSE and Sparx Systems. After both presentations we held a collaboration discussion with the LOI submitters, and believe, that the submitters have agreed on collaboration for a joint revised submission if the copyright concerns can be worked out

Deliverables from this Meeting:

- None

Future Deliverables (In-process)

- GEMS 2.0 RFP
- Telemetry Display Page Exchange RFP

Agenda items for the next meeting:

- CubeSat System Reference Model final submission
- Telemetry Display Exchange RFP
- Presentation on SmallSat ground site support by KSAT

Sandy Friedenthal (INCOSE) reported on the activities of the *Systems Engineering Domain Special Interest Group*:

- SE DSIG Highlights from this Meeting (34+ Attendees):
- Integrating MBSE and ISO 26262 Functional Safety analysis -Armonas,Juknevicus,
- Post SysML v2 Submission: Initial Capabilities –Friedenthal,Seidewitz,Bajaj
- Reusable Model Libraries Supporting System-Analysis Integration for Production and Logistics Systems –Tim Sprock
- Building an open digital thread using Syndeia –Manas Bajaj
- INCOSE IS MBSE Summary –Troy Peterson
- CubeSat Systems Reference Model –Dave Kaslow

- Enabling Digital Business Transformation for Life-cycle Asset Management -Using Open Standards -Alan Johnston

Sarah Douglass (MITRE) reported on behalf of the C4i DTF chairs on the activities of the ***C4I Domain Task Force***:

- Ms. Douglas reported that the ALMAS 1.1 RTF as well as the OARIS 1.1 RTF had delivered their reports to the AB and the DTC here in Nashville
- The FACE Profile for UAF RFP revised submission deadline was moved to the December meeting
- The Tactical Decision Aids RFP passed the AB at this meeting and was scheduled to be issued today here at the DTC plenary

Mr. Larry Johnson noted that there were RTF/FTF chair training sessions available and that chairs or future chairs should attend these sessions

Mike Bennett (EDM Council) reported on the activities of the ***Finance Domain Task Force***:

Highlights from this Meeting:

- With FERM WG
 - Data Coalition update
 - Updates on Financial Transparency Act – FIBO v2 Automation, URI Alignment
 - Also covers the Future Directions Position Paper from Amsterdam – With Identifiers for Crypto Assets WG and BC-PSIG
 - Potential updates of FIGI standard
 - RTF to be chartered for FIGI 1.1

with MARS PTF and BC-PSIG

- DLT Ecosystems interoperability - RFI
- Tangle (IOTA node) Specification updated RFC draft review
- IOTA MAM and EEE potential RF*s introduction and discussion

Deliverables from this Meeting:

- None

Future Deliverables (In-Process):

- FIBO v2 FTF Report
- Automation of FIBO v2 FTF and RTFs (Jira alignment, LaTeX Spec production)
- URI Alignment for FIBO v2 (EDM Council / OMG URIs)

Liaisons

- OMG: FERM WG, Blockchain PSIG, MARS PTF

- OMG has formal liaison with ISO TC68 (Financial Services)
- Informally: GLEIF, XBRL, BIAN etc.
- EDM Council (via reciprocal membership arrangement)

Agenda Items for the Next Meeting:

- FIBO v2 FTF Report

The next order of business was **RFP/RFC/RFI/RFR/WHITE PAPER ISSUANCES.**

After brief discussion the DTC plenary members agreed to issue the RFPs and RFIs listed on the DTC agenda in one composite motion.

Char Wales (MITRE) made the composite motion to:

- Issue the Tactical Decision Aids RF (OMG document number c4i/2019-09-07)
- Issue the Risk Management RFI (OMG document number bmi/2019-08-01)
- Issue the BMI Requirements Management RFI (OMG document number bmi/2019-08-02)

Hugues Vincent (THALES) seconded the motion
 Claude Baudoin (cebe IT & KM) proposed White Ballot.
 There was no objection to White Ballot.
 Motion carried

The next order of business was **SUBGROUP CHARTERS/EXTENSIONS/CHANGES.**

J.D. Baker moved to charter the FIGI 1.1 RTF with the following deadlines and membership:

FIGI 1.1 RTF

Contact: *figi-rtf@omg.org*

TF Chairs: *Dr. B. Richard Beatch*

IPR Mode: *Non-Assert*

Schedule

Event	Date	Notes
Base document(s)		<i>Relevant documents:</i> formal/15-12-01 (Financial Instrument Global Identifier, v1.0)

FTF Recommendation and Report deadline	September 25, 2010	
Voting List Deadline	September 27, 2019	
FTF Comments due	February 1, 2020	
FTF Report Due Date	August 17, 2020	

VOTING LIST:

Company	Date	Notes
Adaptive		<i>Mr. Pete Rivett</i>
Bloomberg LP		<i>Dr. B. Richard Beatch</i>
EDM Council		<i>Mr. Mike Bennett</i>
Kaiko		<i>Ms. Ambre Soubiran</i>
Thematrix Partners LLC		<i>Mrs. Elisa F. Kendall</i>

Char Wales (MITRE) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Mike Bennett (EDM Council) made the composite motion:

- to extend the FIBO v2 FTF report deadline to 20 December 2019
- to extend the SYSPHS 1.1 RTF revision deadline to 3 April, 2020

Char Wales (MITRE) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Larry Johnson then asked if there was any other business coming before the DTC.

Hugues Vincent (THALES) moved to extend the **Robotic Service Ontology RFP** Letter of Intent deadline to 16 March, 2020.

Char Wales (MITRE) seconded the motion
J.D. Baker (Sparx Systems) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Brad Kizzort (OS/COMET Product Group) moved to replace Gerry Simon with Mike Anderson as Kratos RT Logic, Inc. voter on the XTCE 1.3 RTF.

Hugues Vincent (THALES) seconded the motion
J.D. Baker (Sparx Systems) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

J.D. Baker (Sparx Systems) moved to extend the UPOS 1.16 Retail Communication Service Device specification
Hugues Vincent (THALES) seconded the motion
Char Wales (MITRE) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Juergen Boldt noted that the UPOS 1.16 Retail Communication Service Device specification submission already passed the DTC adoption vote and that a FTF had been chartered at the Amsterdam meeting. The Business Committee, at this time, holds back adoption back due to a unsatisfactory Business Committee Questionnaire responses. A FTF would be the place to fix the issues found in the submission so far

Hugues Vincent moved) moved to extend the

- UnifiedPOS Fiscal API 2.0 RFP LOI deadline to 24 February, 2020

and the

- Digital Receipt API v1.0 RFP LOI deadline to 24 February, 2020

J.D. Baker (Sparx Systems) seconded the motion
Char Wales (MITRE) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

There was discussion regarding alignment of the other deadlines of both RFPs

J.D. Baker moved to

- To extend the Initial submission deadlines of the UnifiedPOS Fiscal API 2.0 RFP AND the Digital Receipt API v1.0 RFP to February 24, 2020
- To extend the voting list deadlines of the UnifiedPOS Fiscal API 2.0 RFP AND the Digital Receipt API v1.0 RFP to 23 March, 2020
- To extend the voting revised submission deadlines of the UnifiedPOS Fiscal API 2.0 RFP AND the Digital Receipt API v1.0 RFP to 18 May, 2020

Char Wales (MITRE) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

There being no further business brought before the DTC, it was adjourned at 09:56 A.M.

