OMG AB Liaison Subcommittee Agenda
Tuesday, 06 June 2017, Brussels, Belgium
07:30 – 09:00
Rev 0 (Initial Draft)

Time		Item	Title	POC	Comments
0730		0	Call to order. **QUORUM Call**.	Len Levine	Quorum: x member organizations
0730 - 0735		1.	Approval of **MINUTES**.	Andrew Watson	Expected to be pro forma. Were there notes made from the December meeting? Andrew will mail December notes.
		2	New business.		
0735-0810	0730-0740	2.1	Liaison with **OPEN GROUP** on Architecture and **Archimate**	William Ulrich, Liaison Possibly: J.D. Baker of Sparx Chalon Mullins / Business Architecture Guild	Beyond BMI question. Does Bill know if there is any formal liaison with OPEN Group on Archimate Metamodel. E-mail exchange? [EDIT].
	0740-0750	2.2	**NATO Architecture** Capabilities Team (ACaT)	Len Levine (or Graham Bleakley or Aurelijus Morkevicius)	Summary of Monday (yesterday's) meetings between OMG C4I / OMG UAF Group and ACaT
	0750-0800	2.3	**ISO Periodic Review**	Andrew Watson	7 (?) OMG PAS undergoing periodic review. See list at end of document.
	0800-0810	2.4	Other New Business		
			DoD IT Standards Registry (**DISR**)	Andrew Watson	Question of proper citation of Standard ID and Standard Title
0810- 0835		3.	ISO and ISO/IEC/JTC1		Status Reports of PAS process
	0810-0815	3.1	**UPDM** FDIS 19513	POCs (not nec. Present): Graham Bleakley, Matthew Hause, Aurelijus Morkevicius	Update on current ISO Project Status. Stage 50.00 "Final text received or FDIS registered for formal approval" as of 28 May 2017. UPDM has been stalled at this stage since 10 Apr 17. No longer in jeopardy but is it on track? Why not already ISO

					published standard? I hope that it is not a variant on "Linda and ISO are in conversation about editable source. OMG doesn't give editable source." Check public website in another one or two weeks. ????
	0815-0820	3.2	**SysML IS 19514 has been published!**	POCs (not nec. Present): Yves Bernard, Rick Steiner	CELEBRATE.
	0820-0830	3.3	"**Function Points** " (designation: ISO DIS 19515)	Bill Curtis	Updates. Ask Andrew, Linda Heaton for current information. Any obstacles? Linda finished spec & explanatory report Has it been done to JTC1 or JTC1 Secretariat? Bill works with SC7/WG6. ISO DIS 19515. Who is doing the actual transmittal?
	0830-0835	3.4	Other ISO?		
		4	4. Other Liaison organizations		
0835-0840		4.1			
0845 -0855		5	5. **ACTION** Items	Len Levine	
		5.1	**Report** to Plenary	Len Levine	
		5.2	Other		
0900		6.0	Close/motion to **ADJOURN**	Andrew Watson	

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Not Scheduled		XXX	Deferred Items	????	ISO "Global Directory" and access to ISO Websites (Len Levine)
				????	Who is "liaising" with whom about what (building a spreadsheet?) (Len Levine)
				Char Wales (MITRE)	MARS ISO Submissions. **DDS**?

CLOSED		ZZZ			
			CLOSED: Intellectual Property Rights (**IPR**)	Cory Casanave, Andrew, Len	Issue(s) raised at De 16 Plenary. Motion in June. Draft Letter to ISO.
			Closed: JTC1/**SC7**/WG42 [effort for ISO/IEC/WD1 42020 Architecture Processes]		Fatma Dandashi has retired (MITRE)

ISO/IEC 19506:2012 (Ed. 1)
Information technology -- Object Management
Group Architecture-Driven Modernization (ADM) --
Knowledge Discovery Meta-Model (KDM)
90.20 2017-09-05 ISO/IEC JTC 1/SC 7 -

ISO/IEC 19500-3:2012 (Ed. 1)
Information technology -- Object Management
Group -- Common Object Request Broker
Architecture (CORBA) -- Part 3: Components
90.20 2017-09-05 ISO/IEC JTC 1/SC 7 -

ISO/IEC 19507:2012 (Ed. 1) Information technology -- Object Management
Group Object Constraint Language (OCL) 90.20 2017-09-05 ISO/IEC JTC 1 -

ISO/IEC 19500-1:2012 (Ed. 1)
Information technology -- Object Management
Group -- Common Object Request Broker
Architecture (CORBA) -- Part 1: Interfaces
90.20 2017-09-05 ISO/IEC JTC 1/SC 7 -

ISO/IEC 19505-2:2012 (Ed. 1)
Information technology -- Object Management
Group Unified Modeling Language (OMG UML) --
Part 2: Superstructure
90.20 2017-09-05 ISO/IEC JTC 1/SC 7 -

ISO/IEC 19505-1:2012 (Ed. 1)
Information technology -- Object Management
Group Unified Modeling Language (OMG UML) --
Part 1: Infrastructure
90.20 2017-09-05 ISO/IEC JTC 1/SC 7 -

ISO/IEC 19500-2:2012 (Ed. 2) 90.20 2017-09-05 ISO/IEC JTC 1/SC 7 -
Information technology -- Object Management
Group -- Common Object Request Broker
Architecture (CORBA) -- Part 2: Interoperability

LEVINE, LEONARD F. MR
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