Architecture Board Agenda

The Architecture Board meeting will convene at the Loews Coronado Bay Hotel, Coronado, CA, USA at 1pm on the afternoons of Monday 5th December 2016 & Thursday 8th December 2016, with subgroup reports being presented from 8:30am on Friday 9th December 2016. This meeting will be open to representatives of all OMG members, and, like all OMG Meetings, will be conducted in accordance with OMG's Antitrust Law Compliance Policy, available here: http://doc.omg.org/omg/16-10-01.

- Revision and finalisation of adopted specifications

  These FTF & RTF reports will require AB endorsement before a TC adoption vote:

IDL 4.1 RTF report	ptc/16-10-01
Revised specification (clean)	ptc/16-10-02
Revised specification (change bars)	ptc/16-10-03
SysML 1.5 RTF report	ptc/16-11-01
Revised specification (clean)	ptc/16-11-02
Revised specification (change bars)	ptc/16-11-03
Attachments file (ancillary)	ptc/16-11-04
SysML.xmi (normative)	ptc/16-11-05
SysMLDI.xmi (informative)	ptc/16-11-06
QUDV.xmi (informative)	ptc/16-11-07
ISO-80000.xmi	ptc/16-11-08
Papyrus Source models (Ancillary)	ptc/16-11-09

- Technology adoptions

  The following specifications are in the process of being evaluated by the appropriate Task Force. Should that evaluation results in a TF recommendation, they would require AB endorsement before the relevant TC vote:

UTP2 Submission	ad/16-10-01
XMI for UTP 2	ad/16-10-02
XMI for UTP 2 types library	ad/16-10-03
XMI for UTP 2 auxiliary library	ad/16-10-04
Inventory	ad/16-10-05
Precise Semantics of UML State Machines (PSSM) Submission	ad/16-11-01
PSSM Syntax Metamodel XMI	ad/16-11-02
PSSM Semantics Model XMI	ad/16-11-03
PSSM Test Suite Model XMI	ad/16-11-04
fUML Revised Syntax Metamodel XMI	ad/16-11-05
fUML Revised Semantics Model XMI	ad/16-11-06
PSCS Revised Syntax Metamodel XMI	ad/16-11-07
PSCS Revised Semantics Model XMI	ad/16-11-08
Inventory	ad/16-11-09

- Proposals to issue RFPs

  The following draft RFP may be proposed for issue by the appropriate TF at this meeting, and if so will require AB endorsement:

  Combat Management System Navigation System Interface RFP   c4i/16-11-02

- Other Motions

  To amend Policies & Procedures: RTF specification additions   pp/16-11-01

- Reports from AB subgroups   [Friday Morning]

  Business Architecture AB SIG
  Specification Management SC
  Model Interchange AB SIG
  Object & Reference Model SC
  Liaison SC

  Andrew Watson
  AB Chair
  30 Nov 2016