

Domain Technology Committee Draft Agenda

The Domain TC plenary meeting will take place at the Loews Coronado Bay Hotel, Coronado, CA, USA on the morning of Friday 9th December 2016, after both the AB and Platform plenaries.

The final version of these draft agenda will be distributed on the evening of Thursday 8th December 2016.

The issuances of RFPs, RFCs, RFIs and White Papers will be contingent on the relevant Task Forces recommending them for issuance, and (for RFPs and RFCs) Architecture Board endorsement of that recommendation.

The Technology Recommendations are listed for information only; if the relevant Task Forces make these recommendations, and the AB endorses them, the DTC will vote by email, starting after the meeting. However, for convenience, representatives of voting members may register their intended email vote during the meeting; this will be emailed out to their company's registered voter for confirmation after the meeting.

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>. The quorum is 5.

- Quorum check

- Approval of Chicago Domain TC minutes dtc/16-09-04

- Reports from Domain subgroups

Manufacturing Technology & Industrial Systems DTF	C4I DTF
Government Information Sharing & Services DTF	Space DTF
Business Modelling and Integration DTF	Finance DTF
Mathematical Formalisms DSIG	Robotics DTF
Regulatory Compliance DSIG	Healthcare DTF
Systems Engineering DSIG	

- RFP/RFC/RFI issuances

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

- Motions

To dissolve the Regulatory Compliance DSIG

To charter the 2nd Hardware Abstraction Layer for Robotic Technology 1.0 FTF

To charter the 2nd Distributed Ontology, Model & Specification Language (DOL) 1.0 FTF

To extend the SysPISF 1.0 FTF comment deadline to 1st January 2017 and report deadline to 31st March 2017

To extend the FIBO Foundations 1.2 RTF report deadline to 31st March 2017

To extend the SBVR 1.5 RTF report deadline to 31st March 2017

To extend the XTCE 1.2 RTF report deadline to 31st March 2017

To extend the UPDM 2.2 RTF report deadline to 16th June 2017

To extend the Decision Modeling and Notation 1.2 RTF report deadline to 16th June 2017

To extend the BMM 1.4 RTF report deadline to 16th June 2017

To extend the Application Instrumentation 1.1 RTF report deadline to 15th December 2017

To extend the Requirements Interchange Format (ReqIF) 1.3 RTF report deadline to 15th December 2017

To add Sumeet Malhotra as TCS voter on the VDML 1.1 RTF

To add Donald Chapin as RuleML voter on the BMM 1.4 RTF

To add Donald Chapin as RuleML voter on the SBVR 1.5 RTF

To amend Policies & Procedures: RTF specification additions

pp/16-11-01

Andrew Watson
Acting DTC Chair
30 Nov 2016