Platform Technology Committee Draft Agenda

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

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 PTC 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 Platform TC minutes ptc/16-09-02

- Reports from Platform subgroups

  Architecture-Driven Modernisation PTF   Agent PSIG
  Middleware and Related Services PTF   Ontology PSIG
  Data Distribution Services PSIG   System Assurance PTF
  Analysis and Design PTF

- Motions

  To charter the SysML 1.6 RTF

  To extend the Structured Metrics Metamodel 1.2 RTF report deadline to 31st March 2017
  To extend the Action Language for fUML 1.1 (ALF) RTF report deadline to 31st March 2017
  To extend the Ontology Definition Metamodel 1.2 RTF report deadline to 31st March 2017
  To extend the Languages, Countries and Codes 1.0 FTF report deadline to 31st March 2017
  To extend the DDS-XTYPES 1.2 RTF report deadline to 31st March 2017

  To extend the QVT 1.4 RTF report deadline to 16th June 2017
  To extend the DDSI-RTPS 2.3 RTF report deadline to 16th June 2017
  To extend the Data Distribution Service 1.5 RTF report deadline to 16th June 2017
  To extend the Object Constraint Language 2.5 RTF report deadline to 16th June 2017
  To extend the DDS-PSM-Java 1.1 RTF report deadline to 16th June 2017
  To extend the MOF 2.6 RTF report deadline to 16th June 2017
  To extend the XMI 2.6 RTF report deadline to 16th June 2017

To extend the Diagram Definition 1.2 RTF report deadline to 22nd September 2017

To add Sumeet Malhotra as TCS voter on the Essence 1.2 RTF

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

- Technology adoptions

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
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

Andrew Watson
Acting PTC Chair
30 Nov 2016