

OMG Liaison SC Agenda, New Brunswick
24 September, 2013

Chair: Tom Rutt - Fujitsu

1. Administrivia

1.1 Attendance:

1.2 Approval of Agenda

1.3 Minutes approval

Approval of minutes from the Reston meeting [liaison/13-03-01]

Approval of minutes from the Berlin meeting [liaison/13-06-01]

2. Disposition of Action Items:

* [Elisa Kendall / Evan Wallace] Produce draft ODM Explanatory Report. – waiting for RTF output. – still open.

* Tom will provide a short explanation to the SoaML FTF, of the potential to progress SOA ML thru the JTC1 PAS process. – defer until after more discussions in JTC1 SC38 and SC07. SC38 not pushing for this. SC7 might ask us to progress it. We will wait for one of the two to ask us to progress it. Keep open.

* Len Levine to find out what's happening with publication of UPDM 1 as ISO/IEC PAS. – still open

* Len Levine to prepare Explanatory report for SysML and UPDM 2.0 submissions to TC184/SC04 fast track “harvest” process. – still open, waiting for UPDM 2.1 to be published before submission – Completed

* Tom Rutt to send the Disposition of Comments for MOF/XMI based on the Urgent Issue resolution ballot, and the convenience document showing these changes, to the JTC1 Secretariat. – Completed, will still need urgent Issue vote before FDIS Ballot finalized

* Kotoku will provide an update on the TC184/SC02 working group on Modularity for discussion at Liaison SC meeting. – Still open

* Len Levine to report on when UPDM 2.1 Ballot will be issued.

* Len Levine to report on when SC4 will determine ballot status for SysML.

* Len Levine to post Explanatory Reports for UPDM 2.1 and SysML 1.3 on OMG PAS document archive.

* Elisa Kendall to confer with SC32 officers on whether they want OMG to progress ODM as JTC1 PAS.

3. Reports of existing liaisons

3.1 ISO/IEC JTC1

3.1.1 OMG PAS Ballots

JTC1 PAS Ballots

ISO/IEC 19510 Information technology - OMG - BPMN ,
Published

Awaiting Publication by ISO.

ISO/IEC DIS 19508 Information Technology – OMG – MOF 2.4.1,
FDIS Ballot being initiated. RTF will ballot final output of BRM concurrent with JTC01 FDIS ballot.

ISO/IEC DIS 19509 Information Technology – OMG – XMI 2.4.1,
FDIS Ballot being initiated. RTF will ballot final output of BRM concurrent with JTC01 FDIS ballot

3.1.2 JTC1/SC07 WG19

UML Profile for ODP amendment for Policy Object Representation Issued for CD ballot from the May SC07 Plenary.

Editing meeting for this new CD and the DIS for the Enterprise Language Amendment for Policy will occur at the November WG19 interim meeting to be held in London.

3.1.3 JTC1/SC07 Study Group on Architecting guidance

This Study Group is charge of making proposals for additional standards and technical specifications to cover the Architecting Activity.

Additional members can be added until 2013-07-30.

Nominations must be sent to the ISO IEC/JTC1/SC7 Secretariat through each national standardization body.

Discussion regarding appointment of Fatma Dandashi as OMG PAS Subitter Liaison member of this Study Group.

3.2 TC37 Liaison Report

SBVR still waiting for RTF output to submit for Fast Track.

3.2 ISO TC184

- ISO TC184/ SC04 – Industrial Data

Status Report for UPDM and SysML harvest DIS ballots.

- o ISO TC184 / SC02 – ROBOTICS -.

Nothing to Report

3.3 ISO TC211

4. Review of new and potential liaisons

nothing to report.

5. Review of Plans For Standardization

- o ODM – still waiting for OMG RTF output finalization, and preparation of Explanatory report.

New Action Item: Elisa Kendall to confer with SC32 officers on whether they want OMG to progress ODM as JTC1 PAS.

- o SBVR – waiting for SBVR RTF 1.2 output for a document to submit as fast track ballot. Put on agenda for next meeting

6 Any other business arising