

2003-11-06 WSDM TC Conference Call Minutes

Agenda

- Roll Call.
- Subgroup Updates.

Action Items

- Winston. Before F2F. Make changes to conference arrangements to accommodate all day on December 2nd and 3rd.
- Heather or Winston. Before next meeting. Set up ballot for attendance at F2F.

Motions

- None.

Summary

- Discussed how the MPTC was officially ended. Winston believes it was at the beginning of the May 2003 F2F. It didn't get into my notes because I arrived late.
- Discussed changing the date of the F2F to all day on Tuesday and Wednesday, Dec 2nd and 3rd. Winston had reserved the rooms all day December 2nd-4th, so all he has to change are the meal service options for the conference rooms.
- Status updates were provided by Igor for OMod, John for UArch, and Homayoun for UPlat.
- Next week's TC call will be for the whole two hours, to review state of work in the three subGroups and determine whether the fourth subGroup should start up yet or not.

Meeting Notes

- Roll Call.
- Discussion of killing off the MPTC. When was it officially terminated? During May at Novell? Karl Best wants a reference to the official vote. John found that at the first WSDM call, the issue arose about how to officially close the MPTC, since it was to stay open until WSDM TC started. And John did not record a vote on this at the May F2F, but he arrived a couple of hours late and Winston recalls starting with that action. Winston will check his notes, too.
- Change of Date for F2F. Heather recapped the discussion of having it all day Tuesday and Wednesday. No Thursday. Winston recalls having all three days reserved, so it should not be a big deal. All agreed to this. Heather will modify the online calendar. Will have continental breakfast, snacks, and lunch in the conference area. There will be a ballot to determine how many are coming.
- Status Updates.
 - Igor. OMod. Didn't have a meeting between the previous call and last call. Draft posted to the list. Discussions via email.
 - John. UArch. Talked about what is in the document and what is about to be done.

- Homayoun. UPlat. Created a draft document with input. Still need the introduction and scope. Platform features are in there, will put into initial focus and future focus. What, Why, How. How is the proposals for supporting them in the MUWS architecture. Started having auxiliary meetings on Tuesdays to get this finished by F2F.
- Check point.
 - Heather proposed that we expand the TC time to do a more detailed review of current work. Hour for TC and 30 minutes for each sub team. Discuss MUWS Architecture. And Platform decisions. And first draft of the Model. Then we will need to determine if we should start up the final subGroup.
 - Decided to take the whole 12 – 2 Eastern for the TC.
- Decided to have a ballot of who is attending, to get a count. Facility has plenty of room.

END OF MEETING.