

2003-11-13 WSDM TC Conference Call Minutes

Agenda

- Roll Call.
- Discussion of subgroup activities and decision about starting up fourth subgroup.

Action Items

- Each subgroup. Soon. Post latest document on OASIS WSDM web site, rather than just attaching to email.

Motions

- None.

Summary

- The TC had planned the previous week to make this a two hour TC call to review progress of the subgroups. However, this may not have been communicated clearly, so Heather decided to let UArch have the first 45 minutes and UPlat the last 45 minutes as usual.
- Decided to have the full review of subgroup progress at the F2F.
- No call on Thanksgiving.
- Subgroups gave status updates.
- Any suggestions for F2F agenda items should be sent to Heather via email.

Meeting Notes

- Roll Call
- TC discussion.
 - Discussed having a TC review at the F2F, giving more time to get materials ready.
 - Decided on having the full review of all subgroup work at the F2F.
 - Next week's meeting will be the last call before the F2F (because of Thanksgiving).
 - Subgroup updates.
 - UArch. Zulah. Had an unofficial meeting today. Posted a document this morning. At today's meeting, decided to fix up the terminology as we agreed in the call. Edit the document to reflect this. Add more explanation as well. Add more examples. Reviewed the Logical Architecture diagram and Logical Roles diagram, need to provide something in there.
 - UPlat. Homayoun. Currently going through the initial pass of finishing and agreeing on the definition of platform features.
 - OMod. Igor. Had a meeting this week, discussed the document that was posted. Interesting issue with manageability capabilities and how to represent, covered in MUWS. Closed some other issues. Now need to agree on the actual models, will start today. WS-Manageability and WSMF. Hope to combine into one.
 - Heather asked each subgroup to post documents to the web site this week, whatever shape they are in.

- Should we have a meeting the week of Thanksgiving? Heather said there is no official meeting that week of the TC. May be subgroup meetings if needed.
- Heather. Send in agenda items for F2F via email.

END OF MEETING.