

2003-11-20 WSDM TC Conference Call Minutes

Agenda

- Roll Call
- Subgroup status.

Action Items

- Heather. Send out F2F Agenda.
- John – UArch. Send out draft UArch agenda for group to agree on.
- Homayoun – UPlat. Send out draft UPlat agenda for group to agree on.
- Igor – OMod. Send out draft OMod agenda for group to agree on.
- All who didn't vote. Send email to Winston if you plan to attend, but didn't vote.

Motions

- None.

Summary

- Discussed the F2F. December 2, 3, from 8:30 AM to 5 or 6 PM. Group dinner Tuesday night. Tell Winston if you will be there but didn't vote.
- Worked on the F2F agenda. Heather captured the results and will send out via email.
- Summaries from UArch, UPlat, and OMod.

Meeting Notes

- Roll Call.
- Last minute details for F2F.
 - Confirmed that the F2F is all day December 2,3.
 - 8:30 AM to late.
 - Group dinner on Tuesday night.
 - Details were sent on 27 October.
 - Ballot – did everyone vote? Actually, the ballot just closed. If you missed it, send Winston a note.
- OMOD will meet next week? OMOD will meet today and probably Monday.
- UArch try to schedule a meeting Monday as well.
- UPlat hasn't met yet.
- Agenda for F2F
 - Tuesday MUWS day.
 - Need to decide whether to start the third subgroup.
 - Have the subgroup lead put together subagenda. John for UArch, Homayoun for UPlat, Igor for OMOD. Action Items on them to put out proposed agendas
 - UArch – 8:30-11:30. May have people who contributed parts present them.
 - Glossary – 12:00-1:00.
 - UPlat – 1:00-5:00.

- Wednesday MOWS day until 1:00.
 - UMOD – 8:30-11:30. Igor may have people who contributed parts to present them.
 - Spend the last few hours planning and wrap up.
 - Specification phasing. 1:00-3:30
 - Short presentation on DCML. Igor can do 15 minutes on it. 12:30-12:45
 - Andrea on Glossary, Terminology work. Maybe between the two groups.
 - Wrap up. 3:30-5:30.
 - Heather will send out the Agenda via email.
- Subgroup status reports.
 - Igor. OMod.
 - Had a meeting last Thursday. Identification category of MOWS. Sent an update out via email. New version of MOWS with UML uploaded to web site. Further discussion of Identification via email, William and Igor. Call today 4-5 Eastern. Next call likely to be Monday.
 - John. UArch. Met today. Have something for every part of the document except Implementation and Delegation. Need to meet again.
 - Homayoun. UPlat. Have definitions and why they are important. Starting today, we need to get into HOW. Should have a lot of progress by F2F, including lots to discuss.
- John – what about GGF CMM document definitions? Andrea will discuss this as part of Glossary.

END OF MEETING.