

Preliminary Agenda: UBL Meeting

29 October through 1 November 2001
Menlo Park, California

Last updated 28 October 2001

Monday 29 October 2001

- 09h00-10h00 *Sign in at Building 10; group escort to Building 11; wake up and socialize in the cafeteria and the Crossroads meeting room above*
- 10h00-12h00 **UBL Group meeting**
Membership
Committee reports
Liaison Committee (Jon Bosak)
IPR Committee (Eduardo Gutentag)
Planning Committee (Eve Maler)
Mapping Committee (Tim McGrath)
Other business
Adjournment of the UBL Group
- 12h30-14h00 *Lunch presentation: Dave Carlson on UML generation*
- 14h00-17h00 **UBL TC meeting**
Roll call
Adoption of agenda
Acceptance of UBL Group deliverables as input
Preliminary policy decisions based on UBL Group input
Liaisons to be attempted
Basic prioritization and plan of work
The relation of mapping to the design work
Subcommittee formation and scheduling
Preliminary SC structure and rules
Administration SC
Syntax definition SCs
Core Library SC
Initial functional (domain) SCs
XML Technical SCs
Tools and Techniques
Naming and design rules
Context-driven document assembly
The larger picture: ebWG, ebXML, JCC
(Mark Crawford and Sue Probert)

Tuesday 30 October 2001

08h45-09h00 *Sign in at Building 10 lobby; group escort to Building 16*

09h00-17h00 ***UBL TC Subcommittee Meetings***

Track 1: UBL Syntax Definition

Location: Palace of Fine Arts (Room 1431)

Participants: Most UBL TC members

Tasks: Appoint editors, including possibly a mapping editor. Begin work on Core Library review of xCBL.

Note that lunch and refreshments will generally be found in the hall near Palace of Fine Arts (Room 1431) if not in individual meeting rooms.

Track 2: Tools and Schema Design Rules

Location: Grace Cathedral (Room 1629)

Participants: XML technical experts

Schedule:

Morning: T&T SC meets to discuss views of the data model (UML, elm trees, XML schema languages).

Afternoon: Naming and Design Rules SC meets to form initial naming and design rules.

Track 3: Administrative

Location: The Old Mint (Room 1789)

Participants: Persons selected by the TC chair

Schedule:

Morning: Publicity and marketing

Afternoon: Scheduling and liaison

Wednesday 31 October 2001

08h45-09h00 *Sign-in at Building 10 lobby; escort to Building 16*

09h00-17h00 ***UBL TC Subcommittee Meetings***

Track 1: UBL Syntax Definition

Location: Palace of Fine Arts (Room 1431)

Participants: Most UBL TC members

Tasks: Continue work on Core Library review of xCBL.

*Note that lunch and refreshments will generally be found in the hall near
Palace of Fine Arts (Room 1431) if not in individual meeting
rooms.*

Track 2: Schema Design Rules and Context-driven Assembly

Location: Pulgas Water Temple (Room 1355)

Note that this is not the same room as yesterday.

Participants: XML technical experts

Schedule: N&DR SC meets if necessary to finish forming initial naming
and design rules; then Context SC begins work.

Track 3: Administrative

Location: The Old Mint (Room 1789)

Participants: Persons selected by the TC chair

Schedule:

Morning: Standing rules for TC and SC

Afternoon: Charters for first functional (domain) SCs

Thursday 1 November 2001

08h45-09h00 *Sign-in at Building 10 lobby; escort to Building 16*

09h00-12h00 ***UBL TC Subcommittee Meetings***

Track 1: UBL Work

Location: Palace of Fine Arts (Room 1431)

Participants: Most UBL TC members

Tasks: Prepare core library snapshot (either the xCBL core library or a revised version of it). Prepare report for TC on progress made so far. Determine meeting schedule.

Track 2: Tools and Schema Design

Location: Grace Cathedral (Room 1629)

Note that this is the room that Track 2 met in on Tuesday.

Participants: XML technical experts

Schedule:

09h00: T&T SC determines meeting schedule and prepares report.

10h00: N&DR SC determines meeting schedule and prepares report.

11h00: Context SC determines meeting schedule and prepares report.

Track 3: Administrative

Location: The Old Mint (Room 1789)

Participants: Persons selected by the TC chair

Schedule:

09h00: Finalize publicity and marketing report

09h45: Finalize scheduling and liaison report

10h30: Finalize standing rules recommendation

11h15: Finalize functional (domain) SC recommendation

12h00-12h30 *Mass migration from Building 16 to Building 11*

12h30-14h00 *Lunch (Building 11 cafeteria)*

14h00-17h00 ***OASIS UBL TC Meeting***

Subcommittee reports and resolutions arising therefrom

Core Library SC

Tools and Techniques SC

Naming and Design Rules SC

Context-driven Assembly SC

Administrative reports and resolutions arising therefrom

UBL publicity and marketing

Liaison and TC scheduling

Standing rules for the TC and its subcommittees

Formation of first functional (domain) SCs

Adjournment