OMG Domain Technology Committee
Friday, June 26, 2020
Virtual March meeting minutes
OMG document dtc/20-06-04

Attendance:

Amy Stowers, Maximus	amystowers@maximus.com (NM)
Jeff Smith, Mace Fusion	jeff.smith@macefusion.com (*)
Sarah Douglass, MITRE	SDouglass@mitre.org (*)
Mike Narducci	mike@omg.org
Manfred Koethe, 88solutions	koethe@88solutions.com (P)
Bobbin Teegarden, OntoAge	bobbin@ontoage.com (*)
Vivian Underwood, GS1 US	vunderwood@gs1us.org (R)
John Glaubitz, Vertex	john.glaubitz@vertexinc.com (R)
John Draga, Micro Focus	john.draga@microfocus.com (P)
John Butler, Auxilium	John.Butler@Auxiliumtg.com (I)
Ken Lord, MDIX	klord@alum.mit.edu (D)
Koji Kamei, JARA	kameikoji@gmail.com (D)
Tim Weilkiens, oose	tim.weilkiens@oose.de (I)
Richard Beatch, Bloomberg	rbeatch@bloomberg.net (D)
Bill Curtis, CAST Software	b.curtis@castsoftware.com (P)
Char Wales, Jackrabbit Consulting	char@drstavros.com (*)
PETER ADEJOKUN, Lockheed Martin	ademola.adejokun@ieee.org (P)
Maureen Robusto, OMG	robusto@omg.org
Daniel Herring, MIT LL	dherring@ll.mit.edu (U)
Simon Mettrick BAE Systems	Simon.mettrick@baesystems.com (D)
Yongx, DSO	yong.xue.civ@mail.mil
Mike Bennett, IOTA Foundation	mbennett@hypercube.co.uk (P)
Diane Ehramjian, OMG	diane@omg.org
Gerardo Pardo (RTI, 82326)	gerardo@rti.com (*)
William (Bill) Beavin, Boeing	william.c.beavin@boeing.com (P)
Djenana Campara, KDM Analytics	djenana@kdmanalytics.com (P)
Claude Baudoin, cebe	baudoin@iiconsortium.org (*)
Louis Handler,NASA	Louis.M.Handler@nasa.gov (D)
andy.mattice, Lexmark	andy.mattice@lexmark.com (R)
Matteo Vescovi (Micro Focus)	matteo.vescovi@microfocus.com (P)
Uwe Kaufmann, GfSE	uwe.kaufmann@modelalchemy.com (*)
Jon Siegel, OMG	siegel@omg.org
Jason McC. Smith, OMG	jason@omg.org
Daniel Brookshier, Dassault Systemes	daniekl.brookshier@3ds.com (D)
Jim Logan, Dassault Systemes	James.Logan@3ds.com (D)
Roger Burkhart, John Deere	burkhartrogerm@johndeere.com (T)
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Graham Bleakley, IBM	Graham.bleakley@uk.ibm.com (*)
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Wallace, Evan K. , NIST	ewallace@nist.gov (G)
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Martin, Robert A., MITRE	ramartin@mitre.org (*)
Adam Mitz (OCI) 578409	mitza@objectcomputing.com (P)
Hugues VINCENT (Thales, 535650)	hugues.vincent@thalesgroup.com (*)
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Sarah Douglass, 571298, MITRE	SDouglass@mitre.org (*)
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Gundars Alksnis, 681504	gundars.alksnis@rtu.lv (U)
Juergen Boldt, OMG	juergen@omg.org
Takashi Yoshimi (SIT)	yoshimit@sic.shibaura-it.ac.jp (U)

Comment: Contributing (*) and Platform (P) have voting rights in the PTC, one vote per organization
(D) Domain no voting right
(U) University no voting right
(I) Influencing no voting right
(G) Government no voting right
(T) Trial no voting right
(NM) non-member, no voting rights

Jason Smith, OMG's Vice President and Technical Director, determined if the DTC was quorate. Quorum was 5; there were 20+ eligible DTC voters were present. The DTC was called to order at 10:23 a.m.

First order of business was approval of the March 27, 2020 DTC virtual meeting minutes minutes (dtc/2020-03-01).

Char Wales (Jackrabbit Consulting) moved to approve the minutes.
Hugues Vincent (THALES) seconded the motion.
Richard Beatch (Bloomberg LP) proposed White Ballot.
There was no objection to White Ballot.
Motion carried.

Ed Seidewitz (Model Driven Solutions) moved to accept the proposed changes p&p changes resulting in policies & procedures v 3.4, outlined in OMG document pp/2020-06-02 (https://www.omg.org/cgi-bin/doc?pp/2020-06-02)
Bob Martin (MITRE) seconded the motion
Hugues Vincent (THALES proposed White Ballot
There was none opposed to White Ballot
Motion passed

Dr. Smith proposed that the DTC takes a break until 10:45 a.m.

After quorum was established, the DTC plenary meeting resumed at 10:45 a.m.

Claude Baudoin (cebe IT & KM) reported *on Business Modeling and Integration Domain Task Force* (BMI DTF) activities:

Highlights from this Meeting:
- Reviewed progress of multiple submissions in progress
- Business Architecture Core Metamodel (BACM)
- Provenance & Pedigree Model and Notation (PPMN)
- Specification Common Elements (SCE)
- Situation Data Model and Notation (SDMN) Knowledge Package Model and Notation (KPMN)
- Addressed issue with the Standard Business Report Model (SBRM)
  - Adaptive, current sole submitter, is no longer OMG member
  - Voted to re-open LOI and initial submission, both until 10 Nov 2020, and
  - revised submission until 22 Mar 2021

- Discussed content of Discussion Paper on Requirement Management
- Goals:
  - Broaden the scope of requirements to include business, not just technical ones
  - Understand from RFI responses and other materials where there is "white space" for OMG
  - to fill
  - Attract expressions of interest to work on an RFP
- Created a first outline
- Lined up a first group of contributors
- Listed other groups which we need to involve
- Discussed content of Discussion Paper on Risk Management
  - Ditto, except for listing organizations that may contribute, instead of specific OMG member representatives

Deliverables from this meeting
bmi/2020-04-01   Risk RFI Response from Model Driven Solutions
bmi/2020-06-01   Minutes of the BMI DTF 2020Q1 meeting

bmi/2020-06-02   BACM Revised Joint Submission Status presentation
bmi/2020-06-03   Provenance & Pedigree Model and Notation (PPMN) Status Update

bmi/2020-06-04   Specification Common Elements (SCE) Presentation
bmi/2020-06-05   Situational Data Model & Notation (SDMN) Update
bmi/2020-06-06   Knowledge Package Model & Notation (KPMN) Update
bmi/2020-06-07   BPM+ Roadmap Presentation

Future Deliverables (In-Process):
- New SBRM initial submission by December 2020
- PPMN, SCE, KPMN, SDMN: probable RFCs by December 2020
- Initial drafts of Discussion Papers on Requirements and Risk
- Joint BACM revised submission by March 2021

Agenda of Next Meeting
- Status reviews of all specifications in progress
- Review of Discussion Paper drafts
- Presentation and discussion on "Requirements and Architecture" (Fredda Lerner, Aerospace Corporation)
- We request that co-chairs of groups with interest in requirements (especially SysML, ManTIS, SysA) and/or risk (could be almost any TF) coordinate a joint session with us on those topics

None of the chairs of the *C4I DTF* were present, but the Task Force met.
Sarah Douglass of MITRE noted that the FACE Profile for UAF revised submission was recommended for adoption
There was a presentation of the OARIS V 2.0 Additional Sensor status, an OARIS v 3.0 RFP effort was also reviewed, the final submission being due August 18, 2020

Mike Bennett (EDM Council) reported on the activities of the *Finance Domain Task Force*:

Highlights from this Meeting:
- Ontologies in Finance
  - Overall: Ambitions, requirements
  - Loans and MISMO
  - Cashflows and ACTUS
  - Enterprise Risk Management
  - **Conclusions**

- FIBO
  - Reviewed EDM Council new participation arrangements (per FDTF motion Dec 2019)

- o FIBO Submitter proposals
- o FIBO v2 to be parked
- o New FIBO v2.1 RFC will be brought in near future
- o FIBO v2.1 Will implement current OMG ontology documentation guidelines
- With Government DTF
  - o Insights on definitions requirements and approach;
  - o FDTF retains 2 terms to define

Deliverables from this Meeting:
- No formal deliverables

Future Deliverables (In-Process):
- FIBO v2 FTF Report – Parked (remains open until FIBO 2.1 RFC submitted)
- FIBO v2.1 RFC (expected, not in process)

Liaisons
- OMG: FERM WG, Blockchain PSIG, MARS PTF, Gov DTF, AI PTF
- OMG has formal liaison with ISO TC68 (Financial Services)
- Informally: ACTUS, GLEIF, XBRL, BIAN etc.
- EDM Council (via reciprocal membership arrangement)

Agenda Items for the Next Meeting:
- FIBO v2.1 RFC if available (TBC)
- More work on industry ontology requirements
  - o Characterize styles (per Ontology PSIG)
  - o Formally document usage requirements and modes
  - o Understand FIBO applicability per usage requirement
  - o Find more sources for e.g. loan, risk, credit etc. concepts FIBO v External

Lars Toomre (BRC FinTech Corporation) reported on the activities of the ***Government Information Sharing and Services Domain Task Force:***

Highlights from this Meeting:
- Open nominations for co-Chair of Government DTF
- Formation of new Statistics WG
- Presentation about M modeling language
- Discussion about glossaries, taxonomies and ontologies
- Cross-membership with Government Blockchain Association

Focal Themes for 3Q 2020:
- Government Blockchain Association ("GBA") support
- RegTech / Financial Transparency Act ("FTA") support

- New Statistical Working Group (N-cube standard/M Language)
- NIEM Support (both down to local governments and internationally)
- Federal Data Strategy (OMB and Federal CDO Council)
- GREAT Act /Evidence-Based Act (Data Coalition)

Mr. Toomre noted that there had been discussions with GBA since March 18, 2020, but there had been no follow-up by GBA so far. There were discussions regarding a membership swap MOU with GBA and OMG

Liaisons
- NIEM
- Government Blockchain Association

Agenda Items for the Next Meeting:
- Charter discussion and DTF rename
- Election of co-chair(s)

Documents
- 01 – Summary of Q3 2020 key initiatives
- 02 – Presentation on Glossaries, Taxonomies, and Ontologies
- 03 – M modeling language presentation
- 04 – Proposal for new Statistical WG
- 05 – Government Blockchain Association presentation06 – Chief Data Officer of GBA presentation

Uwe Kaufmann (GfSE e.V.) reported on the activities of the ***Manufacturing Technology and Industrial Systems (ManTIS) Domain Task Force:***

Highlights / presentations from this Meeting:
- Product Knowledge Framework (PKF) RFI response by The BOEING Company(William Beavin – BOEING)http://doc.omg.org/mantis/2020-04-01
- GfSE activities update(Uwe Kaufmann – GfSE)http://doc.omg.org/mantis/2020-06-01
- Extending PLM with Systems & Software Engineering (Hedley Apperly– PTC)http://doc.omg.org/mantis/2020-06-02
- ReqIF - Status and Outlook(Bertil, Muth – prostepivip)http://doc.omg.org/mantis/2020-06-03
- SpecIFStatus and example(Oskar von Dungern –GfSE / adessoSE)http://doc.omg.org/mantis/2020-06-04
- Considerations about an RFP for a Model Transformation and Integration Facility – MoTIF(Uwe Kaufmann – GfSE) http://doc.omg.org/mantis/2020-06-05

Deliverables from this Meeting:
- Technology Adoption Recommendation(s)
  - N/A

- RFP/RFI/RFC Recommendation(s) or Other Recommendation(s)
  - Product Knowledge Framework (PKF) RFI http://doc.omg.org/mantis/2019-06-01
    - Move response deadline to Nov. 9, 2020 (4week to Dec. Mtg.)

Future Deliverables (In-Process):
- Technology Adoptions
  - N/A
- RFP/RFI Recommended or Other Recommendations
  - N/A
- Liaisons
  - ISO TC 184 SC4 (aka STEP)
-
Agenda Items and Interest for the Next Meeting(s):
September 2020
- MoTIF– Model Transformation & Integration Facility RFP
- Product Knowledge Framework (PKF) RFI progress
- Update on GENIAL! (Automotive Electronic Road mapping project)
- Tentative: digital master / digital twin – update from DT consortium? (subject to the directions of the DTC)
- Tentative: update on INCOSE DEIX WG (Digital Engineering Information Exchange)
- Tentative: update on ISO TC 184 SC4
- Tentative: Arrowhead / Productive 4.0 projects update
- Tentative: eCl@ss presentation and potential collaboration discussion (eCl@ssis a product classification system and ontology. Signed MoU with OMG)

December 2020
- OMG Information Day - "How Modern PLM Systems Interact in Enterprise IT Environments" (Sponsored by CONTACT Software)
- Tentative: RFC / RFP on Production Logistics Modeling–Long Term / Reach out to
- Augmented Reality industrial applications and standardization needs (VERSES / AREA)
- MIMOSA - Open Standards for Physical Asset Management

Andy Mattice (Lexmark) reported on the activities of *the **Retail Domain Task Force***:

- Pandemic Response central theme, preparing retailers to efficiently manage impacted operations.
- George Shaw (pathr.aiand socialdistance.ai) presented Pathr's groundbreaking work using spatial analytics, machine learning and artificial intelligence to measure and predict consumer behavior and the impact of unsafe contact to provide retailers insight how to get the most out of their business in the safest way possible given the pandemic's massive

disruption: Social Distance Score. This ties nicely to the work Pathris supporting to revamp our Micro-Location in Retail specification.

- John Glaubitz (Vertex) has made tremendous progress connecting the Retail Industry Ontology (RIO) to other ontology assets at OMG, specifications from ISO and elsewhere. Every new technology standard we undertake impacts RIO.
- Roland Zalisevskij(Service Plus) continues to push past new hurdles encountered in developing the UnifiedPOS Fiscal API, the spec for delivering retail transactions to tax authorities. This work is the first to exercise a new and modern service architectural model for UnifiedPOS we are coining version 2.0.
- Furuhata Tadashi (Seiko Epson), Yasumoto Toyohiro(VINX) and Denis Kuniss (Diebold-Nixdorf) are nearly complete with a massive amount of tough work bringing Retail Communication Service Devices (RCSD) including robotic automation to UnifiedPOS. First submission attempt had hurdles which are now underway to complete for the next OMG Technical Meeting.
- Ron Zahavi(Microsoft) and Frederik Hirsch provided the final push to make the Security Maturity Model (SMM) Retail Profile ready for primetime. AB should watch for quick review request. Plan to release July 20, a cooperation of IIC and Retail DTF.

- Vivian Underwood (GS1-US) and Brian Wells (GS1-US) presented GS1's "Beyond the U.P.C." findings with detailed deep-dive into impacted OMG/ARTS specifications. Planning to start work to uncover issues in specs blocking adoption of new use-cases and possibly create a guide paper for how to implement "Beyond the U.P.C." in standardized retail technology.
- Claude Baudoin (OMG) brought clarity for a path to make progress on the Cloud in Retail paper, a cooperation between Retail DTF and Cloud WG. With renewed interest and more team bandwidth we plan to make fast progress while the pandemic's impact causes greater reliance on cloud services.
- Samir Sandesara (Intel) and Brad Corrion (Intel) introduced a new direction for retail technology architecture based in the latest IoT best practices. Their presentation and work at Intel has already started illuminating discussions for UnifiedPOS 2.0.
- Nadaradjane Ramatchandirane (ConfiaSystems) brought a timely discussion about Payment-at-Distance and how it stands to serve pandemic-impacted retailers with touchless payment, expected to be a strong requirement as the world moves to a "new normal".
- Juergen Boldt (OMG) and Jason McC. Smith (OMG) brought clarity to OMG process and practices immediately helping smooth out a path forward on a wide range of issues.

Votes and Requests:
- Motion to propose adding Vivian Underwood (GS1-US) and Becky Kiichle-Gross (Digimarc) as voting members on the UPOS 1.15.1 RTF
- Motion to propose extending the UPOS 1.15.1 RTF revision Deadline to June 25, 2021(which automatically extends the report due date to May 17, 2021)
- Motion to propose extending the UPOS 1.15.1 RTF comment deadline (request assistance with date).
- Motion to extend Fiscal API deadlines (request assistance with dates)
- Motion to charter UPOS 1.16 RCSD FTF 2 -- (FTF 1 expiring)

- The report due date is May 17 2021 (but should submit at earlier meeting) The FTF 2 will expire June 25, 2021
- Motion made in Virtual Reston meeting March, 2020 to extend Digital Receipt RFP for initial submission Aug 18, 2020 and revised submission Feb 22, 2021.
- Motion to charter Micro-Location in Retail. Revamp of previous ARTS Micro-Location in Retail

Deliverables from this Meeting:
- retail/2020-06-11 Retail DTF Day 1 Meeting Minutes (Wed, all sessions)
- retail/2020-06-12Retail DTF Day 2 Meeting Minutes (Thurs, all sessions)
- retail/2020-06-20RDTF Closing Plenary Report (this document)

Future Deliverables:
- Security Maturity Model (SMM) Retail Profile – aiming for July 20 public release
- UnifiedPOS v2 Fiscal API RFP –Initial Submission
- UnifiedPOS v1.16 FTF (RCSD) –Submission
- UnifiedPOS v1.15.1 – Submission
- Digital Receipt RFP – Initial Submission
- Micro-Location in Retail – Initial Submission
- Retail Industry Ontology – submitting with other deliverables
- "Beyond the U.P.C." Impact on Standards guide
- UnifiedPOS 2.0 architecture guidance

Liaisons
- GS1-US on Beyond the U.P.C. (impacting UnifiedPOS) and Micro-Location in Retail
- OMG Cloud WG on Cloud-in-Retail
- IIC on SMM
- Open GeospacialConsortium (OGC) on Indoor GML
- ISO on Ontology elements (regions, countries)

Agenda Items for the Next Meeting (Burlingame, CA):
- Retail DTF Summary and Agenda Overview
- Panel discussion about pandemic response in retail
- Session presenting Retail SMM delivery
- Retail Industry Ontology WG meeting
- UnifiedPOS WG meeting
-

Discussion ensued revolving around SMM and the coordination with other SMM models. It was clarified that there was
- Base guidance out of the IIC
- That there was no coordination with other groups
- That the SMM was released by IIC, not the OMG

Kamei-san reported on the activities of the ***Robotics Domain Task Force:***

Highlights from this Meeting:
- 8 participants online.
- Two contact reports: ISO TC299/WG6 and IEEE RAS.
- Roadmap update: proposal to extend RoSO timetable by six months.

Future Deliverables (In-Process):
- RoSO timetable extension (to be proposed at Burlingame)
  - Discussion and Review for initial submission at Burlingame and Austin.
  - Initial submission at Orlando, discussion in Europe, then revise at Long Beach.

Liaisons
- ISO TC299/WG6 (Makoto Mizukawa and Koji Kamei)
- IEEE RAS (Koji Kamei)

Agenda Items for the Next Meeting:
- Next meeting at Burlingame (considering online meeting).
- RoSO discussion and proposal to extend RoSO timetable.

Brad Kizzort (OS/COMET Product Group) reported on the activities of the ***Space Domain Task Force***:

Highlights from this Meeting:
- Reviewed submission for CubeSat System Reference Model
- Drafted problem statement and requirements for a Telemetry Display Page Exchange Format to allow sharing of space system status overview displays
- Received a status update from the Consultative Committee for Space Data Systems on the Mission Operations Interface Specification and the Open Archival Information System standardization efforts.

Deliverables from this Meeting:
- None

Future Deliverables (In-Process):
- Technology Adoptions
  - Postponed revised submission of CubeSat System Reference Model
  - New date 25 Sep 2020 for Q3 meeting to allow more time to incorporate AB recommendations
  - RFP/RFI Recommended or Other Recommendations (if SC)

Liaisons
- Consultative Committee for Space Data Standards (CCSDS)

Agenda Items for the Next Meeting:
- CubeSat System Reference Model (Vote-to-Vote)
- Telemetry Display Page Exchange RFP

Sandy Friedenthal (INCOSE) reported on the activities of the ***Systems Engineering Domain Special Interest Group:***

Highlights from this Meeting:
- OpenMBEE- Brittany Friedland, Chris Delp
- Telescope V&V modeling -Austin Roberts
- Model-based Function Point Sizing - Charles (Chuck) Wesolowski
- SysML v2 Update & Demo –S Friedenthal, E Seidewitz, M Bajaj, J Feingold

Agenda Items for the Next Meeting:
- SysML v2 Submission Team (SST) Initial Submission Overview

The next order of business was **SUBGROUP CHARTERS/EXTENSIONS/CHANGES.**

Richard Beatch (Bloomberg LP) moved to charter the UPOS RCSD v 1.16 FTF2 with the following dates and membership:

UnifiedPOS RCSD Version 1.16 FTF 2

Contact: retail-up116-ftf@omg.org
TF Chairs: Mr. Tadashi Furuhata Mr. Toyohiro Yasumoto
IPR Mode: RAND

Base documents:
dtc/20-04-02 (UPOS RCSD, v1.16 FTF Beta 1 document)
retail/19-06-03 (UnifiedPOS RCSD inventory file)
retail/18-09-10 (UPOSVer.1.16 Retail Communication Service Device RFP)

Voting List Deadline	June 26, 2020
FTF Report Due Date	May 17, 2021
FTF Recommendation and Report deadline	June 30, 2021

Voting List:

Aptos	Mr. Leonid Rubakhin
Diebold Nixdorf Global Solutions B.V.	Mr. Denis Kuniss

Digimarc	Mrs. Becky Kiichle-Gross
Fiscal Solutions doo	Mr. Roland Zalisevskij
GS1 US	Ms. Vivian Chung Underwood
Seiko Epson Corp	Mr. Tadashi Furuhata
VERTEX, Inc.	Mr. John Glaubitz
VINX Corp.	Mr. Toyohiro Yasumoto

Char Wales (Jackrabbit Consulting) seconded the motion
Bob Martin (MITRE) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Simon Mettrick (BAE Systems) moved to charter the C2INav 1.1 Revision Task Force with the following dates and membership:

Command and Control Interface for Navigation Systems (C2INav) 1.1 RTF

Contact: c2inav-rtf@omg.org
TF Chairs: Mr. Simon Mettrick
IPR Mode: RAND

Base document(s)

dtc/20-05-19 (C2INav PSM files, .zip archive)
dtc/20-05-18 (C2INav model XMI)
dtc/20-05-15 (C2INav convenience document clean)
dtc/20-05-14 (Command and Control Interface for Navigation Systems (C2INav) 1.0 FTF report)

Voting List Deadline	June 26, 2020
RTF Public Comment Deadline	December 14, 2020
RTF Report Due Date	February 22, 2021
RTF Revision Deadline	April 2, 2021

Voting List:
BAE SYSTEMS	Mr. Simon Mettrick
Naval Surface Warfare Center	Mr. Charles Fudge
Northrop Grumman	Mr. Charles Zublic
Real-Time Innovations	Dr. Gerardo Pardo-Castellote, Ph.D.
SimVentions	Mr. Matthew Wilson

Hugues Vincent TTHALES) seconded the motion
Char Wales (Jackrabbit Consulting) proposed White Ballot.
There was no objection to White Ballot.

Motion carried

Simon Mettrick (BAE Systems) moved to charter the ALMAS 1.2 Revision Task Force with the following dates and membership:

Alert Management Service (ALMAS) 1.2 RTF

Contact: almas-rtf@omg.org
TF Chairs: Mr. Simon Mettrick
IPR Mode: RAND

Base document(s)
dtc/20-05-07 (ALMAS 1.1)
dtc/19-09-09 (ALMAS 1.1 PSM files)
dtc/19-09-06 (Updated ALMAS 1.1 RTF report)
dtc/19-08-05 (ALMAS v1.1 XMI file)

Voting List Deadline	June 26, 2020
RTF Public Comment Deadline	December 14, 2020
RTF Report Due Date	February 22, 2021
RTF Revision Deadline	April 2, 2021

Voting List:

BAE SYSTEMS	Mr. Simon Mettrick
Naval Surface Warfare Center	Mr. Charles Fudge
Real-Time Innovations	Dr. Gerardo Pardo-Castellote, Ph.D.
SimVentions	Mr. Matthew Wilson

Hugues Vincent (THALES) seconded the motion
Char Wales (Jackrabbit Consulting) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Sarah Douglass (MITRE) moved to charter the FACE Profile for UAF (FACE) 1.0 Finalization Task Force with the following dates and membership:

FACE Profile for UAF (FACE) 1.0 FTF

Contact: face-uaf-ftf@omg.org
TF Chairs: Ms. Sarah Douglass
IPR Mode: Non-Assert

Base document(s)
c4i/20-05-06 (Normative (?) machine-readable FACE Profile for UAF)
c4i/20-05-05 (FACE Profile for UAF: Normative XMI 2.5 FACE 3.0 metamodel:)
c4i/20-05-02 (FACE Profile for UAF inventory file)
c4i/20-05-01 (Joint FACE Profile for UAF revised submission)

Voting List Deadline	June 26, 2020
Beta 1 Specification Publication	July 26, 2020
FTF Comments due	October 26, 2020
FTF Report Due Date	May 17, 2021
FTF Recommendation and Report deadline	June 25, 2021

Voting List:

88solutions	Mr. Manfred R. Koethe
BAE SYSTEMS	Mr. Robert Sigillito
Boeing	Mr. William Beavin
Dassault Systemes	Mr. Aurelijus Morkevicius
Elbit Systems of America	Mr. Jeffrey Carter
International Business Machines	Dr. Graham Bleakley, Ph.D.
MITRE	Ms. Sarah Douglass
Naval Surface Warfare Center	Mr. Charles Fudge
SimVentions	Mr. Matthew Wilson
Sparx Systems	Mr. James D. Baker

Char Wales (Jackrabbit Consulting) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Char Wales (Jackrabbit Consulting) moved to dissolve the Workplace Benefits Domain Task Force
Bill Curtis (CAST Software) seconded the motion
There was discussion regarding the reasons for dissolving this Task Force. It was clarified that the Task Force was chartered under the same circumstances/framework as the Retail Domain Task Force, and that the companies involved in this Task Force just didn't like the OMG process and walked away. There ws no chair and no membership left.
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried.

Hugues Vincent (THALES) made the composite motion:
- to extend the SysPhS 1.1 RTF report deadline to 25 September, 2020

- to extend the UML Profile for BPMN Processes 1.1 RTF revision deadline to September 25, 2020
- to extend the FIBO Version 2.0 FTF 2 revision deadline to December 18, 2020
- to extend the FIBO Business Entities 1.2 RTF revision deadline to December 18, 2020
- to extend the FIBO Indices and Indicators 1.1 RTF revision deadline to December 18, 2020
- to extend the FIBO Foundations 1.3 RTF revision deadline to December 18, 2020
- to extend the FIBO Financial Business and Commerce 1.1 RTF revision deadline to December 18, 2020
- to extend the SBVR 1.6 RTF revision deadline to December 18, 2020
- to extend the Command and Control Message Specification (C2MS) 1.1 RTF revision deadline to December 18, 2020
- to extend the XTCE US Government Satellite Conformance Profile 1.1 RTF revision deadline to December 18, 2020
- to extend the XML Telemetric & Command Exchange Format 1.3 (XTCE) RTF revision deadline to December 18, 2020
- to extend the UAF 1.2 RTF revision deadline to June 25, 2021
- to extend the VDML 1.2 RTF revision deadline to 25 June, 2021
- to extend the UPOS 1.15.1 RTF revision deadline to June 25, 2021

Mike Bennett (EDM Council) seconded the motion
Brad Kizzort (OS/COMET Product Group) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Hugues Vincent (THALES) made the composite motion:
- to add Vivian Underwood of GS1-US as voter on the UPOS 1.15.1 RTF
- to add Becky Kiichle-Gross of Digimarc Corporation as voter on the UPOS 1.15.1 RTF
- to add Pete Rivett as 88solutions representative on the FIGI 1.1 RTF
Char Wales (Jackrabbit Consulting) seconded the motion
Bobbin Teegarden (OntoAge) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

The next order of business was initiation of the **TECHNOLOGY RECOMMENDATION** polls.
Before the DTC on 26th June 2020 were the below reports and submissions and a poll was held for each of them:

FACE Profile for UAF revised submission	c4i/20-05-01
FACE Profile for UAF inventory file	c4i/20-05-02
FACE Profile for UAF: Informative File for formatting one of the specified views	c4i/20-05-03

Informative File for reference to UML profile in use by FACE Consortium members	c4i/20-05-04
FACE Profile for UAF: Normative XMI 2.5 FACE 3.0 metamodel:	c4i/20-05-05
Normative machine-readable FACE Profile for UAF	c4i/20-05-06
FACE Profile for UAF Informative File: CRLTech_IPR	c4i/20-05-07

Report of the TACSIT Data Exchange (TEX) 1.0 FTF2	dtc/20-06-01
Convenience document clean	dtc/20-06-02
Convenience document with change bars	dtc/20-06-03
EA project	dtc/20-05-04
Ancillary attachment file	dtc/20-05-05
XMI file	dtc/20-05-06

Command and Control Interface for Navigation Systems (C2INav) 1.0 FTF report	dtc/20-05-14
Convenience document clean	dtc/20-05-15
Convenience document with change bars	dtc/20-05-16
Ancillary attachment file	dtc/20-05-17
Model XMI	dtc/20-05-18
PSM files	dtc/20-05-19
EAP files	dtc/20-05-20

Jason Smith explained that the vote on this technology recommendation will be carried out by email. However, any DTC voting representative here today whose company wishes to vote "Yes" to all the adoptions can pre-register that vote now, and OMG staff will email confirmation of that vote to the registered voter after the meeting. If any member wishes to do anything other than vote "Yes" to all, or subsequently wishes to change its mind about voting "Yes to all", please wait for the voting form to arrive by email and use it to vote appropriately.

Those who pre-registered a vote IN FAVOUR OF RECOMMENDING ADOPTION of the above reports and submissions:

Dassault Systemes, Jackrabbit Consulting, OntoAge
IBM, BAE Systemes, GfSE, e.V., EDM Council, cebe IT & KM, OS/COMET Product Group, THALES

OTHER BUSINESS:

Uwe Kaufmann (GfSE, e.V.) moved to extend the PKI RFI response deadline to November 8, 2020.
Hugues Vincent (THALES) seconded the motion
Char Wales (Jackrabbit Consulting) proposed White Ballot.
There was no objection to White Ballot.

Motion carried.

There being no further business brought before the DTC, it was adjourned at 01:07 P.M..