OMG Technical Committee Meetings – 2020Q4
Dec 11, 2020
omg/2020-12-03

Meeting link
https://organization.webex.com/organization/j.php?MTID=m7c592709fad9728bd1f771713115b6f4
Dial: +1-415-655-0002,,180 827 4105
Meeting number (access code): 180 827 4105
Meeting password: qJDifYJZ867

AB Plenary

AB Report

By-election: Two (2) Platform Seats, One (1) Domain Seat until Dec 31, 2022
- Nominations must be in by Jan 10, 2021
  - Send PDFs with signature, one signature per file is fine
  - Don't forget the employer 25% allowance letter!
- Forms available at: https://www.omg.org/technology/template_download.htm
- In the event there are no more than two qualifying nominations from PTC and no more than one qualifying nomination from DTC on closing date, they will be seated on Jan 10, 2021.
- In the event there are more than two qualifying nominations from PTC, we will run an email ballot for PTC starting Jan 10 2021, with a six week window, ending on Feb 21, 2021. Successful candidates will be seated on Feb 21, 2021.
- In the event there are more than two qualifying nominations from DTC, we will run an email ballot for DTC starting Jan 10, 2021, with a six week window, ending on Feb 21, 2021. Successful candidates will be seated on Feb 21, 2021.

Task Force and SIG Reports:

Object & Reference Model SC

Liaison SC

Specification Management SC

AB Process SC

Business Architecture AB SIG

Model Interchange AB SIG

Platform TC Plenary

Quorum Check: 8

Approval of Minutes from 2020Q3: ptc/20-09-01

Task Force and SIG Reports:

Analysis and Design PTF	Agent PSIG
Architecture-Driven Modernization PTF	Blockchain PSIG
Artificial Intelligence PTF	Data Distribution Services PSIG
Middleware and Related Services PTF	*Methods & Tools User SIG*
System Assurance PTF	*Methods and Related Tools PSIG*
	Ontology PSIG

Issuance of Documents:

Linked Encrypted Transaction Streams (LETS) RFP	mars/20-12-21
Disposable Self-Sovereign Identities RFI	mars/20-12-20

Motions to Charter:

IDL to C++11 1.6 RTF	Adam Mitra, Object Computing
IDL4 to C# 1.1 Language Mapping RTF	Fernando Garcia, RTI
RAML 1.0 FTF	Andrius Armonas, Dassault
STI 1.0 FTF	Janette Briones, NASA

Motions to Extend Dates:

UPR 1.1 RTF	April 2, 2021	Siyuan Ji, York University
DDSI-RTPS 2.5 RTF	April 2, 2021	Fernando Garcia, RTI
Automated Enhancement Points 1.1 RTF	April 2, 2021	Bill Curtis, CAST
MARTE 1.3 RTF	June 25, 2021	Chokri Mraidha, CEA
PSSM 1.1 RTF	June 25, 2021	Jeremie Tatibouet, CEA
IDL 4.3 RTF	June 25, 2021	Fernando Garcia, RTI
DDS Extensible Types 1.4 RTF	June 25, 2021	Fernando Garcia, RTI
DDS Conslidated XML Syntax 1.1 RTF	June 25, 2021	Fernando Garcia, RTI
SysML 1.7 RTF RTF	June 25, 2021	Yves Bernard, Airbus
Web-enabled DDS 1.1 RTF	October 8, 2021	Fernando Garcia, RTI
DDS 1.5 RTF	October 8, 2021	Fernando Garcia, RTI
DDS Java API 1.1 RTF	December 17, 2021	Fernando Garcia, RTI
MOF to RDF Mapping 1.1 RTF	December 17, 2021	Manfred Koethe, 88solutions

Motions to Change Personnel:
Replace as voter:

Tim Kelly with Richard Hawkins as University of York	SACM 2.2 RTF	Robert Martin, MITRE

Add as voter:
None

Initiation of Technology Recommendation Polls:
Automated Source Code Data Protection Measure RFC

Automated Source Code Data Protection Measure RFC, clean	admtf/20-12-01
Automated Source Code Data Protection Measure RFC, (change bars vs admtf/2020-11-01)	admtf/20-12-02
Comment Resolutions for Automated Source Code Data Protection Measure	admtf/20-12-03
XMI	admtf/20-11-02
Inventory file	admtf/20-12-04
Cover Letter	admtf/20-11-04

Space Telecommunications Interface (STI) for Software Defined Radios (SDR)

Space Telecommunications Interface (STI) for Software Defined Radios (SDR)	mars/20-11-01
Inventory file	mars/20-11-02
XMI file(s)	mars/20-11-07
.svg files	mars/20-11-08

Risk Analysis Modeling Language (RAML) submission

Risk Analysis Modeling Language (RAML) submission clean	ad/20-12-02
Risk Analysis Modeling Language (RAML) submission with change bars	ad/20-12-04
Inventory file	ad/20-12-01
CoreRAML.xmi	ad/20-07-06
CoreRAMLLib.xmi	ad/20-07-07
GeneralRAML.xmi	ad/20-07-08
GeneralRAMLLib.xmi	ad/20-07-09
GSN.xmi	ad/20-07-10
FMEA.xmi	ad/20-07-11
FMEALib.xmi	ad/20-07-12
FTA.xmi	ad/20-07-13
FTALib.xmi	ad/20-07-14
ISO26262.xmi	ad/20-07-15
ISO26262Lib.xmi	ad/20-07-16
STPA.xmi	ad/20-07-17
STPALib.xmi	ad/20-07-18
Risk Analysis Modeling Language (RAML) Examples (Informative) clean	ad/20-12-03
Risk Analysis Modeling Language (RAML) Examples with change bars	ad/20-12-05
Source RAML Libraries and Profiles	ad/20-12-06

REST for CORBA submission

REST for CORBA submission clean	mars/20-12-11
REST for CORBA submission w/ change bars agains mars/20-11-05	mars/20-12-12
Inventory file	mars/20-12-13

IDL to C++11 1.5 RTF report

IDL to C++11 1.5 RTF report	ptc/20-11-08
Convenience document clean	ptc/20-11-02
Convenience document with change bars	ptc/20-11-03

IDL to C# 1.0 FTF report

IDL to C# 1.0 FTF report	ptc/20-11-05
Convenience document clean	ptc/20-11-06
Convenience document with change bars	ptc/20-11-07

The vote on these technology recommendations will be carried out by email. However, any PTC voting representative here today (no proxies) 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.

Other Business:

ADJOURN

Domain TC Plenary

Quorum Check: 8
Approval of Minutes from 2020Q3:   dtc/20-09-06

Task Force and SIG Reports:

Business Modelling and Integration DTF   *Mathematical Formalisms DSIG*
C4I DTF   Systems Engineering DSIG
Finance DTF
Government Information Sharing & Services DTF
Healthcare DTF
Manufacturing Technology & Industrial Systems DTF
Retail DTF
Robotics DTF
Space DTF

Issuance of Documents:

OARIS 3.0 Plot Sharing RFP	c4i/20-12-04
Pedigree and Provenance Model and Notation (PPMN) draft RFP	bmi/20-12-08

Motions to Charter:

MDMI 2.0 FTF   Kenneth Lord, MDIX Inc

Motions to Extend Dates:

C2MS 1.1 RTF Revision	April 2, 2021	Brad Kizzort, Peraton
LCC 1.2 RTF Revision	April 2, 2021	Elisa Kendall, Thematix
SENSR 1.0 FTF Revision	April 2, 2021	Jason McC. Smith, OMG
DMN 1.4 RTF revision	June 25, 2021	Falko Menge, Camunda
SBVR 1.6 RTF Revision	June 25, 2021	Donald Chapin, Business Semantics
XTCE 1.3 RTF Revision	June 25, 2021	David T. Overeem, Boeing
XUSP 1.1 RTF Revision	June 25, 2021	Brad Kizzort, Peraton
Requirements Interchange Format V1.3 (ReqIF) RTF Public Comment	August 2, 2021	Bertil Muth, Hood Group
Requirements Interchange Format V1.3 (ReqIF) RTF Revision	December 17, 2021	Bertil Muth, Hood Group
FIBO Business Entities 1.2 RTF Revision	December 17, 2021	Mike Bennett, EDM Council
FIBO Indices and Indicators 1.1 RTF Revision	December 17, 2021	Mike Bennett, EDM Council
FIBO Financial Business and Commerce 1.1 RTF Revision	December 17, 2021	Mike Bennett, EDM Council
FIBO Foundations 1.3. RTF Revision	December 17, 2021	Mike Bennett, EDM Council

Requirements Interchange Format V1.3 (ReqIF) RTF Revision	December 17, 2021	Bertil Muth, Hood Group

Motions to Change Personnel:

Manfred Koethe with Pete Rivett as 88olutions voter	BMM 1.4 RTF	Pete Rivett, 88solutions

Add as voter:

Pete Rivett as 88olutions voter	VDML 1.2 RTF	Pete Rivett, 88solutions
Serge Schiltz as processCentric GmbH voter	DMN 1.4 RTF	Alan Fish, FICO
Tadashi Furuhata as Microsoft voter	UnifiedPOS 1.15.1 RTF	Tadashi Furuhata, Microsoft

Initiation of Technology Recommendation Polls:
UPOS 1.16 RCSD FTF report

UPOS 1.16 RCSD FTF report	dtc/20-12-02
Convenience document clean	dtc/20-12-01
Convenience document with change bars	dtc/20-11-03
Class diagrams	dtc/20-08-12
Class diagrams	dtc/20-08-13
XMI file(s)	dtc/20-08-14
Ancillary attachment file	dtc/20-08-15

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Other Business:

<p style="text-align:center">ADJOURN</p>