<div align="center">
OMG Domain Technology Committee
Friday, 22 June, 2018
Boston, MA, USA
OMG document dtc/18-06-09
</div>

Larry Johnson determined if the DTC was quorate. Quorum was 6; there were 10 DTC voters present. The DTC was called to order at 10:37 a.m.

First order of business was approval of the Reston, VA minutes (dtc/18-03-05).

Char Wales (MITRE) moved to approve the minutes.
J.D. Baker (Sparx Systems)) seconded the motion.
Uwe Kaufmann (GfSE)) proposed White Ballot.
There was no objection to White Ballot.
Motion carried.
.
Next order of business was **SUBGROUP REPORTS**.

Edie Bice (Unum) reported on ***Workplace Benefits Domain Task Force*** activities:

Highlights from this Meeting:

Finalized EDI RFP
Participated in LIMRA EDI Council meeting
Voted Alan Ingley and Laura Timmer as co-Chairs

Deliverables from this Meeting:

Technology Adoption Recommendation(s)
• N/A

RFP/RFI/RFC Recommendation(s) or Other Recommendation(s) (if SC)
- RFP for Workplace Benefits EDI – wb/18-06-05
- Meeting minutes – wb-18-06-03

Future Deliverables (In-Process):

Technology Adoptions
- Specification for Workplace Benefits EDI

RFP/RFI Recommended or Other Recommendations (if SC)
N/A

Liaisons
- None

Agenda Items for the Next Meeting:
- Review initial submissions against EDI RFP

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

Highlights from this Meeting:
- Discussed efforts on "data governance"
  - Provenance and Pedigree, Data Residency, Data Tagging and Labeling, connection with IEF
  - Followed by an "executive meeting" with MARS to plan coalesce these efforts into a new Data Governance Working Group
- Remote presentation by ISO TC 309 about their interest in OMG specs, initially focused on DMN
  - Liaison SC subsequently considered liaison proposal
- Presentations by 3 submission teams for a Business Architecture Core Model
  - Voted to set revised submission deadline to 12 November 2018
- Presentation by Stephen White and Denis Gagne of the use of BPMN, CMMN, and DMN to model clinical workflows
  - Discussion of options to standardize this joint use
  - Meanwhile, charter for DMN 1.3 RTF was created
- Discussed enterprise requirements management for SysA
  - Use of SACM?

Future Deliverables (in-process)
- Business Architecture Core Metamodel revised submissions
- Charter for Data Governance WG (joint effort)
- RFP for BPMN/CMMN/DMN integration or connection
- Discussion paper on business requirements specification

RFP/RFI/Other Recommendations:
- None at this meeting

Char Wales (MITRE) reported on behalf of the C$i DTF chairs on the activities of the *C4I Domain Task Force:*

Highlights from this Meeting:
- Future Airborne Capability Environment (FACE) UML Profile RFP Requirements
- Presentation
- TACSIT joint revised submission review
- OARIS Additional Sensor RFP Review
- DDS Status Monitoring Presentation

Deliverables from this Meeting:
- Recommendation to Adopt TACSIT Data Exchange Joint Revise Submission

Relevant documents:
- c4i/18-05-16 (TypeScript PSM for TCI from the TEX joint submission.)
- c4i/18-05-15 (C# PSM for TCI from the TEX joint submission;)
- c4i/18-05-14 (DDS PSM for TCI from the TEX joint submission;)
- c4i/18-05-13 (NVG Data Payload PSM for the TEX joint submission)
- c4i/18-05-12 (C# Data Sink PSM for the TEX joint submission)
- c4i/18-05-11 (C# Data Interface PSM for the TEX joint submission)
- c4i/18-05-10 (C# Data Payload PSM for the TEX joint submission)
- c4i/18-05-07 (DDS Data Payload PSM for the TEX joint submission)
- c4i/18-05-06 (TypeScript Data Interface PSM for the TEX joint submission;)
- c4i/18-05-05 (TACSIT Data Exchange EA project)
- c4i/18-05-04 (TACSIT Data Exchange XMI file)
- c4i/18-05-03 (TACSIT Data Exchange inventory file)
- c4i/18-05-02 (TACSIT Data Exchange (TEX) joint revised submission)

RFP/RFI/RFC Recommendation(s) or Other Recommendation(s)
- C4I/18-06-05OARIS Additional Sensor RFP (Change Bar Version)
- C4I/18-06-06OARIS Additional Sensor RFP (Clean Version)

Future Deliverables (In-Process):
- FACE RFP
- C2INAV

Liaisons
- Alignment of data tagging, provenance and Pedigree, data residency, data exchange between OMG working groups

Agenda Items for the Next Meeting:
- Face RFP Review
- DDS Status Monitoring Progress and Presentations
- Data Tagging and Labeling RFP (direction of the RFP)

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

Highlights from this Meeting:
- Update on FIBO work and FIBO availability at spec.edmcouncil.org/fibo
- FIBO v2 draft review – this is the consolidated FIBO target for September 2018
- Regulatory call for comments (UK's FCA) final review, consolidation of State Street and EDM Council comments for June 20th deadline.

- IOTA Blockchain discussion and planning for OMG standardization of the IOTA Tangle (RFC)
- DIDO RA (Blockchain etc.) feedback from the group

Deliverables from this Meeting:
- Recommendation for an IOTA Tangle RFC

Future Deliverables (In-Process):
- EDM Council FIBO v1 RTTFs for BE, IND, FBC, and FND remain open until FIBO2 is further along
- EDM Council FIBO 2 RFC
- FIBO v2 spec draft finance/2018-06-01

Liaisons:
- No formal liaisons, but we continue to pursue informal liaison with ISO TC68, FIX ACTUS, XBRL, BIAN

Agenda Items for the Next Meeting:
- EDM Council FIBO v2 RFC draft submission
- Initial/skeletal IOTA Tangle RFC

Robert Lario (University of Utah) reported on the activities of the ***Healthcare Domain Task Force:***

Highlights from this Meeting:

- Held the REALIZING EFFECTIVE END-TO-END QUALITY MANAGEMENT WITHIN THE HEALTH DOMAIN
- Care Coordination submission reset: Reset LOI deadline from December 18, 2018 to October 30, 2018
- Clinical Quality Language (CQL) & DMN conversation
- Presentation on harmonization of (BPMN, DMN, and CMMN) for Healthcare discussion
- Community of Practice for Healthcare (Action plan and next steps)
- Release of "Field Guide for Shareable Clinical Guidelines"
- MDMI 2.0
  - Initial submission: August 27th, 2018
  - Revised submission deadline: November 12th, 2018
- Coordination of Care Service
  - LOI deadline October 30th, 2018
  - Initial submission deadline to November 12th, 2018

Future Deliverables (In-Process):
- In process version 2 of Shareable Pathways
- Community of Practice discussion continued

Agenda Items for the Next Meeting (Ottawa):
- Start discussion for Healthcare Framework Architecture
- Development of Version 2 of Shareable Pathways
- HL7 FHIR Plan Definition and BPMN alignment

Uwe Kaufmann (GfSE) reported on the activities of the ***Manufacturing Technology & Industrial Systems Domain Task Force:***

Highlights/presentations from this Meeting:
- GfSE activities & PLM4MBSE update (Uwe Kaufmann, ModelAlchemy)
  https://doc.omg.org/mantis/2018-06-01
- PLM/MBSE/IoT Integration – Current Implementation and outlook with Contact Elements for IoT (Christian Muggeo, CONTACT Software)
  https://doc.omg.org/mantis/2018-06-02
- ARAS Systems Architecture – A New Appication Coming in 2018 (Pawel Chadzynski, ARAS)
  https://doc.omg.org/mantis/2018-06-03
- Syndeia platform for MBE/MBSE – Use cases and Stories (Manas Bajaj, InterCAX)
  https://doc.omg.org/mantis/2018-06-04
- Discussion on RFP/RFI for a "Product Knowledge Framework" (William Beavin, Michael Crow, Boeing)
- Track & Trace: Deriving Standards from IIC Testbed results (Dirk Slama, Bosch SI)
  https://doc.omg.org/mantis/2018-06-05

Deliverables from this Meeting:
- N/A

Future Deliverables:
- N/A

Liaisons:
- GfSE (German chapter of INCOSE) and GfSE PLM4MBSE WG

Agenda Items for the next meeting:

Long-term/reach out to

- INCOSE TIMLMWG (Tool Integration and Model Lifecycle Management)
- MIMOSA – An Operations and Maintenance Information Open System Alliance

- ISO TC 184 SC4 – re-initiate liaison relationship
- Industrie 4.0 collaboration
- IIC Smart Factory Task Group collaborations

Mid-term: Production Logistics Modeling RFC/RFP
- Higher level abstractions by 08.2018

Charles Dickerson (Loughborough University) reported on the activities of the *Mathematical Formalisms Domain Special Interest Group:*

Dr. Dickerson reported that there had been no formal DSIG meeting this week, but that the ROSETTA RFC went hrough its second reading in the AB. They engaged with the MARS PTF and a charter for the UPR 1.0 FTF was drafted

Bert McGlothin (Cisco) reported on the activities of *the **Retail Domain Task Force*** activities:

Highlights from this Meeting:
- LOCATION-BASED TECHNOLOGY & ANALYTICS IN RETAIL – Special Speakers
- OMG Board voted on UnifiedPOS and Video Analytics RFC's – Accepted!
- AB Plenary on Thursday for WS-POS v1.3.1 RFC2 – Approved!
- Introductions and highlight minutes from Reston Meeting – Bart McGlothin
- Working session for UPOS v2 Fiscal API service RFP - Roland Zalisevskij
- Retail Ontology working session (definitions for: Documents, Invoices and Receipts; Goods, Services and Rights; Products, Items and Merchandise) – John Glaubitz
- Extended presentation and discussion on Blockchain in Retail - Dennis Gerson IBM
- Continue bi-weekly calls for UPOS, monthly for RTDF planning and Ontology
- Planning targeted webinars for specific topics with retailers – Roadmap development

Deliverables from this Meeting:
- retail/2018-06-01RDTF Closing Plenary Report
- retail/2018-06-02ARTS-OMG Overview and meeting minutes for Boston 2018
- retail/2018-06-03Retail Ontology session meeting minutes
- retail/2018-06-04Overview presentation for Blockchain in Retail

Future Deliverables (In-Process):
- RTF/FTF final report for Video Analytics – August 27th, 2018
- RTF/FTF final report for UPOS 1.15 – November 12th, 2018
- RFP Fiscal API - target September 2018
- RFP for Retail Communications Service Devices (RCSD) – target November 2018
- UNIFIEDPOS V2 MODEL AND POS PRINTER API RFP
  - o Initial Submission Deadline Date November 9th, 2018
  - o Voting List Deadline Date June 30th, 2018

- o Revised Submission Deadline Date May 15th, 2019

Liaisons
- Collaboration with NRF Tech Council on Roadmap and meetings
- Collaboration with Provenance & Pedigree OMG workgroup

Agenda Items for the Next Meeting:
- RDTF Summary and Agenda Overview
- Retail Ontology WG meeting/call
- UPOS WG meeting/call
- FTF work for UPOS 1.15 and Video Analytics
- Blogs and Discussion papers

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

Highlights from this Meeting:
- RoboticsPlenary: (5 participants)
- Review about HAL4RT 2.0 RFC
- Review about RoSoRFP
- 2 WG Reports
    - o Hardware Abstraction Layer WG [2018-06-12]
        - ▪ HAL4RT 2.0 RFC
    - o Robotic Functional Service WG [2018-06-13]
        - o RoSo (Robot Service Ontology) RFP
- 1 Contact Report (JASA)
- ISO/TC299(Robots and Robotic Devices) WG6 [2018-06-03]
- ISO/AWI 22166-1, Robotics -Modularity for service robots
  Part 1: General requirements
- ISO/TC299/WG6 meeting(Gaithersburg, MD and Kyoto, Japan)
    - o ISO/CD 22166-1 was approved.(The current stage is 30.99)
    - o Reference to OMG RoISand RLS was added for NOTE.
    - o But reference to OMG HAL4RT was removed.

Deliverable from this Meeting
- None

Future deliverables (In-Process):
- Robotic Service Ontology

Next Meeting (in Ottawa) :
- Review of Robotic Service Ontology RFP

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

Highlights from this Meeting:
- Discussed comments received on the Mission Control Message Specification RFC and plans to resolve them in FTF. Voted to recommend the RFC for adoption. The plan is to rename it Command and Control Message Specification and use the acronym C2MS.
- Discussed progress on the draft Cubesat Reference Model RFP with Laura Hart. This SysML- based template to provide a standard framework and contents for the design and development of a satellite / satellite constellation mission is to be renamed with a different acronym to avoid confusion with Customer Relationship Management.
- Met with Greg Haun of Analytical Graphics, Inc. (the vendor of Satellite Toolkit for satellite mission design, orbit prediction, and simulation). He has been working with the Air Force on a tool that uses an ontology and state machine model to provide model-driven mission simulations for aerospace platforms. This was an exploratory discussion about whether there is a publishable specification or RFP that could come out of this effort.
- Discussed creating an updated roadmap for Space Domain specifications and a future Space Information Day / SDTF spec user's conference possibly at Reston next year.

Deliverables from this Meeting:
- Command & Control Messaging Specification (C2MS) RFC aka Mission Control Messaging Specification

Future Deliverables (In-Process):
- SysML Reference Model RFP for satellite mission design and development.

Votes
- C2MS RFC recommend for adoption

Agenda Items for the Next Meeting (Ottawa/Seattle):
- SysML Reference Model RFP
- Roadmap for SDTF specifications
- Space Information Day

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

Highlights from this Meeting (1 day):
- Model-Based Systems Engineering Tools and Environments
  - Integrating MBSE into a Model-Based Engineering Environment – Chris Schreiber
  - JPL Systems Environment – Ivan Gomes
  - ESA Concurrent MBSE Tool Advances – Hans Peter de Koning

- o System Lifecycle Handler for enabling a digital thread for smart manufacturing – M. Bajaj
        - o Maple MBSE Overview and Demonstration –Hisashi MIYASHITA
    - MBSE Practices
        - o The OpenSECookbook – Robert Karban
        - o Update on the SysMLModel Library and Method for Modeling Electrical Interfaces – Chris Massa
        - o Production and Logistics Systems Modeling - Timothy Sprock, Conrad Bock
    - SysMLv2 API & Services RFP ready for issuance

Larry Johnson announced that the long-time member and co-chair of the ADTF, Michael Chonoles had passed away a week or two prior to the Boston meeting

The next order of business was **RFP/RFC/RFI/RFR/WHITE PAPER ISSUANCES.**

J.D. Baker (Sparx Systems) moved to issue the OARIS V2.0 Additional Sensors RFP (OMG document number c4i/2018-06-08)
Char Wales (MITRE) seconded the motion
Hugues Vincent (THALES) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

J.D. Baker (Sparx Systems) moved to issue the EDI Standard for Non-Medical Workplace Benefits RFP (OMG document number wb/2018-06-05)
Hugues Vincent (THALES) seconded the motion
Bobbin Teegarden (No Magic) 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 22nd June 2018 were the following submissions and reports:

- RFC for Web Services for Point of Service (WS-POS) Ver 1.3.1   retail/18-03-14
    Cover letter   retail/18-03-13
    Inventory   retail/18-03-12
    zip file containg all archives   retail/18-03-04
    Readme file   retail/18-03-05
    WS-POSVer.1.3.1 Technical Specification ClassDiagram.   retail/18-03-06
    WS-POS1.3.1JAX-WSContract.zip   retail/18-03-07
    WS-POS1.3.1WCFContract.zip   retail/18-03-08
    WS-POS1.3.1WSDL.zip   retail/18-03-09
    WS-POS1.3.1 XSD.zip   retail/18-03-10

   RFC for WS-POS Ver 1.3.1 with change baars   retail/18-03-15

- Mission Control Message Specification (MCMS) RFC space/18-02-01
  Introduction to the MCMS RFC - Section 0   space/18-03-01
  Cover letter   space/18-02-02
  XMI   space/18-02-03
  C2MS MagicDraw convenience document for UML model space/18-02-04
  C2MS zip file for XML schemas   space/18-02-05
  Updated Inventory   space/18-03-02
  RFC Comments from Kratos   rfc-com/18-05-01

- TACSIT Data Exchange (TEX)submission   c4i/18-05-02
  Inventory file   c4i/18-05-03
  XMI file   c4i/18-05-04
  EA project   c4i/18-05-05
  TypeScript Data Interface PSM   c4i/18-05-06
  DDS Data Payload PSM   c4i/18-05-07
  C# Data Payload PSM   c4i/18-05-10
  C# Data Interface PSM   c4i/18-05-11
  C# Data Sink PSM   c4i/18-05-12
  NVG Data Payload PSM   c4i/18-05-13
  DDS PSM for TCI   c4i/18-05-14
  C# PSM for TCI   c4i/18-05-15
  TypeScript PSM   c4i/18-05-16

Larry Johnson explained that the vote on this technology recommendation will be carried out by email, but that any DTC voting representative here today whose company wishes to vote "Yes" can pre-register that vote now, and OMG staff will email confirmation of that vote to the registered voter after the meeting.

Those who pre-registered a vote IN FAVOUR OF RECOMMENDING ADOPTION of the TACSIT Data Exchange (TEX)submission (document numbers as listed above):

- THALES, MITRE, OS/COMET Product Group , cebe IT & KM, No Magic, JASA, Model Driven Solutions, GfSE, EDM Council, TethersEnd,

Those who pre-registered a vote IN FAVOUR OF RECOMMENDING ADOPTION of the RFC for Web Services for Point of Service (WS-POS) Ver 1.3.1(document numbers as listed above):

- THALES, MITRE, OS/COMET Product Group , cebe IT & KM, No Magic, JASA, Model Driven Solutions, GfSE, EDM Council, TethersEnd

Those who pre-registered a vote IN FAVOUR OF RECOMMENDING ADOPTION of the Mission Control Message Specification (MCMS) RFC (document numbers as listed above):

- MITRE, OS/COMET Product Group , cebe IT & KM, No Magic, JASA, Model Driven Solutions, GfSE, EDM Council, TethersEnd, The Aerospace Corporation

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

J.D. Baker (Sparx Systems) moved to charter the DMN 1.3 Revision Task Force with the following dates and membership:

DECISION MODEL AND NOTATION 1.3 RTF

Contact: dmn-rtf@omg.org

TF Chairs: Dr. Alan Fish Mr. Gary Hallmark
IPR Mode: RF-Limited
List of Issues: DMN13

Schedule

Event	Date	Notes
Base document(s)		*Relevant documents:* dtc/18-06-08 (Updated DMN 1.2 RTF report) dtc/18-06-07 (DMN 1.2 RTF DMNDI12.xmi) dtc/18-06-06 (DMN 1.2 RTF DMN12.xmi) dtc/18-06-05 (DMN 1.2 RTF DMN12_MagicDraw.xml) dtc/18-06-04 (DMN 1.2 RTF DMN12.mdzip) dtc/18-06-02 (Decision Model and Notation convenience document with change bars) dtc/18-06-01 (Decision Model and Notation convenience document clean) dtc/18-05-14 (Decision Modeling and Notation 1.2 RTF ancillary attachment file) dtc/18-05-13 (DMN 1.2 RTF examples.zip) dtc/18-05-12 (DMNDI12.mdzip) dtc/18-05-11 (DMNDI12_MagicDraw.xml) dtc/18-05-07 (DMN 1.2 DC.xsd) dtc/18-05-06 (DMN 1.2 DI.xsd) dtc/18-05-05 (DMNDI12.xsd) dtc/18-05-04 (DMN12.xsd)

Voting List Deadline	June 22, 2018	
RTF Public Comment Deadline	November 12, 2018	
RTF Report Due Date	November 11, 2019	
RTF Revision Deadline	December 13, 2019	

VOTING LIST:

Company	Date	Notes
88solutions		*Mr. Manfred R. Koethe*
BOC Products & Services AG		*Mr. Zbigniew Misiak*
Camunda Services GmbH		*Mr. Falko Menge*
Decision Management Solutions		*Mr. James Taylor*
Department of Veterans Affairs		*Dr. Stephen White*
FICO		*Dr. Alan Fish*
GfSE e.V.		*Mr. Uwe Kaufmann*
K.U. Leuven		*Mr. Jan Vanthienen*
Oracle		*Mr. Gary Hallmark*
PNA Group		*Dr. Sjir Nijssen*
Sapiens Decision NA		*Mr. Gil Ronen*
Signavio GmbH		*Dr. Bastian Steinert*
Sparx Systems		*Mr. James D. Baker*
Thematix Partners LLC		*Mrs. Elisa F. Kendall*
Trisotech		*Mr. Denis Gagne*

Hugues Vincent (THALES) seconded the motion
Bobbin Teegarden (No Magic) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Hugues Vincent (THALES)) moved to charter TEX 1.0 Finalization Task Force with the following dates and membership:

TACSIT DATA EXCHANGE (TEX) 1.0 FTF

Contact: tex-ftf@omg.org

TF Chairs: Mr. Hugues Vincent

IPR Mode: Non-Assert

List of Issues: TEX

Schedule

Event	Date	Notes
Base document(s)		*Relevant documents:* c4i/18-05-16 (TypeScript PSM for TCI from the TEX joint submission.) c4i/18-05-15 (C# PSM for TCI from the TEX joint submission;) c4i/18-05-14 (DDS PSM for TCI from the TEX joint submission;) c4i/18-05-13 (NVG Data Payload PSM for the TEX joint submission) c4i/18-05-12 (C# Data Sink PSM for the TEX joint submission) c4i/18-05-11 (C# Data Interface PSM for the TEX joint submission) c4i/18-05-10 (C# Data Payload PSM for the TEX joint submission) c4i/18-05-09 (DDS Data Sink PSM for the TEX joint submission) c4i/18-05-08 (DDS Data Interface PSM for the TEX joint submission) c4i/18-05-07 (DDS Data Payload PSM for the TEX joint submission) c4i/18-05-06 (TypeScript Data Interface PSM for the TEX joint submission;) c4i/18-05-05 (TACSIT Data Exchange EA project) c4i/18-05-04 (TACSIT Data Exchange XMI file) c4i/18-05-03 (TACSIT Data Exchange inventory file)

		c4i/18-05-02 (TACSIT Data Exchange (TEX) joint revised submission)
Voting List Deadline	June 22, 2018	
Beta 1 Specification Publication	September 1, 2018	
FTF Comments Due	March 1, 2019	
FTF Report Due Date	May 20, 2019	
FTF Recommendation and Report Deadline	June 28, 2019	

VOTING LIST:

Company	Date	Notes
BAE SYSTEMS		*Mr. Simon Mettrick*
Naval Surface Warfare Center		*Mr. Charles Fudge*
SimVentions		*Mr. Matthew Wilson*
THALES		*Mr. Hugues Vincent*

J.D. Baker (No Magic) seconded the motion
Bobbin Teegarden (No Magic) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

J.D. Baker (Sparx Systems) moved to charter SysPhS 1.1 Revision Task Force with the following dates and membership:

SYSPHS 1.1 RTF

Contact: sysphs-rtf@omg.org

TF Chairs: Dr. Conrad Bock Mr. Nerijus Jankevicius
IPR Mode: Non-Assert
List of Issues: SYSPHS11

Schedule

Event	Date	Notes
Base document(s)		*Relevant documents:*

		dtc/17-12-05 (SysPISF Machine consumable files (non-normative))
		dtc/17-12-04 (SysPISF Machine consumable files (normative))
		dtc/17-12-01 (SysPISF FTF report)
		formal/18-05-03 (SysML Extension for Physical Interaction and Signal Flow Simulation, v1.0)
Voting List Deadline	June 22, 2018	
RTF Public Comment Deadline	December 1, 2018	
RTF Report Due Date	August 26, 2019	
RTF Revision Deadline	October 4, 2019	

VOTING LIST:

Company	Date	Notes
Airbus Group		*Mr. Yves Bernard*
Commissariat a l Energie Atomique-CEA		*Mr. Matteo Morelli*
GfSE e.V.		*Mr. Uwe Kaufmann*
InterCAX		*Dr. Manas Bajaj*
ModelFoundry		*Mr. Sam Mancarella*
NIST		*Dr. Conrad Bock*
No Magic, Inc.		*Mr. Nerijus Jankevicius*
Office of the Secretary of Defense		*Ms. Laura E. Hart*
PTC		*Mr. Andreas Korff*
Softeam		*Mr. Etienne Brosse*
Sparx Systems		*Mr. James D. Baker*
The Charles Stark Draper Laboratory		*Mr. Barry Steer, Ph.D.*
Universidad de Cantabria		*Dr. Julio Medina*
oose Innovative Informatik eG		*Mr. Tim Weilkiens*

Hugues Vincent (THALES) seconded the motion
Bobbin Teegarden (No Magic) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Brad Kizzort (OS/COMET Product Group) moved to charter the C2MS 1.0 Finalization Task Force with the following dates and membership:

COMMAND AND CONTROL MESSAGE SPECIFICATION (C2MS) 1.0 FTF

Contact: c2ms-ftf@omg.org

TF Chairs: Mr. John Bugenhagen
IPR Mode: Non-Assert
List of Issues: C2MS

Schedule

Event	Date	Notes
Base document(s)		*Relevant documents:* space/18-03-02 (Updated MCMS RFC Inventory file) space/18-03-01 (MCMS RFC - Section 0) space/18-02-05 (C2MS zip file for XML schemas) space/18-02-04 (MCMS MagicDraw (.mdzip) convenience document for UML model) space/18-02-03 (MCMS XMI of the model file for UML model in the specification) space/18-02-02 (MCMS RFC - cover letter) space/18-02-01 (Proposed Mission Control Message Specification (MCMS) RFC)
Voting List Deadline	June 22, 2018	
FTF Comments Due	September 23, 2018	
Beta 1 Specification Publication	September 23, 2018	*Relevant documents:* dtc/18-07-01 (Command and Control Message (C2MS) Beta 1 document)
FTF Report Due Date	February 18, 2019	
FTF Recommendation and Report Deadline	March 29, 2019	

VOTING LIST:

Company	Date	Notes
Boeing		*Mr. David Overeem*
NASA		*Mr. John Bugenhagen*
OS/COMET Product Group		*Mr. Brad Kizzort*
Real Time Logic Inc.		*Mr. Justin Boss*
The Aerospace Corporation		*Mr. Donald Sather*

J.D. Baker (Sparx Systems) seconded the motion
Bobbin Teegarden (No Magic) proposed White Ballot.
There was no objection to White Ballot.
Motion carried.

J.D. Baker (Sparx Systems) moved to charter WS-POS 1.3.1 Finalization Task Force with the following dates and membership:

WS-POS VERSION 1.3.1 FTF

Contact: retail-wspos-ftf@omg.org

TF Chairs: Mr. Bart McGlothin Mr. Tadashi Furuhata Mr. Junichi Kobayashi
IPR Mode: RAND
List of Issues: WSPOS

Schedule

Event	Date	Notes
Base document(s)		*Relevant documents:* retail/18-03-14 (RFC for WS-POS Ver 1.3.1) retail/18-03-13 (RFC Cover Letter for WS-POS 1.3.1) retail/18-03-12 (RFC Inventory for WS-POS 1.3.1) retail/18-03-04 (WS-POS Files 1.3.1.zip)
Voting List Deadline	June 22, 2018	
Beta 1 Specification Publication	September 28, 2018	
FTF Comments Due	October 28, 2018	

FTF Report Due Date	February 18, 2019	
FTF Rcommendation and Report Deadline	March 29, 2019	

VOTING LIST:

Company	Date	Notes
Aptos		*Mr. Leonid Rubakhin*
Cisco Systems		*Mr. Bart McGlothin*
Diebold Nixdorf Global Solutions B.V.		*Mr. Denis Kuniss*
Global Retail Technology Advisors, LLC		*Richard Halter*
Seiko Epson Corp		*Mr. Tadashi Furuhata*
Sorimachi Giken Co., Ltd.		*Mr. Junichi Kobayashi*
Toshiba		*Mr. Gerald Armentrout*

Hugues Vincent (THALES) seconded the motion
Bobbin Teegarden (No Magic) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

J.D. Baker (Sparx Systems) made to composite motion:
- To extend the FIBO Indices and Indicators 1.1 RTF report deadline to 21st December 2018
- To extend the FIBO Financial Business and Commerce 1.1 RTF report deadline to 21st December 2018
- To extend the FIBO Business Entities 1.2 RTF report deadline to 21st December 2018
- To extend the FIBO Foundations 1.3 RTF report deadline to 21st December 2018
- To extend the OARIS 1.1 RTF report deadline to 29th March, 2019
- To extend the DMN 1.2 RTF report deadline to October 5, 2018

Brad Kizzort (OS/COMET Product Group) seconded the motion
Bobbin Teegarden (No Magic) proposed White Ballot.
There was no objection to White Ballot.
Motion carried.

J.D. Baker (Sparx Systems) made to composite motion:
- to replace Larry Johnson with Daryll Prescott as TethersEnd Consulting voter and chair of the RMS 1.1 RTF
- to add Cory Casanave as MDS voter to the SBVR 1.5 RTF
- to add Jim Logan as No Magic voter to the SBVR 1.5 RTF

Char Wales (MITRE) seconded the motion
Bobbin Teegarden (No Magic) proposed White Ballot.
There was no objection to White Ballot.
Motion carried

Larry Johnson then asked if there was any other business coming before the DTC. There being no further business brought before the DTC, it was adjourned at 12:09 P.M.