

IEEE LTSC CMI Meeting Minutes

April 23, 2010

Attendees:

Avron Barr
Jonathan Poltrack
Tyde Richards (Convener)
Chris Sawwa
Crispin Weston

Discussions:

Discussion of potential parts for multi-part standard. Suggestion to consider adding RDF binding of data model as a part.

Mention that IEEE has an expedited PAR submission process that takes approximately 1 month. Recommendation that use that instead of quarterly process with May 7 submission deadline.

Discussion of whether or not to proceed with PAR submissions for Web service transport mechanism and revision of XML binding of data model. Concern that LETSI still in R&D phase and premature for LETSI to transition work to IEEE LTSC. Avron (LETSI perspective) believes okay to proceed with PAR submission.

Question about whether or not there is sufficient interest/demand to pursue standardization of these two parts. Recommendation that WG11 produce a "request for interest" document and send to the LETSI and LTSC reflectors, ADL if appropriate, SC36 and possibly some other forums. Desire to complete request solicitation by third week in May so that results may inform June 1 report deadline.

Discussion of next steps for 1484.11.1 data model. Proposed strategy is to submit a PAR for a corrigenda that primarily addresses technical defects identified in recent re-affirmation ballot. Intent to submit a PAR as soon as practicable. Jono will work on drafting a corrigenda document. WG11 should consider possibly fast-tracking 1484.11.1 + corrigenda through ISO-IEC under the IEEE-ISO PSDO agreement.

Next Meeting:

30 April 2010
11am - 12pm EST
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