BCM TC Agenda
2003-08-18 1 pm Eastern

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1. Admin:
    - Introductions
    - Agree to previous minutes
    - OASIS site has been down

2. Any new items to be placed on agenda?

3. *Status report from Sub-committees*

4. Outstanding business:

    - Sub- Committees (request has been submitted, after site problem has been repaired)

        - Liaison Sub-Committee (SC to interface with other OASIS groups)
            BPEL – David Webber and Sally St Amand
            CAM – David Webber
            eGov - David Webber and John Weiler
            ebXML Registry - Carl Mattock

        - Linking and Switching Sub-committee (SC)

    - BCM TC Charter; date change per previous meeting. *Need to approve wording here.* Can
                we agree to change the deliverables and dates to the simple phrase,
                ""Early 2004" ??

5. Current Initiatives:
    - Please review of sections 6 & 7 of the specification and provide comments.
      (comments on the first half, second half is the details of the layers themselves)

6. New business:
    - ?

7. Review of Listserv:
    - Any comments on traffic

8. Topic Presentation: Appendix B; Linking and Switching – David RR Webber
   *(Please take a look at the appendix posted to OASIS resources and Choice Point Introduction
    presentation at http://www.dfas.info)*

    Appendix B (temporary location)
       http://www.dfas.info/CMS/documents/BCM.AppendixB.LinkingSwitching.2003-08-07.pdf

    Also an introduction presentation can be found at:
    http://www.dfas.info/CMS/documents/BCM.ChoicePoint.Introduction.2003-08-07.pdf
    http://www.dfas.info/CMS/documents/BCM.ChoicePoint.Introduction.2003-08-07.ppt

9. Task Summary for next meeting

Next Meeting: 2003-09-15