



# UBL TC Meeting (Opening Plenary)

**Jon Bosak**  
**Chair, OASIS UBL TC**

**Montréal**  
**28 July 2003**

[http://  
oasis-open.org/  
committees/  
ubl](http://oasis-open.org/committees/ubl)



**OASIS**

# Attendance 28 July 2003

## ***Present in person:***

Jon Bosak  
Mark Crawford  
Jack Gager  
Stephen Green  
Anne Hendry  
G. Ken Holman  
Sung-Hyuk Kim  
Dong-Soo Kim  
Stig Korsgaard  
Tim McGrath  
Bill Meadows  
Garret Minakawa  
Sue Probert  
Satish Ramanathan

Marion Royal  
Lisa Seaburg  
Alan Stitzer  
Gunther Stuhec  
Paul Thorpe

## ***Attending by phone:***

Mikkel Hippe Brun  
Bob Glushko  
Michael Grimley  
John Larmouth  
Monica Martin

*The meeting did not achieve quorum.*

# UBL status

## 1. Naming and Design Rules

- Near completion, needs formal resolution
- Includes a proposal for distributed code list publication

## 2. Library of reusable data components

- 0.8 OAG/RN/eGov data model review just ended; comments ready for disposition in Montréal

## 3. Basic business documents (order, invoice, etc.)

- 0.8 OAG/RN/eGov data model review just ended; comments ready for disposition in Montréal

## 4. Supplementary materials

- Spreadsheets, UML class diagrams, ASN.1 binding, formatting specifications, example instances: preparing to revise 0.7 release for 1.0

## 5. Context Methodology

- Extension guidelines in preparation
- Automatic CM belongs to a second phase of the effort



# Objectives for this meeting

- LCSC
  - Process 0.8 input
  - Prepare for 1.0 schema release
- NDRSC
  - Focus on the immediate deliverables
  - Resolve all issues relating to schema production
- CMSC
  - Not on the agenda for this meeting
- FPSC
  - Prepare for 1.0 build cycle
- LSC
  - Review calendar, adjust meeting schedule
- ASC/CSC (administration)
  - Review charter
  - Review SC membership rosters
  - Establish work schedule for next six months



# Code lists

- We need to finish this up. Inputs:
  - original proposal
  - FPSC concerns
  - eGov TC input
  - questions on ubl-comment list
- The ad hoc subset of the TC in Montréal appoints an ad hoc task group to develop a position paper on code lists and UBL covering:
  - usage
  - guidance to external groups (standardizing our existing proposal)
  - governance
  - identification of code lists to be used by UBL
  - the team is Tim McGrath, Mark Crawford, Sue Probert, Ken Holman, Gunther Stuhec, Anne Landry, Alan Stitzer, and probably Jon Bosak; Ken will head it
  - We will meet Tuesday at 8 a.m.



# Today's schedule

- 09h00 – 12h00 Opening Plenary
- 12h00 – 13h00 Lunch
- 13h00 – 15h00 Joint NDR/LC meeting
- 15h15 – 17h30 Subcommittee meetings



# UBL SC reports

- NDRSC (Lisa Seaburg)
- LCSC (Tim McGrath)
- TTSC (Gunther Stuhec)
- FPSC (G. Ken Holman)
- UN/CEFACT Negotiating Team (Jon Bosak)

*[Copies of the SC reports, when provided, will be found on the respective subcommittee pages.]*



# UN/CEFACT report

- June ATG meeting in Walldorf exposed some issues regarding the proposed work environment
- The proposal we made to UN/CEFACT 15 March 2003 finally received a response 17 July 2003
- See <http://lists.oasis-open.org/archives/ubl-cefact>
- The negotiation team is meeting Tuesday to formulate a response



# TC meeting schedule

- We have been reserving the week of 3-7 November for a meeting in Menlo Park. We need to make a decision about this on Friday
- If we hold a January meeting, we might want to co-locate it with UN/CEFACT ATG in Wollongong
- A March 2004 meeting at the UN/CEFACT Forum in Barcelona appears likely

