Motions and core minutes draft for WS-Calendar TC Meeting 09 May 2014

**Roll Call:**

Voting members for this meeting:

|  |  |
| --- | --- |
| ***Name*** | ***Present*** |
| Dave Thewlis |  |
| Gershon Janssen |  |
| Toby Considine |  |
| William Cox |  |
| Mike Douglass |  |

Members who may gain voting status after this meeting:

|  |  |
| --- | --- |
| None |  |

Other Members attending this meeting:

**All votes except adjournment will be by roll call vote of Voting Members in attendance.Motion 1 by**

I move that the OASIS WS-Calendar TC issue **WS-Calendar Platform Independent Model (PIM) Version 1.0 WD10** and its associated files packaged together in the WS\_Calendar archive at <https://www.oasis-open.org/committees/document.php?document_id=52978&wg_abbrev=ws-calendar> as **WS-Calendar Platform Independent Model (PIM) Version 1.0 Committee Specification Draft 02** and submit PIM Committee Specification Draft 02 for a second 30 day public review.

We further direct the Chair to perform any actions required by the TC Administrator, including but not limited to submission forms, to accomplish that issuance and public review as soon as practicable.

We further direct that the PDF version of the specification is authoritative.

Discussion:

|  |  |
| --- | --- |
| ***Name*** | ***Vote*** |
| Dave Thewlis |  |
| Gershon Janssen |  |
| Toby Considine |  |
| William Cox |  |
| Mike Douglass |  |

The motion CARRIES/FAILS with vote