**DRAFT AGENDA WS-Calendar TC 20160603 Regular Meeting**

**0. Roll call, Agenda review**

**Voting Members:**

|  |  |
| --- | --- |
| *Name* | *Present* |
| Toby Considine |  |
| William Cox |  |
| Michael Douglass |  |
| Gershon Janssen |  |
|  |  |

**1. Approval of minutes**

**2. FYI / announcements from Chair, Secretary, Liaison**

**3. Discussion**

**Motion on MIN Committee Specification and Public Review**

**MOTION 1:**

**Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

I move that the OASIS WS-Calendar TC direct its Chair to request a Special Majority Ballot to approve **OASIS** **WS-Calendar Minimal PIM-Conformant Schema Version 1.0** Working Draft 08 and its associated artifacts packaged together at https://www.oasis-open.org/committees/download.php/58233/ws-calendar-min-v1.0-wd08.zip as **OASIS** **WS-Calendar Minimal PIM-Conformant Schema Version 1.0** Committee Specification Draft 02, and to release that CSD 02 for a **15-day Public Review.**

We request that only differences with respect to CSPRD01 (WD05) are subject to review.

We direct that the PDF version of the specification is authoritative

We further direct the Chair to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable, including but not limited to preparation of change logs and comment responses.

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We further direct the Chair to work with TC Admin to ensure that the referenced archive is adapted by TC Admin and used for publication.

**DISCUSSION on Motion 1:**

* AMEND to include 15 or 30 day.
* Differences only or entire thing?
* Note that WD05 was CSPRD01

**VOTING on Motion 1:**

|  |  |
| --- | --- |
| *Name* | *Vote* |
| Toby Considine |  |
| William Cox |  |
| Michael Douglass |  |
| Gershon Janssen |  |
|  |  |

**Motions on Streams Committee Specification and Public Review**

**MOTION 2:**

**Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

I move that the OASIS WS-Calendar TC direct its Chair to request a Special Majority Ballot to approve **OASIS** **WS-Calendar Schedule Signals and Streams Version 1.0** Working Draft 11 and its associated artifacts packaged together at <https://www.oasis-open.org/committees/document.php?document_id=58278&wg_abbrev=ws-calendar> as **OASIS** **WS-Calendar Schedule Signals and Streams Version 1.0** Committee Specification Draft 03, and to release that CSD 03 for a **30 day Public Review**.

We request that the entire work product be subject to review.

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

We further direct the Chair to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable, including but not limited to preparation of change logs and comment responses.

We further direct the Chair to work with TC Admin to ensure that the referenced archive is adapted by TC Admin and used for publication.

**DISCUSSION on Motion 2**

* AMEND to 15 day?
* Differences only or entire thing?

**4. Any Other Business**

**5. Adjourn**