ATG plenary minutes
20-24 January 2003

Meeting opened Monday, 20 January 2003, 9:00

Introduction
The ATG chair opened the meeting and welcomed the participants. He asked for a tour de table. The list of participants is given in annex A. The secretary for the current meeting was appointed.

Agenda
The draft agenda was reviewed and amended. 
The amended agenda was approved and is available as a separate document.

Minutes of the last meeting
The minutes were reviewed and approved as is.

Reports from the work group chairs
The work group chairs reported on their interim work.
ATG1 did some work on UML to EDIFACT design rules, but there seems to be little interest for the topic.
ATG2 had 8 conference calls, has 2 project proposals ready for approval by ATG, and 5 more in the pipeline. The XML design guidelines project has received about 10 submissions for consideration.

Updates from liaison officers
The liaison officers reported the following:
• TC154 – worked on a revision of TDED, raising some issues on EDIFACT directories and alignment on representation terms in CCTS and EDIFACT. Action on the ATG chair to develop a project proposal to align representation terms in CCTS and implementations.
• JSWG – officer not present
• ISO/IEC/JTC1 SC32 – WG1: working on openEDI, which takes into account UMM. Issue raised to also include ebXML specifications. Action on the TMG liaison to hint TMG to contact WG1 to include ebXML specifications. WG2: revising ISO11179, updates on status next time.
• OASIS – relation with OASIS still unclear.
• OASIS UBL – UBL members are participating in ATG2, UBL NDR submitted to ATG2. Transition of UBL to CEFACT still under discussion, no decision made.
• X12 liaison appointed: Mr. M. Crawford.
• W3C – developing XML Schema 1.1, no major diversion of 1.0.
• TBG second liaison appointed: Mrs. S. Probert.
• TMG – UMM on ice, UMM primer and CC primer in development. CCTS is in step 6 (POC).
• ICG – no news
• EAN International – conducting POC on their methodology, also including POC of CCTS.
OTA liaison appointed: Mrs. P. Heilig
SWIFT liaison appointed: Mr. K. Ketels – will submit SWIFT Naming rules for XML tags.
OAG action on ATG chair to contact OAG to set up liaison
OMG action on Gunther Stuhec to provide ATG chair with contact in OMG to set up liaison
Bolero action on ATG chair to contact Bolero to set up liaison
Action on ATG to contact CEFACT liaison offer to decide on information sharing.

Procedures for Data Maintenance Requests and Audit of Deliverables
While the existing procedures for maintenance and audit of EDIFACT deliverables by nature could equally apply to non-EDIFACT deliverables, the changed structure of the group warrants a review of the procedures. Given the current state of unclarity of the responsibilities and production flows, we see the need for a cross-group project to clarify these and come up with a satisfactory solution. Action on Jostein Frømyr to draft a project proposal.

Common technical base for ATG1 and ATG2 – UML, Core Components
It is understood that both ATG1 and ATG2 need a common understanding of the input models for UML to XML and UML to EDIFACT transformation rules. This will be conducted through liaisons between the projects.

Review of project proposals
- Implementer’s guide – approved as an ATG project.
- XML naming and design rules – approved as an ATG project.
Submissions for the XML NDR project raised an issue related to the UN/CEFACT IPR policy or lack thereof and the lack of an official submission policy.

Charter, mandate & terms of reference
The CSG made some changes to the draft mandate put forward by ATG. These are to be reviewed and commented on this week. The terms of reference were built from the draft ATG2 terms of reference. Action on Jostein Frømyr to finalize a draft terms of reference for further review.

Workplan
It was agreed that the Working Groups maintain their own WG workplan table, and a single document with all tables will be submitted to CSG as the ATG workplan. Alignment between the tables will be assured. Action on the Anders Grangard and Jostein Frømyr to align the work plans.

Meeting adjourned Monday, 20 January 2003, 17:15
Meeting reconvened Tuesday, 21 January 2003, 17:10
Reports from the work group chairs
The workgroup chairs reported on their interim work.
ATG1 decided that due to the lack of the latest directory, it could not perform a DMR review. It prepared a statement requesting CSG to expedite the directory audit. The Group made some amendments and agreed that the amended text be forwarded by the chair to the TBG chair in order to make a joint statement to CSG. **Action on the chair to progress the text.**

ATG1 further agreed on a project proposal for a project to develop UML to UN/EDIFACT transformation rules. Some further amendments were requested. The Group approved the proposal in principal. The amended proposal will be uploaded to the eRoom for further review.

Comments are requested on the project proposal for the DMR procedures project and the draft Term of Reference, also available on the eRoom.

**Meeting adjourned Tuesday, 21 January 2003, 17:45**

**Meeting reconvened Wednesday, 22 January 2003, 16:10**

**Reports from the work group chairs**

The workgroup chairs reported on their interim work.

ATG1 updated R1023 to update the specification for the source of UNSM’s. The document is available on the eRoom, to be voted on tomorrow. When approved, DMR’s will be raised to update the EDIFACT directory.

ATG2 consolidated the gap analysis spreadsheet and put on the eRoom. Each submitter presented a high level presentation of their submission, thus promoting a common understanding. The project proposal for XML schema for Business Process Schema Specification was approved and submitted to ATG for approval. Some amendments were made and the proposal was approved as amended. The document is available on the eRoom. **Action on the chair to discuss the proposal in FCT.**

The project proposal the implementer’s guide for the ebXML Collaboration Partner Profile and Collaboration Partner Agreement (CPPA) specification was approved and submitted to ATG for approval. Some amendments were made and the proposal was approved as amended. The document is available on the eRoom. **Action on the chair to discuss the proposal in FCT.**

Two more ATG level project proposals were presented.

The project proposal for the Library Maintenance Request Procedures project was amended and approved. The document is available on the eRoom. **Action on the chair to discuss the proposal in FCT.**

The project proposal for the Alignment of Representation Terms project was amended and approved. The document is available on the eRoom. **Action on the chair to discuss the proposal in FCT.**

**Meeting adjourned Wednesday, 22 January 2003, 17:00**

**Meeting reconvened Thursday, 23 January 2003, 16:05**
Reports from the work group chairs
The workgroup chairs reported on their interim work.

ATG1 reviewed some change requests with TC154-MA as a result of their TDED review, and worked on the UML to UN/EDIFACT Transformation Technical Specification. The proposal was approved with amendments. The proposal is available on the eRoom. **Action on the chair to discuss the proposal in FCT.**

ATG2 worked through the UML to XML Project Proposal. They identified an issue that there are parts of the project that would be syntax independent and would overlap with the UML to EDI project, and with UML modelling in TMG. In this respect, ATG discussed the process that transforms a UML Business Model to a syntax implementation. The Group agreed that a joint project between ATG and TMG would be called for. **Action on Anders Grangard and Thomas Bikeev to draft a proposal.** ATG subsequently reviewed the project proposal for the UML to XML Transformation project. The proposal was approved with amendments. The proposal is available on the eRoom. **Action on the chair to discuss the proposal in FCT.**

ATG2 further finished the guiding principles for XML Naming and Design Rules. They further reviewed the spreadsheet with XML NDR submissions. ATG2 then finalized the BPSS project and is looking for a Project Lead. The position for Editor for the NDR specification is also still open. **ATG2 proposes June 16-20, 2003 as a date for the next meeting.** The location will be Europe, offers are on the table from SWIFT in Brussels and tentatively SAP in Waldorf. Please record this date in your diaries.

Discussions followed on the Seoul Forum meeting. Several dates in the 2nd half of September 2003 are under discussion in FCT, but nothing is confirmed yet.

ATG2 present a project proposal for a project to develop a TAC for XML deliverables. The proposal was approved with amendments. The proposal is available on the eRoom. **Action on the chair to discuss the proposal in FCT.**

**Meeting adjourned Thursday, 23 January 2003, 17:45**

**Meeting reconvened Friday, 24 January 2003, 9:00**

For the June meeting, we now have 3 offers on the table: SWIFT (Brussels), DIN (Berlin) and SAP (Waldorf). The Group decided to go for Waldorf. **The June meeting is scheduled for June 16-20, 2003 in Waldorf, Germany.**
For the September meeting, the proposal from FCT is now 15-19 September, 2003.

The Group reviewed and amended its Terms of Reference. The Group agreed on the Terms of Reference as amended. The document is available on the eRoom.
The Group decided to pass on the joint project with TMG to TMG and request them to draft the proposal, since it is more in their domain. Working groups are requested to fill their workplans and San Diego agendas.

Meeting adjourned Friday, 24 January 2003, 10:00

Meeting reconvened Friday, 24 January 2003, 13:00

Meeting reconvened Friday, 24 January 2003, 14:00