ATG Minutes
16-20 June, 2003
Walldorf, Germany

1 Notices
• We will have a daily ATG plenary at 8:30

2 Opening of the meeting
The Chair convened the meeting at 9:00 on June 16th.
Gait Boxman was appointed secretary for the week.

3 Apologies
• Kim Sung Hyuk
• François Vuillemier
• Bertrand Poisson
• Jostein Frømyr
• Mario Yeckle

4 Adoption of the agenda
Adopted with additions.

5 Minutes of the last meeting (Jan 2003, San Diego)
List of attendees is missing, are added. Minutes approved as amended.

5.1 Open action items
• OMG liaison (Mario Yeckle) is contacted, apologies for this meeting received.
• UN/CEFACT Standards Liaison officer is now David Welsh (Microsoft).
• Alignment of ATG1 and ATG2 work plans is completed.
• Project proposal for BPSS agreed in FCT.
• eRoom structure revision completed, to be reviewed.
• Raise the question regarding coordination of liaisons issue at FCT, completed.
• IPR discussions completed.
• Discussion on XMI use with David Carlsen, completed. Suggestion not to use XMI directly, but rather develop rules based on XMI rules.
• Review of BPSS project proposal - completed.
• UML profile request on TMG - open
• Upload non-ATG project proposals – completed.

5.2 New action items
• Add David Carlsen and Mario Yeckle to eRoom – site maintainers.
• Provide list of active members – secretary.
• Update eRoom logins – site maintainers.
6 Reports from WG chairs

6.1 Report from ATG1
The D03A directory has been audited and passed to CSG for approval.
Next generation UN/EDIFACT discussions.

6.2 Report from ATG2
Participation is low.

7 Reports from liaison officers

- CSG: Next meeting in July. October may see an extraordinary UN/CEFACT meeting on IPR and SSP related issues.
- ISO TC154: Next meeting for ISO7372, TDED, amendments will take place in Geneva in July. The revised standard should be out for review after that meeting, submitting elements CC/BIEs to Harmonisation group.
- JSWG: Updated ISO9735 v3 and v4 databases are up, with code changes.
- SC32: Nothing to report.
- OASIS: Election of the board in progress, Hisanao is on the list. The RegRep TC is reviewing CCTS to update a Technical Document for Registry implementers.
- UBL: ATG2 will hold a joint meeting with UBL in April to work on the Naming and Design Rules. UBL will possibly be joining by teleconference during this week.
- X12: Recent held a meeting in Nashville. X12 is still pushing CICA but has indicated an intention of working in UN/CEFACT.
- TMG: The Taipei meeting was cancelled. Core Components users guide is near completion for TMG review. MP to copy document to ATG when available. eBusiness Architecture document comment period closed with no comments received. The document will be forwarded for approval. The CCTS is out for implementation verification, but no result has yet been published. No news has been received on the BPSS development. UMM users guide has been circulated for internal review.
- TBG: There is a TBG17 (harmonisation) meeting coming up next month. Submission cutoff by July 4th. TBG1 and Intrastat submissions may also be reviewed.
- ICG: Rec. 20 has been released for UN/CEFACT review. Rec. 23 is out for public review. BRS from Paula to be reviewed in ATG plenary Thursday morning.
• W3C:
  IPR policy approved and released. Primary focus is on royalty free.
• OAG:
  Working CCTS based and with Common Core Components Paper (from Gunther Stuhec).
• OMG:
  A requirements list is needed to figure out how we can use XMI, and what additional requirements we have.
• CEN/ISSS:
  No report

8 UBL coming into UN/CEFACT
UBL responded with comments on the CEFACT proposal. The CSG chair verbally agreed in principle on those. However, this was not communicated to ATG. A press release is to be issued. There is some concern in the UBL TC related to the discussion on the Forum not staying within the UN. Originally, UBL was to become part of ATG2. Option would also be to form ATG3 since it brings in a lot of weight and deliverables. Discussions arose then on whether UBL would function standalone within UN/CEFACT. ATG is concerned about the level of cooperation between UBL and remainder of ATG and the Forum. To this end, the following statement is made:
ATG agrees that there will be a single set of design rules for the contents of a payload each syntax that we are tasked to develop. For example UN/EDIFACT, XML, paper, UNeDOCS etceteras. The chair is to communicate the ATG position to the negotiating team(s).

9 Project update and review

9.1 Generic Header
The Generic Header technical specification is near completion for world-wide review. 1hr was allocated on Wednesday morning 9:00 for an ATG review of version 1.8.

9.2 CCTS XML Schema
Essentially the CCC document from Gunther Stuhec. May need some reworking as it uses UBL now. May conflict with CAM TC (D. Webber) in OASIS.

9.3 Implementers guide to Technical Architecture
No participants, non progress.

9.4 BPSS XML Schema
On hold pending clarification from FCT.

9.5 XML naming and design rules
Champions on topic areas appointed. Except from Paula, no feedback. Extensive participation with UBL, but no decisions for this project.
9.6 **UML to XML transformation rules**
Limited resources. OMG not able to participate extensively. Also pending on completion of XML NDR.

9.7 **TAC for XML**
Nothing to report.

9.8 **UML to UN/EDIFACT transformation rules**
Hope to get draft out after this meeting. Input received from EAN.UCC.

9.9 **CCTS / EDIFACT MDR alignment**
No progress. Discussion on resources, call for press releases inviting experts. **Chair to raise this at FCT**

10 ATG eRoom review
Some minor changes on eRoom due to project proposal progress.
------ Session adjourned Monday 16:45.
------ Session reconvened Wednesday 8:45.

11 Intermediate reports from WG Chairs

11.1 **ATG1**
- Completed DMR review.
- Revised R.1023. – **Approved by ATG. Anders Grangard to send this to the FCT and the UN Secretariat.**

11.2 **ATG2**
Global versus local discussions are ongoing.

11.3 **Generic Header project**
The Team lead presented the Standard Business Document Header specification. Concerns expressed on using XML wrapping for EDI, and on the alignment with CCTS/CCSD. Several amendments were identified. A **next version will be placed on the eRoom by June 30, 2003 for ATG review until July 11, 2003. Subsequent publication by July 15, 2003 for a 2 month public review.**

12 **Review of FCT Project Approval Process document**
Concerns expressed on Open Development Process (ODP) requirements for Directories (section 2.2.1). FCT clarified that ODP is required for Technical Specifications only, and Directories and Recommendations are not considered Technical Specifications.
Concerns expressed on ability to repetitively issue revised Directories within a single project (section 2.2.1).
Concerns expressed on the handling of misallocated Group Projects (GP). A group may identify a GP, which ought to be a UN/CEFACT Project (UNP), and there is no way to resolve this. **Chair and vice chair to seek clarification with the FCT.**
The group is happy to approve the document in FCT with the concerns above duly handled at the discretion of the chair and vice chair.

------- Session adjourned Wednesday 11:30.
------- Session reconvened Thursday 8:30.

13 Report from FCT meeting

Negotiated room availability for the Seoul meeting. The preferred hotel for ATG: Renaissance (USD 129), see Seoul meeting site. Please book soon.

Regarding the FCT Project Approval Process:

- No need to raise a project for each maintenance issue of a directory, a single ongoing project is sufficient.
- Related to our concerns of misallocated GP’s, the FCT agreed to identify three types of projects: UNP for Technical Specifications, MGP for Multi Group Project and SGP for Single Group Project. All projects must be approved by the relevant groups, and approved by FCT for non-duplication and proper allocation and classification.

Concerns expressed on time delays in the ODP.

TBG project proposals will be forwarded by next week.

Related to our concerns on visibility, UN/CEFACT marketing said they will correctly format and send out any press release we forward to them. We will do an implementation verification of this by preparing a press release at the closing plenary of our meeting.

Liaison coordination – UN/CEFACT Standards Liaison Officer position will dissolve in 12 months. Further, FCT feels our description of liaison is not consistent with the official one, and that we are entitled to appoint information exchange officers as we like.

Closing plenary will be Friday at 8:00, Jon Bosak will join in by phone.

UBL – request information from Ray Walker for expedient resolution of outstanding issues.

------- Session adjourned Thursday 9:45.
------- Session reconvened Friday 8:30.

14 Intermediate reports from WG Chairs

14.1 ATG1

The group worked on the UML to UN/EDIFACT transformation project. Originally planned to build a complete bi-directional transformation, but will start with UML to UN/EDIFACT only. Discussions followed on the non-clarity of the inputs to ATG, their linkage and how these affect UML to UN/EDIFACT and UML to XML transformations.

ATG1 revised the DMR procedures document and will be sending this to ATG2 for comments and to fill in form templates for change requests against XML syntax, and subsequently to ATG for general review.

The MDR document was discussed, mainly on naming rules, which requires more discussion in ATG1. The work carried out within TC154 will be of great help for this work. Review of this work to be placed on the ATG1 Seoul agenda.
14.2 ATG2
Made major decisions on XML schema design regarding the structuring of complex types and element declaration. Agreed naming rules for schema constructs, including binding between CCTS and schema artefacts. Handling modularity and containership are still open. Agreed to use UBL approach for external code lists, and still debating on internal code lists. Proposal to not enumerate code lists in the schema, but to allow inclusion of code lists by importing code list schema modules. This will require code list owners to reissue the lists in a proper format. This will require a Multi Group Project as it must be coordinated with at least ICG. Mark Crawford to draft a project proposal. Sue to provide some examples on the eRoom. Some discussion follows on naming rules in XML and UN/EDIFACT. ATG2 expressed great appreciation to EAN.UCC for the provision of the eRoom, website and telephone conference support.

15 ATG website review
Was down earlier this week, up again, no comments from the group.

16 Seoul agenda
No changes compared to the Walldorf agenda.

17 Closing
On behalf of the group, the chair expressed many thanks to Gunther Stuhec and SAP for the tremendous facilities, including the amazing lunches and great organisation. The meeting was adjourned Friday June 20th 10:00.
### Annex A: Attendees

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<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Location</th>
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<tbody>
<tr>
<td>Gait Boxman</td>
<td>TIE</td>
<td>Netherlands</td>
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<tr>
<td>Kim Lambert</td>
<td>LMI</td>
<td>USA</td>
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<tr>
<td>Paula Heilig</td>
<td>Worldspan</td>
<td>USA</td>
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<tr>
<td>Mark Crawford</td>
<td>LMI</td>
<td>USA</td>
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<tr>
<td>Bernd Boesler</td>
<td>DIN</td>
<td>Germany</td>
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<td>Tim Cochran</td>
<td>DISA</td>
<td>USA</td>
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<tr>
<td>Margaret Pemberton</td>
<td>Diskray Pty Ltd</td>
<td>Australia</td>
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<tr>
<td>Hisanao Sugamata</td>
<td>ECOM</td>
<td>Japan</td>
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<tr>
<td>Luc Mouchot</td>
<td>CNAM-TS</td>
<td>FRANCE</td>
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<td>Dany De Zutter</td>
<td>EAN International</td>
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<td>Thomas Bikeev</td>
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<tr>
<td>John Duker</td>
<td>Procter &amp; Gamble</td>
<td>USA</td>
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<td>Alain Dechamps</td>
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<tr>
<td>Anders Grangard</td>
<td>Gencod EAN Fr</td>
<td>France</td>
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<td>Melanie Kudela</td>
<td>UCC Inc</td>
<td>USA</td>
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<tr>
<td>Gunther Stuhec</td>
<td>SAP</td>
<td>Germany</td>
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<tr>
<td>Kris Kettles</td>
<td>SWIFT</td>
<td>Netherlands</td>
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### By Phone:

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<thead>
<tr>
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<th>Company</th>
<th>Location</th>
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<tbody>
<tr>
<td>Jostein Froymr</td>
<td>EDISYS</td>
<td>Norway</td>
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<tr>
<td>Sue Probert</td>
<td>TBG</td>
<td>United Kingdom</td>
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<tr>
<td>Marcel Jemio</td>
<td>DISA</td>
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<tr>
<td>James Whittle</td>
<td>APACS</td>
<td>United Kingdom</td>
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<tr>
<td>Greg Wilson</td>
<td>LMI</td>
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