Minutes ATG 2004-3-8

1. Opening of the meeting
The chair opened the meeting at March 8, 2004, 13:30 CET.

2. Opening remarks
   a. ATG Chair
      The chair welcomed everybody. A list of attendants was drawn up, see Annex A.

   b. Conference calls during this week
      A conference call is foreseen on the Generic Header project for Tuesday March 9, 2004, 17:00-18:00 CET.

3. Adoption of the agenda
   - Item 6b is not happening
   - Item 7 nothing to discuss
   - Tuesday’s ATG plenary moved to 17:00 in room G. Item for this session will be Standard Business Document Header document approval.
   - Wednesday’s ATG plenary moved to 17:00
   - ATG dinner was set to Wednesday 19:30, Bernd Boessler to arrange a venue.

4. Minutes of the previous meeting
   The minutes were approved without change.

   a. Open action items
      We will keep both a current and historical list of action items. The list was reviewed and updated. The current action items are listed in Annex B.

5. Reports
   a. Working group and project chairs
      i) Report of ATG1 chair
      ii) Report of ATG2 chair
         XML NDR document: good progress in January, but slow since due to circumstances.
         Concern is being risen on XML NDR document being bypassed by reality.
         A timely publication of the documentation is required.
         - ATG2 to vote by end of March
         - ATG to vote by end of April
         - ODP 5 comment to close prior to June ATG2 meeting in Waldorf.

   b. Liaison reports
      i) FCT - MP
Biggest current issue is IPR. Questionnaire to be send to ATG listserv as soon as possible, comments are due end of March on the listserv. The SSP document is on the FCT website.
We’re soliciting for a host for the March 2005 Forum meeting.

**ii) ISO TC154 - MP**
TDED update available for public review by end of the month.

**iii) JSWG - BB**
New directories issued in January, only new codes.

**iv) TC32 - HS**
Next meeting in May, nothing happened recently

**v) OASIS - MC**
Continues several ebXML specifications, ebMS, ebCPPA, ebRIM and ebRS fastracked through ISO. New ebXML Architecture TC to be set up soon.

**vi) UBL - MC**
Finalizing 1.0 spec for TC approval. Submission to ISO TC154 for fastrack by June.

**vii) X.12 - MC**
Worked on CICA in February, next version up soon. Significant divergences from ebXML Core Components.

**viii) TMG – ref. forum plenary**

**ix) TBG – ref. forum plenary**

**x) ICG – ref. forum plenary**

**xi) EAN.UCC - AG**
New name is GS1, officially by autumn 2004.

**xii) W3C - MK**
Released Web Architecture document. Eolas patent issue, USPTO reversed under pressure from W3C (amongst others). XML 1.0 3rd edition approved. XML 1.1 approved, accompanied by XML Namespaces 1.1, not backwards compatible with 1.0. XML compression standard under consideration. Open call for requirements on next version of Schema.

**xiii) OAG**

**xiv) OMG - GS**
Pending finalization of XML NDR, work with OMG is on hold.

**xv) CEN/ISSS - ADC**
Global ebMS 2 interoperability project organized by CEN and ETSI in France, June 21-25.

### 6. Joint Meetings

**a. TBG/E-cert Project Team**
Deferred to Thursday 9:00 CET.

**b. TMG/UBAC Project Team**
Cancelled
7. UNeDOCS
   Nothing to be discussed.

8. UN/CEFACT reorganization update
   See document “CEFProposed Structure V6b 1-22-04.doc”. Document is final, please forward your comments to your HoD attending the plenary meeting in May 2004, where this will be voted on. It seems that the diagrams wrongfully depict the Plenary Officers in between the Plenary and the Empowered Groups, ATG suggests that the Plenary Officers are moved from this position such that a direct reporting line between the Empowered Groups and the Plenary exist.

9. FCT Operating Procedures
   Some issues raised from reviewing the updated document:
   - Question on line 171 whether ‘verified’ should be replaced by ‘validated’.
   - On line 187, ICG is not to ‘create’ anything.
   - On line 191-194, ‘implementation guide’ is not the right term.
   A subcommittee will further review the document and draft a list of issues. Further discussion on Tuesday afternoon session.

10. Review ATG website, list server & eRoom
    List server participations needs to be considered by the ATG secretariat, the current setup with automatic subscription is too open. The site needs to reflect that.

11. Project update and review
    Noting to discuss

12. Adjournment of session
    The chair adjourned the session at 17:15 CET.

13. Opening of session
    The chair opened the Tuesday session at 17:00 CET.

    John Duker and Melanie Kudela joined by conference call for the SBDH project.
    A change is proposed reference CCTS 2.0 in line 1030. Change the caveat to cover the possible change of the entire core components/basic information entities, rather than just names.
    Concern is raised on the synchronization of XML NDR and the XML schema in the SBDH document. A clear statement that these schemas are non-normative is required.
    Further concern is raised on alignment of the candidate CC’s and their processing through the CEFACT process. Line 1028 already reflects that proper process will be followed and change is possible.
    In addition, the XML Spy ‘spam’ is to be removed.
MC objects but will not sustain these as to not defer the work. The specification is approved with the above identified modifications.

15. **Adjournment of session**
   The chair adjourned the session at 18:00 CET.

16. **Opening of session**
   The chair opened the Wednesday session at 17:00 CET.

17. **Report from workgroup chairs**
   
   **a. Report from ATG1**
   DMR review is ongoing, some issues to be resolved. Work started on review of UML to EDIFACT rules document. This document will follow the same time line as mentioned above for the XML NDR document.

   **b. Report from ATG2**
   Struggling with XML NDR document this week. Some contributors may have to withdraw due to IP problems. The goal is to ensure that the comment period by June 20th. If necessary, internal review periods will be compressed to allow an additional editing window.

18. **Report from FCT**
   Issues were raised concerning parallel participation in ATG and TMG and the TMG membership rules. These rules are being updated, but the problem is not resolved yet.
   Concern was raised that XML Schema in the BPSS were not compliant with the XML NDR. The issue was misunderstood and be will be re-raised such that any UN TS must ensure that its parts conform to other applicable UN TS’s.

19. **SBDH update**
   The warning for the SDBH document was drafted and approved to replace lines 1028-1033:
   The following Data Elements are components of the SBDH. The names here are the business terms, with (proposed dictionary entry names) in parenthesis. The proposed dictionary entry names are based on the Core Component Technical Specification Naming and Design Rules, version 2.01.
   NOTE: The core components / business information entities may change after they have been processed through the UN/CEFACT harmonisation and approval process. In addition, the example schema in Non-Normative Appendix A is for information only. These will be changed, and when published, will comply with the UN/CEFACT Naming and Design Rules and the UN/CEFACT UML to XML Transformation Rules, when available. The final version of this specification, after it has gone through the implementation verification process, will reflect these changes.
20. **Adjournment of session**
    The chair adjourned the session at 18:00 CET.

21. **Opening of session**
    The chair opened the Friday session at 9:00 CET.

22. **FCT Operating Procedures**
    ATG approved the revised FCT Operating Procedures document.

23. **TBG/E-cert Project Team Meeting Report**
    This meeting turned out to be not very useful for ATG, as it mainly consisted of a run-through of the FCT procedures. They will input something to TBG later this year.

24. **Website, list server and eRoom review**
    - eRoom restructuring is still pending. We trust Anders to execute this ready for review in June 2004.
    - The latest version of the SBDH document must be put on the website. Margaret to execute this together with a notice that it is open for implement verification, also to go to UN website.
    - Kim will draft a new press release, should contain SBDH and XML NDR as well as UML to UN/EDIFACT progress.
    - The secretary to have the membership list updated. Make it a participant list, remove the e-mails, add delegation, sort by name. Coordinate with Margaret, Jostein and Mark to get the list sorted out.

25. **ATG Resolution to the CEFACT plenary**
    The ATG Resolution to the UN/CEFACT plenary will read:
    ATG resolves that he UN/CEFACT registry should fully support the latest version of the ebXML registry specification, which includes the storage of CCTS artefacts.

26. **Report from workgroup chairs**

   a. **Report from ATG1**
    DMR review completed. Good progression on UML to UN/EDIFACT transformation rules. Reviewed the work plan.

   b. **Report from ATG2**
    Primarily worked on XML NDR. Informed TBG17 on information requirements to support schema development. Presented XML design to the forum, reviewed work plan and finalized work schedule up to next meeting in Walldorf.
27. **UML based XML and UN/EDIFACT interoperability**

There are concerns on the interoperability between XML and UN/EDIFACT based on UML. Anyone that has identified specific needs or requirements for this interoperability is requested to forward his/her qualified requirements to the ATG list.

28. **Workplan**

The ATG workplan was updated. The WG chairs will provide their workplans and the group chair will publish the consolidated workplan.

29. **Call for nominations**

A call for nominations was made, suggestion is to appoint the VC for a year so that chair and vice chair elections are alternating. At an election for chair, the vice chair will be able to stand for chair, and in case of election, the VC position will be subsequently be filled. Nominations to be sent to the chair one week prior to the meeting.

30. **Future meetings**

21-25 June 2004 in Walldorf
September 2004 in Tysons Corner, Washington DC US – election of officers
January 2005 TBD in Washington DC
March 2005 probably in Asia, i.e. Kuala Lumpur or Hong Kong

31. **Closure of session**

The chair adjourned the session at 12:00 CET.
### Annex A Attendants

<table>
<thead>
<tr>
<th>Name</th>
<th>Country</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Pemberton</td>
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</tr>
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### Annex B Action items

<table>
<thead>
<tr>
<th>Date</th>
<th>What</th>
<th>Responsible</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 2003</td>
<td>Provide ATG chair with contact in OMG to set up liaison</td>
<td>G. Stuhec</td>
<td>Open. On hold until our NDR are completed.</td>
</tr>
<tr>
<td>January 2003</td>
<td>Contact CEFAXT liaison officer to decide on information sharing</td>
<td>ATG chair</td>
<td>Completed</td>
</tr>
<tr>
<td>January 2003</td>
<td>Revise structure of folders in the eRoom</td>
<td>T. Bikeev</td>
<td>Open</td>
</tr>
<tr>
<td>March 2003</td>
<td>Forward comments and suggestions regarding IPR and SSP to the CSG.</td>
<td>Chair</td>
<td>Completed</td>
</tr>
<tr>
<td>March 2003</td>
<td>Review the BPSS project proposal in light of the comments from TMG.</td>
<td>ATG2</td>
<td>Open – to be discussed within ATG March 2004.</td>
</tr>
<tr>
<td>March 2003</td>
<td>Ask TMG for a reply on the ATG request for development of a UML profile for UN/CEFACT</td>
<td>Chair</td>
<td>Open – request submitted no reply March 2004. Coordinate with ICG</td>
</tr>
<tr>
<td>March 2003</td>
<td>Ensure that the logons to the eRoom are cleaned up.</td>
<td>A. Grangard</td>
<td>Open.</td>
</tr>
<tr>
<td>Date</td>
<td>Description</td>
<td>Responsible</td>
<td>Status</td>
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<td>------------</td>
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<tr>
<td>Jan 2004</td>
<td>XML related resolutions from the minutes of the MOU meeting 24-25 November 2003</td>
<td>ATG2 chair</td>
<td>Open</td>
</tr>
<tr>
<td>Jan 2004</td>
<td><strong>List server</strong>&lt;br&gt;Should establish managed list to avoid spam. Further, the contact person for list server applications should be changed to ATG secretary. Tim Cochran to be contacted.</td>
<td>ATG secretary</td>
<td>Open</td>
</tr>
<tr>
<td>Jan 2004</td>
<td>Coordinate with TMG on the ebXML Business Process Schema Specification V2.0 project.</td>
<td>ATG chair</td>
<td>Open</td>
</tr>
<tr>
<td>Jan 2004</td>
<td>investigate if the production of XML solutions can be fully or partly automated.</td>
<td>ATG2 chair</td>
<td>Open. Discuss with Gefeg (M Dill) and others that may have a solution to provide</td>
</tr>
<tr>
<td>Jan 2004</td>
<td>TBG17 BP&amp;CC – Harmonisation Team Submission Guidelines and Procedures version .93. To be forwarded to TBG17.</td>
<td>ATG2 chair</td>
<td>Completed</td>
</tr>
<tr>
<td>Jan 2004</td>
<td><strong>Press release</strong>&lt;br&gt;The press release on the ATG web site is outdated and should be replaced by a new one. The group asked Kim Lambert to draft one.</td>
<td>Kim</td>
<td>Open. Chair to contact Kim</td>
</tr>
<tr>
<td>Jan 2004</td>
<td>Request time slot for a lunch and learn session on the XML NDR.</td>
<td>A. Grangard</td>
<td>Completed</td>
</tr>
<tr>
<td>Jan 2004</td>
<td>Send resolution on ebXML registry compliance to FCT</td>
<td>A. Grangard</td>
<td>Completed</td>
</tr>
<tr>
<td>March 2004</td>
<td>Send the UML to UN/EDIFACT specification to ATG for review.</td>
<td>A. Grangard</td>
<td>Open</td>
</tr>
<tr>
<td>March 2004</td>
<td>Submit list of XML design rules to ATG by 26 March</td>
<td>ATG Chair</td>
<td>Open</td>
</tr>
<tr>
<td>March 2004</td>
<td>To review the XML design rules and vote on eRoom by end of April.</td>
<td>Everyone</td>
<td>Open</td>
</tr>
<tr>
<td>March 2004</td>
<td>Standardise the context drivers, e.g. through use</td>
<td>Chair</td>
<td>Open</td>
</tr>
<tr>
<td>March 2004</td>
<td>Which version of XML W3C specifications should be used as a basis for UN/CEFACT?</td>
<td>ATG Chair</td>
<td>Open</td>
</tr>
<tr>
<td>March 2004</td>
<td>Revise the ATG member list</td>
<td>ATG secretary</td>
<td>Open</td>
</tr>
<tr>
<td>March 2004</td>
<td>Requirements on interoperability between UN/EDIFACT and UN/XML to be sent to Jostein</td>
<td>Everyone</td>
<td>Open</td>
</tr>
<tr>
<td>March 2004</td>
<td>Update member list on web site</td>
<td>ATG secretary</td>
<td>Open</td>
</tr>
</tbody>
</table>