Minutes ATG 2004-9-13

1. Opening of the meeting
The chair opened the meeting at September 13, 2004, 13:10.

2. Opening remarks

   a. ATG Chair
   The chair welcomed everybody. A list of attendants was drawn up, see Annex A. Apologies received from Tauno Kangur, Bernd Boesler and Gunther Stuhec.

   b. Conference calls during this week
   No conference calls are anticipated.

3. Election Of Office Bearers
The existing chair informed the group the she is no longer able to join the meetings due to financial restrictions.
The floor was then opened to nominations for chair. Anders Grangard was nominated by Mark Crawford, which was seconded by Jostein Fromyr. No other nominees were announced and the position was accepted by Anders, and confirmed by the group.
The new chair then proceeded by thanking the former chair and called for nominations for vice chair. Margaret Pemberton nominated Mark Crawford, seconded by Jostein Fromyr. This was accepted and confirmed.
Gait Boxman was then nominated by Margaret Pemberton as secretary, seconded by Mark Crawford. The position was accepted and confirmed by the group.
The chair was nominated and elected as the FMG representative for the Group.
This concluded the election of office bearers.

4. Adoption of the agenda
   • At point 7, eCert has requested some help in their work at Tue 14, 15:00, some people will attend there, Margaret Pemberton is the lead in this effort.
   • At point 8, DISA announced they will seize web site hosting by September 30th. A new site needs to be found by FMG.
   • ATG plenary will be held Tue at 17:00-18:00 and Thu at 9:00-10:00.

5. 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.
6. Reports

a. Working group and project chairs
   i) Report of ATG1 chair
      UML to EDIFACT design rules has been available for ATG review, to be voted for forwarding to public review this week.
   ii) Report of ATG2 chair
      - Draft agenda was out on list server
      - Joint meeting with TBG17
      - Joint meeting with ICG, ICG has started incorporating ebXML RegRep.
      - Group is heavily dispersed this week.

b. Liaison reports
   i) FCT - MP
      DISA notified their cancellation of support for the web site by September 30, 2004.
   ii) ISO TC154 - MP
      TDED amendments finalised for next revision, ready for ISO ballot in the coming 2 months. Discovered several duplications in the EDED, DMR’s to be raised to solve that after the ballot. Francois Vuilleumier raised need to streamline maintenance of TDED and UN/EDIFACT.
   iii) JSWG - BB
   iv) SC32 - HS
      An oral report was received.
   v) OASIS - MC
      An oral report was received.
   vi) UBL - MC
      UBL 1.0 Revised up for ballot into committee draft. UBL NDR up for ballot into committee draft. Both to be submitted to OASIS Board. UBL 1.0 should be available as OASIS standard by November 1st, and NDR to get through review by that date. Already working on UBL 1.1. Working on localisation. Movement of UBL into CEFACT was troubled by recent events, hope to pick that up after CEFACT reorganisation.
   vii) X.12 - MC
      Continued development of CICA, diverging from UN/CEFACT standards, contrary to official direction.
   viii) TMG – ref. forum plenary
   ix) TBG – ref. forum plenary
   x) ICG – ref. forum plenary
   xi) GS1 - AG
      This is the former EAN International. There is development of XML Schema in various sectors. Use in synchronisation between data pools. A strategy paper on positioning of EANCOM and XML is on the way.
   xii) W3C – MC
      Started development on XML Schema 2.0. Wishes to reconstruct liaisons.
xiv) OAG - GM
Getting ready to publish 9.0 release of their XML Schema based on CCTS. Reviewed XML NDR document and submitted comments. Re global/local position: moving towards global elements.

xv) OMG - GS

xy) CEN/ISSS - ADC
-waiting appearance of ADC.

7. Joint Meetings

a. TBG/E-cert Project Team
   Tuesday 14, 15:00, MP to lead.

b. RSM Discussions
   Tuesday, MP.

c. UML UMM profile
   Chair to check.

8. Strawman on ATG internal process
Presented by Jostein Fromyr.

9. Adjournment of session
The chair adjourned the session at 16:45.

10. Opening of session
The chair opened the Tuesday session at 17:15.

11. URN’s for schema modules
ATG2 raises issue for the need of URN’s for their schema locations. A model for this is created and needs to be placed in an RFC. The plan is to come up with a draft based on existing RFCs for other organisations and present that to FMG and further ‘up the chain’. We will draft a project plan for a project and present it to FMG tomorrow.

12. Report from FMG
FMG was informed of the officers elected in the various groups. Various items were tabled.
AG brought up ‘standardisation of context drivers’, ‘how to publish standards’, DN will create beginners presentation. There is a long work list that will be started with tonight.

13. Report ATG1
Gait Boxman elected as chair, Anders Grangard secretary for this meeting. Processed most DMRs.
14. Report ATG2
Leadership has not changed. Global/local types discussion. Handled some comments on XML NDR. CCT Schema modules seem to be common between many organisations, looking to consolidate them in UN CCTS.

15. RSM discussion
Apart from one non-major item, all our issues were cleared and a revised document will be available and ready for review in the Thursday ATG plenary.

16. UML to UN/EDIFACT document
A decision is needed to forward the document for public review. The document was approved for public review by common consent.

17. eCert models
Not UMM or CCTS compliant. They expect to have another release ready by the next Forum meeting.

18. ATG Dinner
At “4 Provence”, down Leesburg Pike in Falls Church, right hand side, 19:30.

19. Adjournment of session
The chair adjourned the session at 17:55.

20. Opening of session
The chair opened the Thursday session at 9:00.

21. Report from FMG
- The FMG chair has contact info for Kuala Lumpur to discuss organising the next meeting there. A decision has not been made.
- DISA decided to continue hosting the website after all.
- Restructuring proposals for TBG17 to move in ATG. We recognise there are issues within TBG17, clearly technical assessment and rewriting CCTS are out of their scope.
- Discussion on location for further CCTS development. The ISO ballot for CCTS2.01 indicated that further development would be in ISO. The current thought is that it would be a joint effort between ISO TC154 and TMG. Concern is noted that CCTS is an ebXML specification in use outside CEFACCT and chance should be given to other groups (e.g. OASIS) to join its maintenance.
- A new version of TDED has been developed in ISO TC154, and needs to be adopted by CEFACCT officially. No rules for this appear to be available.
- UNEdocs – development is within UNECE secretariat and it is questioned why it is not in the forum. The question is where it would land. Our consensus is it should be ATG3, and there is a major overlap with UBL.
- IPR – LG proposed to change ‘qualified indemnity’ to ‘qualified warranty’. A new draft is due.
• FMG is open to observers, as long as you observe only.

22. Notes from the chair
• TMG suggested to set up a forum-wide working group that is responsible for reviewing documents. We are concerned this is not the right way forward. We recognise there are issues with internal and external awareness that need to be solved.
• Next meeting – most likely, ATG2 will be meeting in January. Location to be determined in ATG2.

23. Report from workgroup chairs
a. Report from ATG1
Completed DMR Review, completed knowledge transfer on the use of the ATG1 software and interaction with UN secretariat. Started working on other documents.

b. Report from ATG2
Joint meeting with TBG17. Raised several requirements related to XML development. A joint group will be assigned the work to elicit a requirement list and a proposal for resolution. Observed work in CCWG and provided input, observed work in CCTS development and provided input. Some work on XML NDR document, no revision expected available this week. No major changes anticipated before implementation verification.

24. Adjournment of session
The chair adjourned the session at 18:00.

25. Opening of session
The chair opened the Friday session at 10:00.

26. FMG Report
• FMG has a work item to harmonise the forum procedures. A subgroup will be lead by Stig Korsgaard. Each group is expected to provide a member. Jostein Fromyr volunteered for ATG.
• Regarding project proposals, it is still unclear what the actual scope of a project should be. TBG confirmed they will not build renegade XML implementations.
• Models TAC will be hosted in ATG.
• Standardisation of context drivers will be hosted in TMG.

27. Report from workgroup chairs
a. Report from ATG1
Completed DMR review, transferred results to ICG and UN/Secretariat.
Reviewed TAC for modelled messages. Identified some issues with revised RSM. TAC will be placed on the e-Room, RSM issues will be collected by the ATG chair and forwarded to the editors.

**b. Report from ATG2**

Considered inviting UBL group to the next meeting in Wollongong. After discussion, decided to publish an open invitation to multiple groups. Continuing conference calls on each Monday 14:30 UTC.

**28. Future meetings**

10-14 January 2005 in Wollongong, Australia
March 2005 probably in Asia, i.e. Kuala Lumpur or Hong Kong

**29. Closure of session**

The chair adjourned the session at 10:45.
### Annex A Attendants

<table>
<thead>
<tr>
<th>Name</th>
<th>Country</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Pemberton</td>
<td>Australia</td>
<td><a href="mailto:diskray@w150.aone.net.au">diskray@w150.aone.net.au</a></td>
</tr>
<tr>
<td>Jostein Frømyr</td>
<td>Norway</td>
<td><a href="mailto:jostein.fromyr@edisys.no">jostein.fromyr@edisys.no</a></td>
</tr>
<tr>
<td>François Vuilleumier</td>
<td>ISO/TC154</td>
<td><a href="mailto:fvuille@attglobal.net">fvuille@attglobal.net</a></td>
</tr>
<tr>
<td>Mark Crawford</td>
<td>USA</td>
<td><a href="mailto:mcrawford@lmi.org">mcrawford@lmi.org</a></td>
</tr>
<tr>
<td>Gait Boxman</td>
<td>The Netherlands</td>
<td><a href="mailto:gait.boxman@tie.nl">gait.boxman@tie.nl</a></td>
</tr>
<tr>
<td>Anders Grangard</td>
<td>France</td>
<td><a href="mailto:agrangard@gencod-ean.fr">agrangard@gencod-ean.fr</a></td>
</tr>
<tr>
<td>Frank Lin</td>
<td>Taiwan</td>
<td><a href="mailto:frank.lin@global-com.com.tw">frank.lin@global-com.com.tw</a></td>
</tr>
<tr>
<td>Hisanao Sugamata</td>
<td>Japan</td>
<td><a href="mailto:hsedi@attglobal.net">hsedi@attglobal.net</a></td>
</tr>
<tr>
<td>Luc Mouchot</td>
<td>France</td>
<td><a href="mailto:luc.mouchot@ctiam.cuants.fr">luc.mouchot@ctiam.cuants.fr</a></td>
</tr>
<tr>
<td>Greg Wilson</td>
<td>USA</td>
<td><a href="mailto:gwilson@lmi.org">gwilson@lmi.org</a></td>
</tr>
<tr>
<td>Michihara Nose</td>
<td>Japan</td>
<td><a href="mailto:m-nose@jascrop.or.jp">m-nose@jascrop.or.jp</a></td>
</tr>
<tr>
<td>Jon Bosak</td>
<td>USA</td>
<td><a href="mailto:Jon.bosak@sun.com">Jon.bosak@sun.com</a></td>
</tr>
<tr>
<td>Garret Minakawa</td>
<td>USA</td>
<td><a href="mailto:Garret.minakawa@oracle.com">Garret.minakawa@oracle.com</a></td>
</tr>
<tr>
<td>Yeong Cheol Lim</td>
<td>Korea</td>
<td><a href="mailto:yclim@kiec.or.kr">yclim@kiec.or.kr</a></td>
</tr>
<tr>
<td>Michael Dill</td>
<td>Germany</td>
<td><a href="mailto:Michael.dill@gefeg.de">Michael.dill@gefeg.de</a></td>
</tr>
<tr>
<td>Alain Dechamps</td>
<td>Belgium</td>
<td><a href="mailto:alain.dechamps@cenorm.be">alain.dechamps@cenorm.be</a></td>
</tr>
</tbody>
</table>

### 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>Revise structure of folders in the eRoom</td>
<td>T. Bikeev</td>
<td>Open, chair to request additional updating capabilities</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 Forum September 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>Closed – to be carried out within the “UMM profile of UML” project.</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. Double check</td>
</tr>
<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>
</tbody>
</table>
| Jan 2004   | **List server**  
Should establish managed list to avoid spam. Further, the contact person for list | ATG secretary | Closed                                   |
<table>
<thead>
<tr>
<th>Date</th>
<th>Task</th>
<th>Responsible Party</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 2004</td>
<td>server applications should be changed to ATG secretary. Tim Cochran to be contacted.</td>
<td></td>
<td></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>Closed, duplicate</td>
</tr>
<tr>
<td>Jan 2004</td>
<td>investigate if the production of XML solutions can be fully or partly automated.</td>
<td>ATG 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><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>March 2004</td>
<td>Send the UML to UN/EDIFACT specification to ATG for review.</td>
<td>A. Grangard</td>
<td>Closed</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>Completed in June</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>Completed in July</td>
</tr>
<tr>
<td>March 2004</td>
<td>Standardise the context drivers, e.g. through use of UN or ISO standards. To be brought up in FMG.</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>Completed</td>
</tr>
<tr>
<td>March 2004</td>
<td>Revise the ATG member list</td>
<td>ATG secretary</td>
<td>Completed</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>Completed</td>
</tr>
<tr>
<td>September 2004</td>
<td>Add people to list server</td>
<td>ATG secretary</td>
<td>Open, add Frank Lin</td>
</tr>
<tr>
<td>September 2004</td>
<td>How to publish approved specifications as UN/CEFACT standards (eg SBDH), bring up at FMG</td>
<td>ATG Chair</td>
<td>Open</td>
</tr>
<tr>
<td>Date</td>
<td>Task Description</td>
<td>Responsible</td>
<td>Status</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------------</td>
<td>-------------</td>
<td>--------</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>