Minutes ATG 2005-3-14/18

1. Opening of the meeting
The chair opened the meeting at March 14, 2005, 11:15.

2. Opening remarks
   a. ATG Chair
      The chair welcomed everybody. A list of attendants was drawn up, see Annex A. Apologies received from Garreth Minakawa.
   
   b. Conference calls during this week
      One call expected Wed 15:00-17:00 on CCTS for SBDH.

3. Adoption of the agenda
   - Add UNedocs
   - Add SBDH/CCTS on Wednesday, adopted from ATG2
   The agenda was adopted with these additions.

4. Schedule
   ATG plenary on Tuesday 17:00, after training session.
   ATG plenary on Thursday 9:00.

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
         - Officially, public review of UML to Edifact document is concluded, no comments were received. Will continue developing document this week.
         - 28 DMRs to handle.
      
      ii) Report of ATG2 chair
         - Had a F2F meeting in Wollongong, January 2005.
         - XML NDR now out for implementation verification. Message was published and copied on the Cover pages.
• Worked on SBDH to update it with CCTS conformance. TBG17 submission prepared. TBG17 requires official representation from ATG. Mark Crawford was appointed as the representative.

b. Liaison reports

i) FMG - AG
- Information Sharing
  - ATG2 weekly conference calls on Monday 18:30 GMT, first Monday of the month is ATG conference call.
- Harmonised procedures
  - ATG procedures require more work, there is harmonization being done on the procedures.
- ODP
  - FMG needs concrete input on the problems with ODP. Bureau is responsible for ODP and looking into it as well.
- UBL
  - UBL chair wishes to move UBL into UN/CEFACT once 1.1 is published. There are some caveats regarding existing users w.r.t. harmonization of specifications.
- September Forum Convention
  - Preliminary 26-30 September 2005 in Lyon, France.
  - Preliminary March 2006 in Vancouver or Orlando.
  - Others: please step up.

ii) ISO TC154 - MC
Hope to meet in conjunction with September Forum.
Work items:
• Submission from SDMX, banking/statistics.
• ISO 15000 – CCTS considered to be joint development between TC154 and TMG.
• Chair to retire.

iii) JSWG - BB

iv) JTC1/SC32 – MC/ HS
• metadata meeting coming up
• ISO11179-6 republished, all parts except 5 republished in the last 2 years. Part 5 nearly ready for republication
• Project MetaModelFramework to ensure interoperability across registries.

v) OASIS - MC
• Bob Glushko is now a board member.
• BPSS – TMG talking to TC BPSS to find common ground.
• TC ebSOA – initially new ebXML architecture document. Now split in two TC’s, one for Service Oriented Architecture chaired by DN. A second one to develop a Service Oriented Architecture as ebXML architecture v2.

vi) UBL - MC
Agressively working towards UBL 1.1.
Changes to the NDR to be finalized this week.
Codelist development.

vii)  **X.12 - MC**
Still going their own way. Loosing participation from US Gov. US Gov is adopting CCTS and UBL.

viii) **TMG – ref. forum plenary**
ix) **TBG – ref. forum plenary**
x) **ICG – ref. forum plenary**
xi) **GS1 - AG**
Jean Luc Champion now technical owner for EANCOM. Expect to see some DMRs coming in.

xii) **W3C – MC**
Working on drafts for XSD 1.1 specs. Needs a review from ATG to identify issues.

xiii) **OAG - GM**
xiv) **OMG – tbd**
MC had contact with someone in OMG. They’re interested in our feedback on XMI 2.0.

xv) **CEN/ISSS – ADC**
- Organising a conference on modeling end of June in Brussels, invited Tim McGrath for UBL, considering Gunter Stuhec or Jens Diettrich on UMM.
- Started focus group on eGovernment, will take stock of current situation, report by end of year.

7. Joint Meetings

a. **ATG/TBG/ICG**
Monday 14, 16:00. UML-XML. XMI profile for Core Components.

b. **TMG/TBG**
Wednesday 10:30-12:00 Message Assembly.

c. **TBG17/ICG**
Tuesday 9:00-12:00 Registry Submission.

d. **TBG17**
Tuesday 13:30-15:00 Submission Procedures.

8. Review of reference documents
Presented by Jostein Fromyr. Will be sent around for discussion on Tuesday.

9. Adjournment of session
The chair adjourned the session at 15:45.
10. **Opening of session**
The chair opened the Tuesday session at 17:00.

11. **ATG dinner**
Suggestion to meet in the Renaissance Wing lobby at Wednesday 19:00.

12. **Terms of Reference**
A new draft is proposed by the ToR alignment team. This raised discussions in the Group, and feedback is taken back by Jostein Fromyr.

13. **FMG Report**
FMG informed dinner host was …
September meeting is now decided for 26-30 in Lyon
March 2006 proposal for Vancouver
September 2006 invitation for New Delhi, India.

14. **Web site review**
Suggestion to publish MACH, MDR and R1023 on ATG website – agreed, there may be more documents.

15. **Aligning SBDH with CCTS and XML NDR**
MC presented a Project Proposal to align the SBDH Specification with ISO15000-5 and the UN/CEFACT XML Naming and Design Rules. The group decided to formally propose this to FMG.

16. **Adjournment of session**
The chair adjourned the session at 17:45.

17. **Opening of session**
The chair opened the Thursday session at 9:10.

18. **UNeDocs**
Discussion on UNeDocs stylesheets and ATGs involvement in standardizing it.
[http://www.unedocsuk.co.uk](http://www.unedocsuk.co.uk).

19. **FMG Report**
- Terms of Reference – SK reported to FMG that an agreement was reached except for ATG. Document to be presented. JF mentions this would be similar to what ATG has already rejected on Tuesday.
- TBG17 – did implementation verification of CCTS and returned comments to TMG. An agreement was reached and a paper to be produced. ICG raised several issues on the TBG17 approach.
- TBG18 created – agriculture.
- Lunch is in the Coffee House. Learn on CC/Harmonization is cancelled.
- FMG collecting money for a present to the organizers.
• TBG asks for throughput delay on XML Schema once inputs are ready for ATG2. Answer: first one will be 3 months. Once running, throughput would be about 2 weeks.

20. **ATG1 Report**
U2E now ready for voting for Implementation Verification. Suggest to vote tomorrow.

21. **ATG2 Report**
- Joined CC meeting.
- Participated in Message Assembly meeting. TMG will be responsible for developing MA specification.
- Working on NDR harmonization.
- Brainstormed on customization.

22. **TBG17/CC**
MC gave a heads up on the TBG17/CC developments. ATG has severe reservations about the way TBG17 is going ahead and how it invalidates all the work in the Forum w.r.t. CCTS.

23. **Member review**
ATG – 17 members
ATG1 – 6 members
ATG2 – 10 members

24. **Project review**
- Harmonization of Representation Terms – to harmonize RT’s between CCTS/BIE/EDIFACT/UNTEDD. On hold until CCWG has more final information.
- Library Maintenance Request Procedures – not an ATG project
- CCTS XML Schema
- TAC for XML
- BPSS XML Schema – awaiting TMG BPSS development
  - TMG reports on development. There are problems with OASIS TC ebBP alignment.
- UML to XML Transformation Rules

25. **TBG developed syntax solutions**
Accepting XML documents from TBG would be highly ineffective. For UN/EDIFACT, it would not be a major problem.

26. **Terms of Reference**
Unacceptable result from group. Chair to raise membership rules on FMG. Specific problems raised with line 112-114 in combination with 139-140, 105, 118.
27. **Adjournment of session**
   The chair adjourned the session at 11:50.

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

29. **FMG Report**
   Still heavy discussions on TBG17/CCTS and ToR.
   - FMG now to write ToR document.
   - There is already a project for CCTS update in TMG. Comments/requests to be sent there.

30. **Cross-syntax code list usage**
   An issue was raised following from an EDIFACT code request for use in XML on code list usage across syntaxes. We identified that to accommodate interoperability, the same application rules for codes should be applied for all syntaxes coming out of UN/CEFACT to the extent possible.

31. **Future meetings**
   ATG June 27-31 2005 in Kongsberg, Norway
   Forum September 26-30 2005 Lyon, France

32. **Closure of session**
   The chair closed the session at 11:00.
### Annex A Attendants

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

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<tr>
<th>Date</th>
<th>What</th>
<th>Responsible</th>
<th>Status</th>
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<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.</td>
</tr>
<tr>
<td>January 2003</td>
<td>Revise structure of folders in the eRoom</td>
<td>T. Bikeev</td>
<td>Closed.</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>Closed.</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>Jan 2004</td>
<td>XML related resolutions from the minutes of the MOU meeting 24-25 November 2003</td>
<td>ATG2 chair</td>
<td>Closed.</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. Within UML 2 XML Project.</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>Closed.</td>
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<tr>
<td>March 2004</td>
<td>Send the UML to UN/EDIFACT specification to ATG for</td>
<td>A. Grangard</td>
<td>Closed.</td>
</tr>
<tr>
<td>Date</td>
<td>Task Description</td>
<td>Responsible</td>
<td>Status</td>
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<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. Enquire about progress</td>
</tr>
<tr>
<td>September 2004</td>
<td>Add people to list server</td>
<td>ATG secretary</td>
<td>Closed</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>Closed</td>
</tr>
<tr>
<td>March 2004</td>
<td>Update member list on web site</td>
<td>ATG secretary</td>
<td>Open</td>
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