1. Opening of the meeting
The chair opened the meeting on September 26, 2005.

2. Opening remarks

   a. ATG Chair
   The chair opened the meeting and welcomed all participants. He then encouraged all participants to pay the voluntary contribution.

   A list of attendants was drawn up, see Annex A.

   b. Secretary
   Jostein Frømyr was elected secretary as the permanent secretary could not be present.

   c. Conference calls during this week
   No scheduled calls expected. ATG2 may have conf calls using Skype.

   d. Wear your badge
   The chair reminded everyone that they should wear their at all times for security reasons.

3. Adoption of the agenda
   1. Opening of Meeting
   2. Opening remarks
      a. ATG Chair
      b. Secretary Monday
      c. Conference calls during the week
      d. Wear your badge!
   3. Approve Agenda
   4. Minutes of previous meeting
      a. Open Action Items
   5. Reports
      a. ATG Working Group and projects - chairs
      b. Liaison Reports
         i. FMG – A Grangard
         ii. ISO TC154 – F Vuilleumier
         iii. JSWG – B Bösler
         iv. SC32 – H Sugamata
         v. OASIS – M Crawford
         vi. UBL – M Crawford
         vii. X12 – M Crawford
         viii. TMG – P Heilig
            1. MRI – Jostein
            2. BCSS - Mark
ix. TBG – S Probert  
x. ICG – A Grangard  
xi. GS1 – A Grangard  
xii. W3C – M Crawford  
xiii. OAG – G Minakawa  
xiv. OMG – tbd  
xv. CEN/ISSS – A Dechamps

6. Joint Meetings
   a. TMG Message assembly CCMA – Tue pm  
b. TGB17 Submission Procedures & Data Types (Tue 1.30 – 3 pm), TBG17 room  
c. CCTS 2.x & BCSS alignment, Wed 8 – 9 am, room TBD  
d. Architecture (ebA/ebF) – Wed 3.30 – 5 pm, Jacquard C  
e. ICG Code list review (Thu 3.30 pm – 5 pm)

7. Review ATG Procedures, Mandate and Terms of Reference
8. Review ATG website, list server & eRoom
   a. Review ATG / ATG1 / ATG2 Membership list

9. Project update and review
10. AOB
   a. Data types

The agenda was adopted with these additions.

ATG plenary will be on Tuesday 9-10 and Thursday 17:00 – 18:00. The Chair will advise room allocations. ATG will recline one room for Tuesday.

Chair will try to schedule a discussion on updates to the SBDH on Tuesday.

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

Review of open action items postponed to Tuesday.

5. Reports
   a. Working group and project chairs
      i) Report of ATG1 chair
         • UML2EDI expect to be up for ATG vote to move to IV during this week
         • Some 130 DMRs for review

         Mike Conroy (ICG) raised an issue with the code list for DE 7009 (Item Description code). ATG1 will review the issue during the week.

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1 A list of active project can be found in the ATG web site http://webster.disa.org/cefact-groups/atg/index.cfm.
Mike then mentioned the joint project between ICG-ATG on Code list migration. ICG will work on this during Thursday afternoon (after coffee). Members of ATG should participate in this discussion.

**ii) Report of ATG2 chair**
- Finalize code list discussion for incorporation in the NDR document
- Final review of NDR and submit for ODP step 7. Have received IV statements received from Sitpro UK. No IV statement received from Japan (Hisanao to address TBG6). MSDS project and others has not matured to comply with the stated IV requirements

**b. Liaison reports**

**i) FMG - AG**
- To be deleted from the list of liaison reports as this information is provided during the Forum Open Plenary

**ii) ISO TC154 – FV**
- Postponed

**iii) JSWG – BB**
- To be deleted from the list of liaison reports as it will be covered by the report from TC154.

**iv) JTC1/SC32 – HS**
- SC32/WG2 and ebXML Asia are working on Federation of Registry is in the process of finalizing its requirements specification. Proof of concept is also in progress within Asia, this project is scheduled for completion early 2006. Classification mapping is a major concern within the project.

**v) OASIS - MC**
- New IPR policy approved

**vi) UBL - MC**
- The work to move UBL in to CEFACOT is progressing after direct involvement by the CEFACOT chair. UBL is asking to become a new working group within TBG, with their existing management structure for a period of approx 6 months (until UBL2 is published). After the 2 months the components of UBL will be moved to relevant PGs within CEFACOT retaining TBGnn to maintain content of the document centric schemas developed based on their current methodology (e.g. not UMM).
- Consequences for ATG will be:
  - Develop and maintain different schemas for e.g. Invoice
  - May end up with two NDRs and thus ATG2 may have to create two different types of schemas (global elements only as per current UBL and combined global/local as per current ATG2 NDR).
  - Highlights the need to define a CEFACOT approach to customization.

**vii) X.12 - MC**
To be deleted from the list of liaison reports.

viii) **TMG – ref. forum plenary**
- To be deleted from the list of liaison reports as this information is provided during the Forum Open Plenary

ix) **TBG – ref. forum plenary**
- To be deleted from the list of liaison reports as this information is provided during the Forum Open Plenary

x) **ICG – ref. forum plenary**
- To be deleted from the list of liaison reports as this information is provided during the Forum Open Plenary

xi) **MRI – JF**
- The MRI (modelers Reference Initiative) met for a full day workshop on Sunday. Some 20 people attending, of which 5-10 where actively involved in business modeling activities.
- Main subjects covered were information about the new UMM specification and an exchange of experience in practical modeling within TBGs.

xii) **BCSS – MC**
- Is currently working on defining a UML profile for CCTS. This project will be followed by a project to define an XMI-profile.
- An early draft version of the UML profile for CCTS is available.

xiii) **GS1 - AG**
- Will be covered by the L&L presentation on Tuesday.

xiv) **W3C – MC**
- A workshop was hosted in San Francisco during the summer to exchange experience on the use of XSD. Documents from this workshop are openly available.
- A new work group has been established for Semantic Web Services.
- Next advisory forum of W3C will be in November/December.

xv) **OAG – GM**
- postponed

xvi) **OMG – tbd**
- No report
- Anders to check if Garret could provide a report.

xvii) **CEN/ISSS – ADC**
- CEN is under reorganization – mostly an internal exercise with little effect on external activities. The successor of CEN/ISSS will continue as a European focal point for the CEFAC Forum.

6. Joint Meetings

a. **ATG & TMG CCMA**
   Tuesday afternoon
b. **ATG & TBG17 on submission procedures and data type issues**
   Tuesday at 13:30 – 15:00 in the TBG17 room.
   This should be a priority item for ATG2.

c. **Architecture (ebA and ebF)**
   Wednesday at 15:30 – 17:00.
   Jostein will attend.

d. **ATG & CCTS/BCSS/ICG on CCTS2.x and BCSS alignment**
   Wednesday at 08:00 – 09:00.

e. **ATG & ICG on Code List migration**
   Thursday at 15:30 – 17:00.

7. **Review of ATG Procedures, mandate and terms of Reference**
   Current ATG procedures add restrictions to the membership rules of the Forum.
   Anders will discuss ATG procedures in FMG to ensure they are approved by the FMG.

8. **Review ATG web site, liste server and eRoom**
   Mark to submit information on new ATG2 members to Anders for addition to the list server and eRoom.

   a. **Review ATG / ATG1 / ATG2 Membership list**

9. **Project update and review**
   - An updated CEFACT Project Matrix is available.
   - ATG need to review in order to ensure that it contains correct information on all ATG projects.
   - ATG1 & ATG2 should review and provide feedback to the chair by lunch on Wednesday, allowing him to present for FMG on Wednesday.

10. **AOB**

   a. **Data types in CCTS 2.1**
      CCWG has agreed that DT should be maintained independent of the CCTS, and recommends that they should be maintained by ATG. Issue for ATG:
      1. Do ATG agree with CCWG
      2. How should this be done within ATG
Based on experience within CCWG the workload is not expected to be significant. Any discussion on DT will have a direct impact on their implementation in syntax solution. Data types is recognized as an ATG issue although it is expected to have limited practical influence on ATG1.

11. **Adjournment of session**  
The chair adjourned the session at 17:00.

12. **Opening of session**  
The chair opened the Tuesday session at 09:00.

13. **SBDH**  
A revised version has been circulated for comments by ATG. No comments received. Paula has resubmitted the corrected version to TBG17 for review in Copenhagen (first week of November).

   When the TBG17 process in completed, ATG need to provide the required xsd representation for inclusion in the SBDH specification.

14. **Liaison report from ISO TC154 – FV**  
TC154 will issue a corrigendum to UNTDED 2005 (ISO 7372:2005). This version of the TDED will result in a number of DMRs to the EDIFACT directory. Char to verify the status of this activity with Margaret.

   ATG1 will review how to align the TDED and TDID.

   The next TC154 meeting is scheduled for March 22, 2006 - back to back with the Vancouver Forum meeting. The following meeting is scheduled for the second half of 2006, back to back with TC184.

15. **Adjournment of session**  
The chair adjourned the session at 10:00.

16. **Start of session 29 September**  
The chair opened the session at 9:00.

17. **FMG Report**  
Mostly occupied with UBL. Some people concerned about UBL being adopted as is and how that would impact adoption of e.g. GS1.

   Sue Probert suggested to publish standards like ISO TS, i.e. with limited lifetime, to allow faster publication. We think that is not going to solve anything as the prerequisites that hold up publication now would be the same.
18. Work group reports

a. ATG1
Processed almost all DMRs. We’re experiencing that the group has so few members that proper review is hard to conduct. We need at least 4 active participants to the discussion to ensure that we catch all issues.

b. ATG2
No formal meetings during the week. Members of ATG2 have been working on various issues in order to finalize the NDR document. Expect to have a complete document available by the end of the week. Still have only received one IV statement.

19. OAG
Active in the Forum. Active in ATG2. Chief architect was in Kongsberg and is working with ATG2 to align. OAG relies heavily on ATG2 XML NDRs and plans to do implementation verification for the XML NDR project.

20. OMG
OMG has a number of developments that overlap/supplement ATG work. Working together will be helpful. Anders Tell requests to be kept up to date of any developments to foster cooperation on all levels.

21. eb Architecture
Anders Tell is developing a project proposal for developing a Technical Architecture. Slides to be provided.

22. BCSS
UML profile for Core Components. Appears to be progressing fairly well, output to be expected in a few weeks. Some relationships are explicitly modeled, others, like CC-BIE relationships are handled as tagged values. This is a non-standard technique with limited support across tools.

23. Adjournment of session
The chair adjourned the session at 10:00.

24. Start of session 30 September
The chair opened the session at 9:00.

25. Work group reports

a. ATG1
Processed all DMRs.
Updated U2E document ready for ATG vote next week to go into ODP step 6 (again).

b. ATG2
Still need to complete NDR document.

26. Next meetings
ATG meeting Wollongong – 16-20 January 2006
Forum Vancouver – 13-17 March 2006
Forum New Delhi – .. September 2006
Forum (Cairo) – .. March 2007
Forum (Europe) – .. September 2007

27. Work items list update
The list of work items was updated.

28. Adjournment of session
The chair thanked the members for their effort and adjourned the session at 10:00.
## Annex A Attendants

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