1 Opening of the meeting
The chair opened the meeting on March 13, 2006 at 11:00.

Present: Anders Grangard, Luc Mouchot, Gait Boxman, Jostein Fromyr, Marc Crawford, Greg Wilson, Mitchiharu Nose, Hisuano Sugamata, Clifford Chainey
Apologies: Margaret Pemberton

2 Adoption of the agenda

2.1 Agenda additions
AOB: UBAC / SBDH
UBL/ATG?
FMG Procedures

2.2 Plenary meeting schedule
Tuesday 17:00-18:00
Thursday 8:00-9:00 (tentative)
Friday 8:00-9:00

3 Minutes of the previous meeting
Minutes are approved.
No Open action items.

4 Reports

4.1 Working groups

4.1.1 ATG1 - GB
UML to Edifact transformation rules approved ODP step 6, waiting for implementation verification, 90 DMR's on the table for this week.

4.1.2 ATG2 - MC
XML NDR TS is out.

4.2 Liaison Reports

4.2.1 FMG - AG
FMG Procedures - MC notes perceived lack of openness of FMG. AG explains there is an issue getting the minutes out. MC notes the issue of representation of Working Groups in FMG. We need to allow vice chairs to execute the role of the chair in FMG as well.
4.2.2 ISO TC154

4.2.3 SC32 - HS
On the verge of publishing a new ISO11179. WG2 moving into interoperability. Meeting next week.

4.2.4 OASIS – tbd

4.2.5 UBL – tbd

4.2.6 X12 – tbd

4.2.7 GS1 – AG
Global Data Dictionary close to finish.

5 Project update

5.1 SBDH

6 AOB

6.1 UBAC – SBDH
LG noted they'd like to look at SBDH, JF asked them, they feel that SBDH should be capable of carrying legal framework information for a document.

7 Closing of meeting
The chair closed the meeting on March 13, 2006 at 12:00, reconvene Tuesday 17:00.

8 Opening of the meeting
The chair opened the meeting on March 15, 2006 at 17:20.

9 Reports

9.1 Working groups

9.1.1 ATG2 - MC
Had a meeting with TBG17. Missing information to do XML production from RSM/CC.

9.2 Liaison Reports

9.2.1 FMG – AG
UBL/TBG. TBG frustrated at UBL not cooperating.
TBG6 submission quality issues.
Making the Forum more effective. How to work with other organizations.

10 Closing of meeting
The chair closed the meeting on March 15, 2006 at 18:00.

11 Opening of the meeting
The chair opened the meeting on March 17, 2006 at 9:10.

12 Reports

12.1 Working groups

12.1.1 ATG1 – GB
Completed DMR review, total 112 DMRs, approx 340 changes.

12.1.2 ATG2 - MC
- Schema Production Project
  - Joint meeting with TBG17
  - Joint meeting with TBG6
  - Briefing to TBG Steering
  - Joint meeting with ICG
- Supplemental information requirements list for XSD generation will be made available to TBG
- Finalized all reference schema to URI locations and schema are now available for runtime access
- Discussed code list issues with ICG
  - Agreed to work collaboratively on UML representation of code list template and develop standard schema and instance document templates
- Reached agreement with GEFEG and TBG1 to work collaboratively on creating TBG1 Invoice schema
- Established milestones for review of TBG6 schema
- Next ATG2 F2F is scheduled 5-9 June

12.2 Liaison Reports

12.2.1 FMG – AG
TBG required ICG and ATG to promise delivery of ready to implement schema within 6 months. ATG declined as there is insufficient control over the process.

FMG agreed that every element with an associated code list must have a corresponding element in TDED.

Any reform of the Forum is currently on hold, similar efforts are undertaken in the Plenary.

Vice-chair issue: to be discussed after checking with the Bureau on the role of FMG.

12.3 Alignment between work groups
ATG1 to perform an analysis on changing the DMR process to align with the new Forum
procedures.

12.4 Update of workplan and issue list
Workplan has been largely ignored in the recent past. However, it's becoming a lot more important with the external review of UNECE.
Secretary to provide template for issue list from past copies.

12.5 Next meetings
ATG meeting, Waldorf (tentative, alternative Oslo), 5 – 9 June, 2006.
Forum meeting; New Delhi, 2 – 6 October, 2006.

13 Nominations
We need nominations for the ATG chair and vice-chair as their term ends.

14 Closing of meeting
The chair thanks the membership for their efforts and congratulates the team on getting the NDR out.
The chair closed the meeting on March 17, 2006 at 10:05.