

Minutes ATG 2006-10-2/6

1 Opening of the meeting

The chair opened the meeting on October 2, 2006 at 14:00.

Present: Anders Grangard, Gait Boxman, Jostein Fromyr, Marc Crawford, Hisuano Sugamata, Kazumi Hirai, V. B. S. V. Rao, Rajeev Puri, Luc Mouchot, Praskant Thete, Pawan Joshi, Laxmikant Garje, Sanjay Garg, M. R. Mishra, K. Jeyaveerapandian, Alain Dechamps

Apologies: Christian Przybilla, Garreth Minakawa

2 Adoption of the Agenda

2.2 Agenda additions

Reports on UBL, X12C and OAGi by Mark Crawford

2.3 Plenary meeting schedule

Wednesday 17:00-18:00

Thursday 17:00-18:00

Friday 9:00-11:00

3 Minutes of the previous meeting

Minutes are approved.

No Open action items.

4 Reports

4.2 Working groups

4.2.3 ATG1 - Gait Boxman

- U2E project still waiting in ODP 6 – implementation verification
- 50 DMR's on the table for this week.

4.2.4 ATG2 - Mark Crawford

- Review of TBG6 eTendering schema
- Initial review of TBG1 Cross Industry Invoice components
- Created project proposals for
 - Next version XML NDR
 - Next version SBDH
 - XML Profile for Core Components
 - UN/CEFACT Data Types
- Alignment of UN/CEFACT, GS1, OAGi, RosettaNet, CIDX on NDR
- Tentative meeting planned January 2007.

4.3 Liaison Reports

4.3.3 FMG - Anders Grangard

- IPR policy approved – everyone in the forum must be nominated by a HoD.
- Welcome dinner tomorrow night, smart tie.

4.3.4 ISO TC154 – Mark Crawford

- F2F meeting being scheduled for January.
- Ballot outstanding UneDOCS project setup.

4.3.5 SC32 - Hisuano Sugamata

Plenary meeting last March.

4.3.6 OASIS – tbd

4.3.7 UBL – Mark Crawford

- Convergence between UBL and UN/XML NDR. Generic – UBL invited CEFAC to join in March 2007 for convergence. CEFAC said this is too slow and invited them for September 2006 – declined.
- Code list handling is different, invitations are out to synchronize.
- UBL 2.0 on track for OASIS specification in December. Alignment with CCTS is sketchy, and alignment with UN/XML NDR is further away than with UBL 1.0.

4.3.8 X12 – Mark Crawford

Some X12C membership expressed interest to join ATG. Mark told them they're welcome but shouldn't expect special treatment.

4.3.9 GS1 – Anders Grangard

Getting keen interest in UN/CEFACT again.

4.3.10 OAnders Grangardi - Mark Crawford

Committed to alignment with UN/XML NDR.

4.3.11 CEN/ISSS - ADC

Finalized workshop on eInvoicing. Planning a second phase project.

4.3.12 Port Community of India

Exchanging EDIFACT with users, and proprietary XML messages with customs. Setting up a Port Community Service for small and large users to interactively do the messaging. WCO is looking at CEFAC for developing XML messages, possibly Indian Customs could align with WCO?

5 Website

DISA support fell away, CEN has come up with an alternative, but UN is trying to set up something

as well.

6 Election of Officers

Mark Crawford was nominated chair and unanimously elected.

It was decided that two vice chairs were appropriate for ATG. Gait Boxman and Jostein Fromyr were nominated for vice chairs and unanimously elected.

7 Closing of meeting

The chair closed the meeting on October 2, 2006 at 17:00.

8 Opening of the meeting

The chair opened the meeting on October 4, 2006 at 17:00.

9 FMG Report

Forum spring 2007, looking at 1-5 April in Geneva.

Permanent Group Vice Chair may represent group in FMG if Chair is not present.

10 Working Group reports

10.2 ATG1

Finalized DMR Review barring some database work. Still need to do audit review.

10.3 ATG2

Busy reviewing and developing schema's. Joint meeting with TMG and TBG17.

- Reviewed and agreed on NDR Requirements document. Agreed to transfer of Data Types to ATG immediately. Jostein volunteered to to be a project lead, Gunther volunteered to be the editor.
- Looked at SBDH relationship to CCMA. Anders Grangard raises caveat: Since this is an approved standard, in use, we need to make sure that changes are restricted to business requirements.
- Container issue. How assembled and used. Agreed that TMG contacts TBG groups for requirements.

11 Project review

Started review, needs more work in the morning.

12 Closing of meeting

The chair closed the meeting on October 4, 2006 at 18:00.

13 Opening of the meeting

The chair opened the meeting on October 5, 2006 at 17:00.

14 FMG Report

Spring Forum up in the air.

TDED CCL issue.

- TDED is not a superset of EDIFACT, it's out of sync as soon as we process DMRs. It is not an authoritative source. We processed 83 DMRs in this meeting.
- Would like to see the TDED reflect our core components and capture it in the TDED.
- We believe that ICG should assume responsibility for submitting change requests to TDED once they have approved

15 Working Group reports

15.2 ATG1

Finalized DMR Review and Audit Review. 83 DMR's processed, of which 2 postponed (again) due to lack of presence from TBG04.

15.3 ATG2

Finishing 21 schema – will be done by midnight. Jostein Fromyr elected as ATG2 Chair

16 Closing of meeting

The chair closed the meeting on October 5, 2006 at 18:00.

17 Opening of the meeting

The chair opened the meeting on October 9, 2006 at 9:15.

18 FMG Report

- No progress on Spring Forum location or data as of yet.
- TDED CCL issue: Good discussion between the involved Permanent Groups, still more to work out.
- UneDocs report
- TMG proposed to rename all TS to something like SOCA – XX (Service Oriented Collaborative Architecture), including CCTS. ATG rejects such a proposal and feels CCTS should be left as a name.
- Website – UN should contain official information on Forum, but a collaboration site is also needed, and mail list maintenance is to be enhanced as well. UN Secretariat to set up project team together with existing web administrators on the way forward.

19 Secretary

Gait will continue as secretary for now. However, we feel it's better for someone else to take over that job. ACTION: Mark Crawford to put out a call for secretary.

20 Mailing List Review

Reviewed list received from secretariat. ACTION: Luc Mouchot seems to be missing, Mark Crawford to double check with Tauno Kangur, also some new members from India to be added, Mark Crawford to forward to Tauno Kangur.

21 eRoom Review

ACTION: Mark Crawford to retrieve eRoom member list and distribute it to the WG chairs for removal of inactive members. GS1 is paying per seat.

22 JSWG Report

- Reviewed JSWG Report.
- JSWG decided to stop updating the directory version numbers. ACTION: ATG1 chair to raise with JSWG.
- ATG1 to decide how to formally represent itself in JSWG. ACTION: ATG1 chair to discuss within ATG1.

23 Working Group reports

23.2 ATG2

Schema review finished. To be posted on the UN website. ACTION: ATG2 chair to talk to the secretariat about remote administration of the schema.

24 Closing of meeting

The chair closed the meeting on October 6, 2006 at 10:00.

25 Action items

Put out a call for ATG secretary	Mark Crawford
Verify ATG mailing list contents with Tauno Kangur. Missing Luc Mouchot and new members to be added.	Mark Crawford
Retrieve eRoom member list and distribute it to the WG chairs for removal of inactive members.	Mark Crawford
Raise issue with JSWG on non-publication of 7235 code lists for new directory versions.	Gait Boxman
Discuss in ATG1 how to formally represent itself in JSWG.	Gait Boxman