

2003-10-23 WSDM TC Conference Call Minutes

Agenda

- Roll Call
- Reports from subgroups.
- Other.

Action Items

- Zulah. Today. Will send out the priorities from the UPlat group to the TC and ask entire TC for comments and validation.
- Winston. This week. Post details for the F2F on December 2,3,4 2003 in Austin.

Motions

- None.

Summary

- John DeCarlo took roll, as Winston joined late from the airport. Forwarded to Chairs.
- Zulah reported progress from UArch and UPlat. Fred reported status of OMod.
- Winston said the arrangements for the F2F have been confirmed. He will send out the details of the location, hotels in the area, etc. after he gets back to the office. It will start at noon local time on December 2nd, and end at noon on December 4th. This is the standard approach, which allows some people to travel on both the 2nd and 4th and avoid extra travel days.

Meeting Notes

- Roll Call. No chair was present to take the roll. John DeCarlo took roll, will forward to the Chairs. 17 present.
- Discussed that it is inconvenient to have the general meeting in the middle.
- Reports from subgroups.
 - UArch. Zulah. Had a short meeting this morning. Decided on the tentative outline. Discussed some inputs received. Agreed last week on Conceptual diagram. Zulah will edit the Architecture document – create it this week with whatever inputs are available. Action items for Contextual Architecture – diagrams and explanatory words. Other actions. Need to just buckle down and start drafting. Making progress.
 - UPlat. Zulah. Last week had an action to prioritize list of items – High, Medium, Low. Also defined them and why they were important, to help with this. Decided not to take time to go through every definition online. Prioritization may result.
 - Hal – suggested that whole TC respond to prioritized list – Zulah agreed and will send it out to the whole TC this afternoon after the meeting. Good to get comments from whole TC.
 - OMod. Igor not present to report. Fred Carter summarized based on minutes. Working through the collective issues and moving forward. Starting to take the

categories decided on at the F2F and building the models based on that information. Next big thing is whether we need to define a manageable service. Opinions varied, but primary decision is to put off dealing with service and concentrate on an endpoint. Also, there was discussion about N machines providing the same endpoint – distributed by hardware device – who needs to be in charge of the aggregation. Then discussed versioning and the effect on the model. Will continue to review and will incorporate it next week.

- There was a question about the Service point. William further explained that they expect to see some text on how one might aggregate endpoints into a service, but there won't be a model for the service as an entity.
- Winston confirmed that Dell Executive Briefing Center is scheduled for the next F2F. December 2, 3, 4.
 - Winston will post details when he gets back to Austin tomorrow, on directions, hotels, etc.
 - Will have it noon on 2nd and end noon on 4th, to allow for travel on the same day, as usual.

END OF MEETING.