**CDS Taskforce Meeting – 4/19/13**

**Attendees:**

Jason Brown Parchment

Lou Delzompo Parchment

Nick Nelson UOP

Lenny Robison CCC

John DiPirro CSIS

Jam Hamidi BC Campus

Kerri McNulty Credentials

Sudeep Nain ConnectEDU

Tim Calhoon CCC

**Minutes:**

Discussed Agenda Planning For PESC Conference ( Tim will setup a web meeting for the session – CCCConfer)

Proposed Agenda

History and Overview of the Project

Business Drivers

AACRAO meeting SPEEDE discussions

Rollout

Transitioning from SPEEDE

Governance

Open Source – GIT?

Network Operations

Legal

Technical Work

Overview of Network Architecture

Review of XML Schemas

Input from Group on Data Structures

Delivery Options Request, Update, and Report

Next Steps

Tim will call Michael Sessa to discuss governance

Team worked on schemas to incorporate NIEM naming conventions as described in David Webber’s email.

NAMING AND DESIGN RULES (NDR) ASSESSMENT:

element name does not match representation term rules: 5  
- Cost - DeliveryConfirmation - ErrorHandling - NoteMessage - UserDefinedExtensions  
CostAmount - DeliveryConfirmationFlag - ErrorHandlingIndicator - NoteMessageText - UserDefinedExtensionsText  
  
elements missing annotation description: 10  
- OrganizationName - WebserviceURL - ContentCode - Cost - SpeedCode - DeliveryConfirmation - ErrorHandling - RoleCode - NoteMessage – UserDefinedExtensions

Jam changed naming of “Entity” to “Organization” to match CoreMain. John adjusted the Network Diagram to reflect the name change as well.

Lou noted that we should review the AMCAS spec’s just released for transmission of medical school transcripts.

**Next Steps** – Define Delivery Options Request, Update, and Report (John will draft one for group review)