Day 1 Opening

Michael McCool

September 26, 2024

TPAC 2024

Policies and Procedures

- TPAC Policies
  - https://www.w3.org/2024/09/TPAC/participation.html
  - https://www.w3.org/2024/09/TPAC/health.html
    - Masks and daily testing left to individual choice
    - Respect others' choices and boundaries
- Hybrid Meeting
  - Use IRC for speaker queue and minutes: https://irc.w3.org/?channels=wot
  - Event:
    - https://www.w3.org/events/meetings/09603c14-86e3-4c4a-b66f-37d2df32def5/
  - Scribe: TDB
  - Agenda:
    - https://www.w3.org/WoT/IG/wiki/Wiki_for_F2F_2024_planning

Agenda: [Day 1](#)

- **Opening**:
  10m, McCool

- **Use Cases and Requirements**:
  30m, McCool/Mizushima
  - Review of process and new use case template (10m) - Mizushima
  - Requirements process (10m) - McCool
  - Discussion (10m)

- **Document Refactoring**:
  20m, McCool
  - What is the role/status of Architecture?

- **Discovery**:
  15m, McCool
  - Critical work needed on Discovery?
  - Report out on SDW meeting

- **Liaisons:**
  15m, Sebastian/McCool
  - OPC Foundation (OPC UA) - Sebastian
  - ETSI ISG CIM (NGSI-LD/FiWare) - McCool

- **Policies**:
  25m, Koster
  - https://github.com/w3c/wot/labels/Policy

- **Closing**:
  5m, Sebastian
  - Evening dinner plans

- **JSON-LD/WoT Joint Meeting**
  - Sebastian
  - https://www.w3.org/events/meetings/63046968-03e3-4e6d-aaf3-6ffe396a2ca1/