



Day 1 Opening

Michael McCool
September 26, 2024
TPAC 2024

Policies and Procedures

- TPAC Policies

- <https://www.w3.org/policies/code-of-conduct/>
- <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
- Please speak slowly and clearly!

- 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/>