

September 15, 2003

CMM-WG teleconference minutes

1 Early discussion

- (1) Note taker assignment: Fred
- (2) Roll call:
 - Fred Maciel
 - Ellen Stokes
 - David Snelling
 - Nick Butler
 - Jem Treadwell
 - Latha Srinivasan
 - Jim Willits
 - Alan Weissberger
- (3) Approve last week's minutes: no comments, approved
- (4) Other businesses:
 - Do we have a teleconference on the 29th? Most people will be en route to the WSDM face-to-face, so cancel this teleconference.

2 WS-Manageability spec

- IBM, CA and Talking Blocks just submitted "Web Service Manageability 1.0" (WS-Manageability) to WSDM. Ellen is one of the authors, and it mentions CMM.
 - See <http://lists.oasis-open.org/archives/wsdm/200309/msg00022.html>
 - This spec was changed while Ellen was in vacations, so she didn't know what was submitted. Other participants didn't have the time to study it. So, this spec was not discussed during the teleconference.
- Not clear if WSMF and WS-Manageability are competing or complementary specs. WSDM will need to discuss this.
 - David: WS-Manageability seems to be quite consistent in the abstract layer, not much conflict with HP spec. Might be useful for manageability of more than services and resources.
- David: WS-Manageability has more detail on state model than WSMF? Ellen: true; uses what is defined in W3C, similar (but not identical) to what was in the CRM submission.

3 Review of WSDM documents

- MOWS and MUWS requirements
 - Fred: apparently there is nothing in the requirements which is incompatible with CMM. However, some of the requirements fall into the areas of other GGF WGs (the OGSi push model would have to be extended to push/pull to meet the requirements).
 - Many among the participants were not able not review the requirements, so there were no further comments. Will come back to this subject in the GGF9 face-to-face meeting.

4 GGF9 planning

- Fred reminded of the original schedule, deliverables, agenda, etc. for GGF9 (which does not include WSDM-related discussions).
- Discussed the contents of the face-to-face. Conclusions below:
 - We need to have a good idea of where the WSDM specs are going so that we can know what we need to do (i.e., where the community is going, and what is our mission in it). Then, discuss how to re-charter CMM. That's more than enough work for the GGF9 sessions.
 - Have to add review of the WSDM documents to our session:
 - ◆ Two WSDM requirements documents (for MOWS and MUWS)
 - ◆ Re-factored version of WSMF
 - ◆ WS-Manageability (or the parts most important for us)
 - Give up writing and reviewing the best practices document for GGF9 to concentrate on WSMF.
- David: best way to go is to give a full review of each doc. Assign documents to people:
 - WSDM requirements: Fred and/or David (will decide later)
 - Re-factored version of WSMF: one of the HP participants (Jem and Jim to check who)
 - WS-Manageability: Ellen
- Need also outline and objectives (expected outcomes of the meeting) of GGF9 session.
- Action Item (Fred): update the agenda, adding links to the documents.

5 Next teleconference

- Monday, September 22, at the following times (last teleconference before GGF9):
 - 0730-0900 US Pacific (GMT-7)
 - 0830-1000 US Mountain (GMT-6)

- 0930-1100 US Central (GMT-5)
- 1030-1200 US Eastern (GMT-4)
- 1430-1600 GMT
- 1530-1700 UK (GMT+1)
- 1630-1800 Central Europe (GMT+2)
- 2330-0100 Japan (GMT+9)
- Call-in number, passcode:
 - toll-free: +1 888 709 8699
 - international: +1 773 799 3951
 - passcode: 70768
 - In case of problems contact MCI (1 800 857 5000), confirmation number 1743922
- Agenda to be posted later.

6 Action items

(1) Pending

- Fred: overhaul of the CMM-WG page in GridForge, including:
 - Move these action items to the trackers
- Ellen: revised version of the CMM overview text

(2) New

- Fred: update GGF9 agenda.

(3) Postponed

- Fred: write the CIM section on the Best Practices document
- David: write the Unicore section on the Best Practices document