

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

Document Number:	N13913
Date:	2009-03-25
Replaces:	
Document Type:	Resolutions
Document Title:	Draft meeting minutes and resolutions of ISO/IEC JTC1 WSSG meeting, 19 February, 2009, China
Document Source:	JTC1 WSSG meeting
Project Number:	
Document Status:	For your information.
Action ID:	FYI
Due Date:	
No. of Pages:	6
ISO/IEC JTC1/SC6 Secretariat Ms. Jooran Lee, KSA (on behalf of KATS) Korea Technology Center #701-7 Yeoksam-dong, Gangnam-gu, Seoul, 135-513, Republic of Korea ; Telephone: +82 2 6009 4808 ; Facsimile: +82 2 6009 4819 ; Email : jooran@kisi.or.kr	

ISO/IEC JTC1 WSSG N064 2009-03-18

Document Type	Meeting Minutes and Resolutions
Title	(Draft) Meeting Minutes and Resolutions – Web Services Study Group teleconference meeting – 2009-02-19
Source	WSSG Chairman and Secretariat
Project	
Status	Final Draft
Reference	WSSG N061, N062, N063
Action ID	FYI or ACT
Due Date	
Distribution	Members, JTC 1 Secretariat
No. of Pages	5
Note	

Meeting Minutes
Web Services Study Group
Teleconference, February 19, 2009

TABLE OF CONTENT

I.	Call to order	1
II.	Meeting Foundation.....	1
III.	Other contributions.....	2
IV.	2009 Activities	2
V.	Adjourn.....	3

I. Call to order

- WSSG Chair, Dr. Donald Deutsch, called the meeting to order at 10h06 EDT.
- The WSSG Chairman did a roll call. The list of participants appears in Annex A.
- The agenda N063 was accepted with the addition of the US contribution that was received after its issuance.

II. Meeting Foundation

A. Chair's Opening Remarks

The Chair indicated that the meeting's primary focus was to follow up on the mandate given to the WSSG by JTC 1 at its Nara Plenary in Resolution 26.

B. Review of WSSG Resolution from the JTC 1 Plenary

JTC 1 Nara's resolution 26 was reviewed. The WSSG was mandated in this resolution three tasks:

- Completing its work on maintaining the Registry (inventory database of Web Services Standards),
- Considering related work in the areas of SOA (Service Oriented Architecture) and
- Assisting JTC 1 in processing possible future Web Services PAS and Fast Tra

ck submissions.

Discussions were held on what to do with the registry. They were then deferred to item C of this agenda.

This was followed on discussions on SOA. Delegates were unclear on the need for standardization in this area, and also of which parts of SOA were under consideration. Because representatives from China were not on the call, no one was available to elaborate on China's rationale and roadmap for SOA standardization.

C. Japanese contribution (N061, N062)

A review of the two Japanese contributions was made. Discussion indicated that among other things:

- It is important to have a clear and documented process for the registry update and maintenance, and
- N061 was only partially entered in the registry because the Japanese representative did not have enough privileges to do so.

F. Coallier apologised for being unable to progress changes to the registry since the Nara Plenary. He committed to re-activate the registry project to have the required functionality added.

III. Other contributions

- None

IV. 2009 Activities

A. Chinese offer to host a meeting in Shanghai in June 2009

The teleconference supported in principles having a face-to-face meeting in Shanghai, China, on June 25 and 26 following and co-located with a CESI sponsored SOA Symposium on 24 June. They also agreed that a complete meeting agenda was needed so that individual participants could justify travel to China as well as for determining whether the meeting should even be held. The WSSG Chair and Secretariat agreed to issue a non-specific agenda with the

understanding that if a suitable agenda could not be developed, they would cancel the meeting.

B. Electronic meeting schedule

- The following schedule for electronic meeting was agreed to (Dates are UDT):
 - April 2
 - June 3
 - August 27

V. Adjourn

The meeting adjourned at 11h40 EDT.

ANNEX A: Attendance

The following individuals participated to the teleconference meeting.

Chairman

Deutsch, Donald

Secretariat

Coallier, François

Members and Participants

Breidhardt, Michael - Germany
Champion, Michael – US
Chapman, Michael - Ireland
Chen, Catherine - France
Hughes, Jim – US
Mischkinsky, Jeff – US
Mukerji, Jishnu US
Silletti, Ron - US
Suzuki, Toshihiro – Japan
Thorpe, Paul – SC6