# Minutes
PESC Technical Advisory Board Meeting
Thursday, August 25, 3 PM ET

## Attendees
Tuan Ahn Do
Sue Lou
Steve Margenau
Michael Morris
Gideon Sanstra

## Agenda

| Topic | Lead | Approx. Time |
|---|---|---|
| Minutes Review | Morris | 1 min |
| DTS Next Steps | Hamidi | 0 min |
| Edu1world next steps | Sanstra | 10 min |
| Architecture and Data Modeling Review | Morris | 45 min |
| Review of Transcript Initiative | Morris/Do | 5 min |

Minutes: Morris

## Discussion
- We discussed the next steps for Edu1world recommendation and Gideon cleared his calendar so that he can present the recommendation at the next Steering Committee meeting of the Standards Forum for Education.
- We reviewed the first two sections of the PESC Guidelines for Architecture and Data Modeling (PGADM)  and determined changes to be implemented
- Michael and Tuan reviewed the developments with the Transcript transport initiative and the InCommon "AdmitMe" initiative.

## Action Items
- Gideon will clear his calendar so that he can present the Edu1world at the Steering Committee.
- The TAB will review Section 3 of the PGADM and record comments for discussion at the next TAB meeting
- Sue will try to find a copy of the FSA Technical Reference and Usage Guideline

## Changes in the PGADM
- Create a Reference section in the appendix so that all the mentioned documents may be referenced. Provide a link to the documents if possible

- Provide an explanation of XML Registry and Repository vision and mention that currently core-main sector library should be referenced until the R&R is brought up to date.
- Convert the document to pdf when completed
- Create a new style for the XML examples that uses 10 point Courier type face and has a tab that is less than .5 inches
- Determine the definition of XML tag and revise the statement in section 2.1 paragraph 2 about the name of an element following the tag.
- Use education XML examples preferably from PESC standards