

Minutes

Meeting: PESC Technical Advisory Board Meeting

Time: Thursday, September 9, 2010, 3 PM EDT

Call-in Number: 1-866-352-3799 code: *7696363*

Agenda

Topic	Lead	Actual Time
Action Item Review	Michael	0
CDS Adoption and Implementation Task Force	Michael	20
Component Architecture	Discussion	40
Meeting Summary	Michael	0

Minutes: Morris

Attendees:

Steve Margenau

Tim Cameron

Russ Buyse

Kumar Shunmuham

Jeff Funck

Michael Morris

Decisions:

- The team agreed that we should initiate a plan to move to single schema documents for each standard provided that we have an accurate way of indicating the source of the component and its version.

Action Items

- Michael M. will put a change log for the Architecture document on the AirSet TAB Site using an Excel Workbook. The first change item will be that the same type name may not be used if that type name is already in core-main.
- Steve will put a copy of the PESC Guidelines for Architecture and Data Modeling on Airset so that we can edit different sections independently.
- Jeff will inform the CCB that we will be cleaning up some of the sector libraries and top level schemas to eliminate reusing names for extended types.
- A volunteer is needed to see how we can add attributes to named complex type, simple type, group definitions, and global elements so that we can indicate the source of the component (core, sector, etc.) and its version.