Minutes

Meeting: PESC Technical Advisory Board Meeting

Time: Monday, October 11, 2010, 8:30 AM PDT

Place: Westin LAX

Attendees:
- Russ Buyse
- Steve Margenau
- Michael Morris
- Tuan Ahn Do
- Bill McKee
- Paul Fawver

Agenda

Topic	Lead	Approx. Time
Review of Presentation	Michael	30 min
Single File Schema	Michael	20 min
Edu1world Structure	Michael	20 min

Minutes: Morris

Decisions:
- Single File Schema: The version attribute will have a namespace prefix tied of the R&R urn so that the transition to the R&R will be seamless.
- Single File Schema: No prefix will be attached to the type or ref attribute values

New Action Items:
- All Members: Review the functionality of the edu1world site so that we can continue our discussion of how to standardize the site for use by the different boards and workgroups. One area that needs clarification is access control. We need to control write access within a group. How can this be done in edu1world?

Edu1world Structure (fist pass):
1. Folder structure:
   - Sandbox
   - Schema
     - Working
     - Public Comment
     - Final
   - Implementation Guide
     - Working

- Public Comment
- Final
  - Minutes
  - Status Reports
  - Tools
  - Change Requests
2. Group Calendar
3. Group Contact Information