Meeting: PESC Technical Advisory Board Meeting

Time: Thursday, August 18, 3 PM ET

Attendees:
Sue Lou
Steve Margenau
Michael Morris
Gideon Sanstra

Agenda:

Topic	Lead	Approx. Time
Minutes Review	Morris	5 min
Architecture and Data Modeling Approach	Morris	15 min
R&R Progress	Lou	20 min
DTS Next Steps	Hamidi	0 min
Edu1world next steps	Sanstra	5min
Action item Summary	Morris	2 min

Minutes: Morris
Adjourned 3:50 ET

Discussion:
- We discussed using a segment of each meeting to go over the PESC Guideline for XML Architecture and Data Modeling (XADM) with the intention of determining any revisions needed to update the document.
- Gideon suggested that we take a step back on the R&R and evaluate other alternatives. Michael suggested that we could document our requirements for the component architecture to see what solution would work best. Gideon thought that the edu1world wiki would be a good place to record the requirements since they could later be extracted into a Word document.
- We discussed the next step for edu1world was to present the recommendation to the Steering Committee.

Action Items:
- Michael will add the language recommendation to the XADM document and put the document on edu1world
- All members will read chapters 1 and 2 of the XADM and note any changes they would like to see
- Michael will start a wiki on edu1world that will summarize the requirements for the component architecture tools needed to support PESC
- Gideon will present the edu1world recommendation to the Steering Committee at the next meeting that he can attend.