**Minutes**

Meeting: PESC Technical Advisory Board Meeting

Time: Thursday, July 7, 3 PM ET

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

# Attendees

Steve Margenau

Jam Hamidi

Sue Lou

Tuan Ahn Do

Michael Morris

# Agenda

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| --- | --- | --- |
| **Topic** | **Lead** | **Approx. Time** |
| Minutes Review | Morris | 2 min |
| Language Attributes | Margenau | 5 min |
| R&R Progress | Lou | 10 min |
| DTS Revision | Hamidi | 45 min |
| Action item Summary | Morris | 0 min |

Minutes: Morris

Document Links:

DTS:

<http://www.edu1world.org/PESCTAB/documents/download/?FsId=bfe38250-a367-4d67-a57d-d7636f94e8c1>

# Discussion

* We clarified the approach for language attribute and for the next steps. (See Decisions below.)
* Sue summarized the findings of the analyst who was looking at the R&R: Several bugs need to be fixed. In addition, PESC needs to determine how sector libraries are to be modeled in the R&R.
* Jam went over the changes he made to the Data Transport Standard (DTS) Web Service and talked about future approaches.
* Jam indicated that he will miss meetings on the last two weeks of August and the first week of September.

# Decsions:

* We will recommend the use of xml:lang for all elements needing to have language specified. We will recommend a list of language and language-country types to use that can be added to implementation guides.
* We will split the DTS standard into a specification and a user guide

# Action Items:

1. Michael will develop a recommendation for submission to ERUG on the use of language attributes.
2. Sue will talk to her managers to see if resources will be applied to fix the bugs in the R&R and report back to the TAB.
3. Gideon will add the topic of “R&R Requirements” to the next agenda so we can discuss the enhancements needed for classification and sector libraries to meet PESC needs for the R&R.
4. Jam will split the DTS into a specification document and an implementation guide.