**Technical Advisory Board Minutes**

**09/15/11**

# Attendance

* Michael
* Steve
* Sue
* Gideon
* Jam

# Minutes:

* Minute Review
* R&R; resource approved, looks like October start for bug fixing + enhancement request from Michael.
* Changes Proposed to guidelines

Extract all recommendations into a single document, back referencing the guideline document for more information.

* Chapter 3 summary section, restructure the sentences in the concepts
* Chapter 3.1, use PESC element examples replacing movie examples – page 10
* Chapter 3.2, page 13, make PESC recommendation **BOLD**
* Chapter 3.3, overview Make PESC recommendation **BOLD**
* Chapter 3.4, add examples of PESC use within each of the subsections
* Chapter 3.5, add a sub section on language for elements

Move this text to become second paragraph “Attributes may be used to capture information that describes an element but is not a constituent part of that element. Used in this manner, attributes capture metadata – information that describes an element, such as a ID numbers, URLs, types, and other references ”right before “Nevertheless”.

Reword the section: on the use number to turn it into an example instead. Add schema definition on number declaration, example

<xsd:complexType name="Disbursement">

<xsd:attribute name="Number" type="xsd:int" use="required"/>

<!-- Disbursement Data -->

</xsd:complexType>

* Chapter 3.6, make recommendations bold (page 27, first paragraph, and bottom of page 27)  
  Define and introduce hierarchical schemas – potentially sector library

**Action Items:**

* **Summit** 
  + **General: Michael will provide an update**
  + **Concurrent Track: Tab session, Michael (Will provide Agenda / topics) and Jam (Will add a segment on Web Service)**
  + **Gideon General Session on edu1World**

All: Review the chapter 3.7+: “PESC Guidelines for XML Architecture and Data Modeling”