**Technical Advisory Board Minutes**

**09/22/11**

# Attendance

* Michael
* Steve
* Sue
* Jam

# Minutes:

* Minute Review
* Discussed plans of team for Summit. Steve will come and Sue is still fighting budget issues
* Added Additional changes to the Guidelines. Stopped at the beg inning of section 3.9

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
* Chapter 3.7 Determine if we have covered Groups
* Chapter 3.7 Include real example of choice group and recommend when to use choice like an id
* Chapter 3.7 For substitution group, use DLLoanInformation Type in core main as example and explain how this feature can be useful.
* Chapter 3.7 remove block substitution section
* Chapter 3.7 Put abstract type first instead of last in section based upon inheritance
* Chapter 3.7 For Abstract Type, use LoanInformation in core:main as Example
* Chapter 3.8 add <X/> to empty element instance example
* Steve noted that you can subscribe to all the features of edu1world for the TAB. Steve got an email notification when Michael put up documents in the document library.

**Action Items:**

All: Read the R&R Presentation in Edu1World document library