# 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

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| --- | --- | --- |
| **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