

OMG Platform Technology Committee
Friday, December 11th, 2020
Virtual September meeting minutes
OMG document ptc/20-12-01

Attendance:

| Name | Company |
|-----------------------|---------------------------------|
| William (Bill) Beavin | Boeing (P) |
| Robert Lario | University of Utah (U) |
| Janette Briones | NASA (P) |
| Richard Soley | OMG |
| Bobbin Teegarden | OntoAge (*) |
| Matteo Vescovi | Micro Focus (P) |
| John Glaubitz | Vertex (R) |
| Louis Handler | NASA (P) |
| Sridhar Iyengar | IBM (*) |
| William Dark | NASA (P) |
| Andy Mattice | Lexmark (R) |
| Leonid Rubakhin | Aptos (R) |
| jeff smith | nContext (*) |
| Hugues VINCENT | THALES (*) |
| Stephen White | BPM Advantage (I) |
| Mike Bennett | IOTA Foundation (P) |
| Char Wales | Jackrabbit Consulting (*) |
| John Butler | Auxilium (I) |
| Steve MacLaird | OMG |
| William Ulrich | Business Architecture Guild (*) |
| William Ulrich | TSG, Inc. (*) |
| Richard Beach | Bloomberg LP (D) |

| | |
|--------------------|------------------------------------|
| J.D. Baker | Sparx Systems (*) |
| Manfred Koethe | 88solutions (P) |
| Lars Toomre | BRC FinTech Corporation (I) |
| Elisa Kendall | Thematrix Partners, LLC. (P) |
| Lorraine Constable | Department of Veterans Affairs (G) |
| Simon Mettrick | BAE Systems (D) |
| DBR2 | Dassault Systemes (P) |
| Joe Jarzombek | Synopsis (NM) |
| Jason McC. Smith | OMG |
| John Draga | Micro Focus (P) |
| Bill Curtis | CAST Software (P) |
| Tadashi Furuhata | Microsoft (D) |
| Juergen Boldt | OMG |
| Uwe Kaufmann | GfSE e.V. |

Comment: Contributing (*) and Platform (P) have voting rights in the PTC, one vote per organization
 (D) Domain no voting right
 (U) University no voting right
 (I) Influencing no voting right
 (G) Government no voting right
 (T) Trial no voting right
 (NM) non-member, no voting rights
 (R) Retail, no voting rights

Dr. Jason Smith, OMG's Vice President and Technical Director, determined if the PTC was quorate. Quorum was 8; there were 10 plus eligible PTC voters present. The PTC was called to order at 8:42 a.m.

First order of business was approval of the September 2020 PTC virtual meeting minutes (ptc/2020-09-01).

J.D. Baker (Sparx Systems) moved to approve the minutes.
Uwe Kaufmann (GfSE, e.V.) seconded the motion.
Daniel Brookshier (Dassault Systemes) proposed White Ballot.
There was no objection to White Ballot.
Motion carried.

Next order of business was **SUBGROUP REPORTS**

Jeff Smith (nContext) reported on the activities of the *Analysis & Design Platform Task Force (ADTF)*:

Highlights from this Meeting:

- Conrad Bock, Raphael Barbau: SysML2 Semantic (and Other) Debt Presentation
- Sandy Friedenthal, Ed Seidewitz, Manas Bajaj: SysML V2 Update Presentation
- Kyle Post, Andrius Armonas, Tomas Juknevičius: Risk Analysis Modeling Language Presentation

Passed Motions:

- Reset API4KB RFP revised submission date to February 22nd, 2021.
- Vote to Vote on response to Safety and Reliability for UML RFP
- Vote to recommend Risk Analysis Modeling Language (in response to Safety and Reliability for UML RFP)
- Reset initial submission of PSUM to February 22, 2021
- Motion to set a new revised submission date for IMM as 17 May 2021
- Motion to set a new revised submission date for AMP and EMP as 17 May 2021

Deliverables from this Meeting:

- Technology Adoption Recommendation(s):
 - None

RFP/RFI/RFC Recommendation(s) or Other Recommendation(s):

- Vote to recommend Risk Analysis Modeling Language (RAML)

Future Deliverables (In-Process):

- Technology Adoptions
 - API4KB revised submission: 22nd, 2021
 - AMP & EMP revised submissions: May 17th, 2021
 - IMM revised submission: May 17th, 2021
 - PSUM initial submission: February 22nd, 2021

- RFPs:
 - None

Agenda Items for the Next Meeting:

- Updates on API4KB, AMP/EMP, IMM and PSUM submissions
- SysML V2 update presentation

Bob Martin (MITRE) reported on the activities of the *Architecture-Driven Modernization Platform Task Force*:**Highlights from this Meeting:**

- Voted to send Automated Source Code Data Protection Measure RFC to AB
- OMG Document Number: <https://doc.omg.org/admtf/2020-11-01>
- Discussed opportunity to create application and data architecture mappings to business architecture, as defined in the WIP Business Architecture Core Metamodel (which is a BMI DTF work in progress submission)
- Intention: Expedite and improve the viability of business-driven IT transformation efforts

Deliverables for this Meeting:

- Automated Source Code Data Protection Measure RFC (passed AB)

Future Deliverables:

- Next round of discussions on mapping application and data architecture to business architecture

Next Meeting – March 2021 – Reston, VA

Claude Baudoin (cebe IT & KM) reported on the formation meeting of the *Artificial Intelligence Platform Task Force*:

Highlights from this Meeting:

- 18 distinct attendees, 12 maximum at one time (lower than Q3)
- AI Ontology discussion – Dr. Karl Gosejacob, Keith Patterson
 - Appreciated the involvement of Elisa Kendall, Mike Bennett, and others
 - Started a taxonomy at <https://unilexicon.com/vocabularies/artificial-intelligence/>
 - Created a new mailing list, ai-ontology@omg.org, effectively starting a WG.
- Several more NIST RFI responses have been reviewed.
- Presentation on “Enabling Zero Trust Security with AI” – Keith Patterson
- Reviewed progress of other items from previous meetings.
 - Or rather, lack thereof

Deliverables since the last Meeting

- No RFIs, RFCs or RFPs yet

| Number | Title | Author |
|--------------------------|---|-----------------|
| ai/20-12-01 | Enabling Zero Trust Security and SDP through AI | Keith Patterson |
| ai/20-12-02 (to come) | Combined notes from the AI PTF meetings on 17 Sep 2020 and 8 Dec 2020 | Claude Baudoin |

Future Deliverables (In process) - unchanged from Q3

- AI Glossary, Taxonomy or Ontology
- Analysis of NIST RFI responses
- Very tentative:
 - RFP on a Claims-Argument-Evidence model for AI
 - RFI on representing AI components in SysML.

Liaisons:

- None

Agenda Items for the Next Meetings

- Shorter status call during the week of January 25
- 2020Q1 meeting probably on Wed 24 March + guests of Ontology PSIG.
- Invite some prospective speakers to continue informing our roadmap.
- Review progress of AI taxonomy/ontology effort

Char Wales (Jackrabbit Consulting) reported on *Middleware and Related Services Platform Task Force (MARS PTF)* activities:

Highlights from this Meeting:

- REST for CORBA: recommended for adoption.
- Space Telecom Interface (STI) for Software Defined Radios (SDR): recommended for adoption.
- Linked Encrypted Transaction Streams (LETS) RFP: recommended for issuance.
- Disposable Self Sovereign Identity (SSID) RFI: recommended for issuance.
- The State and Future of Cyber Insurance DP: approved for publication.
- Status report from Cloud Working Group on in-process and future Discussion Papers.
- Joint meeting with BC PSIG
 - Made final edits on the Disposable SSID RFI
 - Received update on the IOTA Protocol RFC
 - Reviewed emerging DIDO Reference Architecture 3.0 Discussion Paper
- Reviewed initial report from FACE Interop Team
- Reviewed current DDS PSIG roadmap

- Extended DDS TSN to 22 February 2021 (March meeting)
- Extended TCP/IP PSM for DDS to 17 May 2021 (June meeting)
- IDL, IEF, SNC, and CORBA WGs met.
 - CORBA WG: met jointly with the FACE Interop Team, provide coordinated approach to FACE Interop.
 - IDL WG: Planned for a new IDL4 mapping (Python) and addressed RTF issues.
 - SNC WG: Focused on the STI for SDR submission (issue with XMI model)
 - IEF WG: Reviewed status of the IEF effort

Deliverables from this Meeting:

- Technology Adoption Recommendation(s)
 - REST for CORBA
 - STI for SDR
- **RFP/RFI/RFC Recommendation(s):**
 - LETS RFP
 - Disposable SSID RFI
- **TF Documents Issued**
 - The State and Future of Cyber Insurance Discussion Paper

Future Deliverables (In-Process):

- Technology Adoptions
 - DDS C# API: revised submission, 22 Feb 2021
 - DDS-TSN: revised submission, 22 Feb 2021
 - IEF Policy Based Packaging Service (IEPPS): revised submission, 22 Feb 2021
 - TCP/IP PSM for DDS Interoperability: revised joint submission, 17 May 2021
 - IDL4 to C++ Mapping: initial submission, 22 Feb 2021
- RFP/RFI/RFC Recommendations
 - IOTA Protocol RFC (issue in 2021 Q2?)
- TF Documents
 - IEF Ecosystem of Interoperability Discussion Paper (draft in 2021 Q3?)
 - Cloud WG Discussion Papers, –Cloud Bibliography (email vote soon)
 - First draft of Data Governance (publish in 2021 Q1?)
 - DIDO Reference Architecture 3.0 (publish in 2021 Q1?)

Liaisons:

- None

Zack Hashemi (nContext) reported on the activities of the *Agent PSIG*:**Highlights from this Meeting:**

- Agent and Event Metamodel - Update on Work in Progress
 - presentation by Manfred Koethe
- Discussed new approach for Agent and Event (AgEnt) Metamodel using KerML and SysML v2 to build a set of AgEntModel Libraries extending KerML

Deliverables from this Meeting:

- None

Future Deliverables (In-Process):

- Agent & Event Metamodel (AgEnt) submission for the Agent Metamodel and Profile (AMP) RFP and Event Model and Profile (EMP) RFP
- revised submission extended to 5/25/2021.

Liaisons

- None

Agenda Items for the Next Meeting:

- Update on the revised Agent & Event Metamodel submission.
- Discuss creation of Agent SysML v2 (ASysMLv2) to replace the current Agent UML (AUML) for modeling agent-based systems.

Mike Bennett (EDM Council) reported on the activities of the *Blockchain Platform Special Interest Group*:

Highlights from this Meeting:

- with MARS PTF
 - LETS RFP MARS/20-12-21 vote (approved)
 - DIDO RA updates
 - Disposable Self-sovereign Identity MARS/20-12-20 vote (approved)
 - IOTA Protocol RFC: updated IOTA and Coordicide status, RFC timeline (slides)

- Main BC-PSIG session
 - LETS RFP –Editing session
 - Self-sovereign ID: Edits updates

- With AB (informally):
 - Discussion of ‘rolling’ RFI idea
 - We did not use this approach for the SSID RFI
 - Discussed potential of this approach for future RFI topic

Deliverables from this Meeting:

- LETS RFP MARS/20-12-21
- Disposable SSID RFI MARS/20-12-20

Future Deliverables–In-Process:

- IOTA Protocol RFC (Expected mid 2021; draft content not yet publicly available)
- Coming soon
 - LETS RFP Responses (expected for June QM)
 - Disposable Self-sovereign Identity: Potential RFP once RFI responses are in

Liaisons

- Internal:
 - MARS PTF and Finance DTF; WGs: CBDC; VCOI
- External:
 - TangleEE WG (with IOTA, Eclipse Foundation and others)

- Informal: AIA Aerospace and Defense Distributed Ledger Technology Consortium: presented this week on OMG Blockchain standards Activities.

Agenda Items for the Next Meeting:

- IOTA Protocol Draft RFC document review (IOTA) (at MARS)
- Linked Encrypted Transaction Streams (LETS) RFP expected response(s) overview.
- Outcomes of Disposable Self-sovereign IDs RFI (at MARS)
- Draft potential RFP: Disposable Self-sovereign IDs

Fernando Garcia (Real-Time Innovations) reported on the activities of the *Data Distribution Service (DDS) Platform Special Interest Group*:

Highlights from this Meeting:

- Discussed goals and priorities for next year.
- Interoperability test plans
 - Planning new DDS-XTYPES interoperability tests for future demos.
- Continued review of the DDS vendor matrix.
 - Goal is to consolidate the information on which standard/features are supported by each vendor so users can access it more easily.
- Reviewed work and goals of the DDS Foundation Wiki page

Plans for next meeting:

- TBD

Evan Wallace (NIST) reported on the activities of the *Ontology Platform Special Interest Group*:

Highlights from this Meeting:

- Presentation on Enabling Full-lifecycle Cybersecurity for Connected Vehicles – A Ontology-Based Approach to Improving Enterprise Capability, Stephen Powley (Coventry University) – ontology/2020-12-02
- Discussion of Plans for a Risk Ontology for standards, Dave Banham (BlackBerry QNX)

- Presentation on Representing Global Legal Entity Identifiers (LEI) on data world, Pete Rivett (88solutions Corporation) [no slides] Presentation on Vocabularies for Communities of Interest (VCOI) WG framework, Mike Bennett (Hypercube Limited) - ontology/2020-12-03.

Deliverables from this Meeting:

- None

Future Deliverables (In-Process):

- API4KP revised submission (March 2021)
- Multiple Vocabulary Facility (MVF) revised submission (March 2021)
- ODM 2.0 RFC (March 2021)
- Languages, Countries and Codes (LCC) 1.2 RTF report (March 2021)
- RFC for the Specification Metadata Ontology, UML Profile, and IDL Template (March 2021)
- DOL 1.1 RTF Report (December 2021)

Liaisons

- None

Possible Topics for the Next Meeting:

- Contexts for Term-Concept relations for ontologies
- Report on a strawman for requirements for OMG ontology specifications
- Metrics of ontology characteristics to provide for OMG ontology artifacts
- Discussion paper on a maturity index

The next order of business was RFP/RFC/RFI/RFR ISSUANCES:

Char Wales (Jackrabbit Consulting) made the composite motion to issue the **Linked Encryption Streams (LETS) RFP** (OMG document number mars/20-12-21), and the Disposable Self Sovereign Identities (SSID) RFI (OMG document number mars/2020-12-20)

Mike Bennett (IOTA Foundation) seconded the motion.

Manfred Koethe (88solutions proposed White Ballot.

There was none opposed to White Ballot.
Motion passed.

The next order of business was **SUBGROUP EXTENSIONS/CHANGES.**

Char Wales (Jackrabbit Consulting) made the composite motion:

- to extend the UPR 1.1 RTF revision deadline to April 2, 2021
- to extend the DDSI-RTPS 2.5 RTF revision deadline to April 2, 2021
- to extend the Automated Enhancement Points 1.1 RTF revision deadline to April 2, 2021
- to extend the MARTE 1.3 RTF revision deadline to June 25, 2021
- to extend the PSSM 1.1 RTF revision deadline to June 25, 2021
- to extend the IDL 4.3 RTF revision deadline to June 25, 2021
- to extend the DDS Extensible Types 1.4 revision deadline to June 25, 2021
- to extend the DDS Consolidated XML Syntax 1.1 RTF revision deadline to June 25, 2021
- to extend the SysML 1.7 RTF RTF revision deadline to June 25, 2021
- to extend the Web-enabled DDS 1.1 RTF revision deadline to October 8, 2021
- to extend the DDS 1.5 RTF revision deadline to October 8, 2021
- to extend the DDS Java API 1.1 RTF revision deadline to December 17, 2021
- to extend the MOF to RDF Mapping 1.1 RTF revision deadline to December 17, 2021

Manfred Koethe (88solutions) seconded the motion.
Uwe Kaufmann (GfSE, e.V.) proposed White Ballot.
There was none opposed to White Ballot.
Motion passed.

Manfred Koethe (88solutions) made the composite motion:

- to replace Tim Kelly with Richard Hawkins as University of York voter on the SACM 2.2 RTF
- to add Jeffrey Carter as Elbit Systems of America voter to the UML 2.6 RTF

Uwe Kaufmann (GfSE, e.V.) seconded the motion.
Char Wales (Jackrabbit Consulting) proposed White Ballot.
There was none opposed to White Ballot.

Motion passed.

The next order of business was the initiation of the **TECHNOLOGY RECOMMENDATION** polls:

Before the DTC on 11th December 2020 were the below reports and submissions and a poll was held for each of them:

| | |
|--|---------------|
| REST for CORBA submission clean | mars/20-12-11 |
| REST for CORBA submission w/ change bars against mars/20-11-05 | mars/20-12-12 |
| Inventory file | mars/20-12-13 |
| | |
| Risk Analysis and Assessment Modeling Language (RAAML) submission clean | ad/20-12-02 |
| Risk Analysis and Assessment Modeling Language (RAAML) submission with change bars | ad/20-12-04 |
| Inventory file | ad/20-12-01 |
| CoreRAAML.xmi | ad/20-07-06 |
| CoreRAAMLLib.xmi | ad/20-07-07 |
| GeneralRAAML.xmi | ad/20-07-08 |
| GeneralRAAMLLib.xmi | ad/20-07-09 |
| GSN.xmi | ad/20-07-10 |
| FMEA.xmi | ad/20-07-11 |
| FMEALib.xmi | ad/20-07-12 |
| FTA.xmi | ad/20-07-13 |
| FTALib.xmi | ad/20-07-14 |
| ISO26262.xmi | ad/20-07-15 |
| ISO26262Lib.xmi | ad/20-07-16 |
| STPA.xmi | ad/20-07-17 |
| STPALib.xmi | ad/20-07-18 |
| Risk Analysis and Assessment Modeling Language (RAAML) Examples (Informative) clean | ad/20-12-03 |
| Risk Analysis and Assessment Modeling Language (RAAML) Examples with change bars | ad/20-12-05 |
| Source RAAML Libraries and Profiles | ad/20-12-06 |

| | |
|---------------------------------------|--------------|
| IDL to C++11 1.5 RTF report | ptc/20-11-08 |
| Convenience document clean | ptc/20-11-02 |
| Convenience document with change bars | ptc/20-11-03 |
| IDL to C# 1.0 FTF report | ptc/20-11-05 |
| Convenience document clean | ptc/20-11-06 |
| Convenience document with change bars | ptc/20-11-07 |

Jason Smith explained that the vote on this technology recommendation will be carried out by email. However, any DTC voting representative here today whose company wishes to vote “Yes” to all the adoptions can pre-register that vote now, and OMG staff will email confirmation of that vote to the registered voter after the meeting. If any member wishes to do anything other than vote “Yes” to all, or subsequently wishes to change its mind about voting “Yes to all”, please wait for the voting form to arrive by email and use it to vote appropriately.

Those who pre-registered a vote IN FAVOUR OF RECOMMENDING ADOPTION of the above reports and submissions:

GfSE, e.V., 88solutions, Jackrabbit Consulting, cebe IT & KM, MITRE, THALES, IOTA Foundation, Model Driven Solutions, Thematrix Partners, Micro Focus, Real-Time Innovations

The next order of business was **SUBGROUP CHARTERS.**

Manfred Koethe (88solutions) moved to charter the **IDL to C++11 1.6 Revision Task Force** with the following dates and membership:

IDL TO C++11 1.6 RTF

Contact: idl2cpp11-rtf@omg.org

TF Chairs: Mr. Adam Mitz
IPR Mode: RF-Limited
Public List of Issues: CPP1116

Schedule

| Event | Date | Notes |
|-----------------------------|-------------------|--|
| Base document(s) | | <i>Relevant documents:</i> ptc/20-11-02 (IDL to C++11 1.5 convenience document clean) |
| Voting List Deadline | December 11, 2020 | |
| RTF Public Comment Deadline | June 25, 2021 | |
| RTF Report Due Date | November 8, 2021 | |
| RTF Revision Deadline | December 17, 2021 | |

VOTING LIST:

| Company | Notes |
|-------------------------------|-----------------------------------|
| Kongsberg Defence & Aerospace | <i>Dr. Ornulf Staff</i> |
| MIT/Lincoln Laboratory | <i>Mr. Daniel Herring</i> |
| Micro Focus International Plc | <i>Mr. Simon McQueen</i> |
| Object Computing, Inc. - OCI | <i>Mr. Adam Mitz</i> |
| Real-Time Innovations | <i>Mr. Fernando Garcia-Aranda</i> |
| Twin Oaks Computing, Inc. | <i>Mr. Clark Tucker</i> |

Hugues Vincent (THALES) seconded the motion.
John Draga (Micro Focus) proposed White Ballot.
There was none opposed to White Ballot.
Motion passed.

Fernando Garcia-Aranda (Real-Time Innovations) moved to charter the **IDL4 to C# 1.1 Revision Task Force** with the following dates and membership:

IDL4 TO C# LANGUAGE MAPPING (IDL4-CSHARP) 1.1 RTF

Contact: idl4-csharp-rtf@omg.org
TF Chairs: Mr. Fernando Garcia-Aranda
IPR Mode: Non-Assert
Public List of Issues: IDL4CSP11

Schedule

| Event | Date | Notes |
|-----------------------------|-------------------|---|
| Base document(s) | | <i>Relevant documents:</i> ptc/20-11-06 (IDL to C# 1.0 convenience document clean) |
| Voting List Deadline | December 11, 2020 | |
| RTF Public Comment Deadline | September 1, 2021 | |
| RTF Report Due Date | November 8, 2021 | |
| RTF Revision Deadline | December 17, 2021 | |

VOTING LIST:

Company
ADLINK Advanced Technology Office
Jackrabbit Consulting
Kongsberg Defence & Aerospace

Mr. Erik Hendriks
Dr. Robert (Nick) Stavros
Dr. Ornulf Staff

MITRE
Micro Focus International Plc
Naval Surface Warfare Center
Object Computing, Inc. - OCI
Objective Interface Systems
Real-Time Innovations
Twin Oaks Computing, Inc.

Ms. Syltinsy Jenkins
Mr. Matteo Vescovi
Mr. Charles Fudge
Mr. Adam Mitz
Mr. Charles Abbott
Mr. Fernando Garcia-Aranda
Mr. Clark Tucker

Hugues Vincent (THALES) seconded the motion.
Char Wales (Jackrabbit Consulting) proposed White Ballot.
There was none opposed to White Ballot.
Motion passed.

Uwe Kaufmann (GfSE, e.V.) moved to charter the **Risk Analysis and Assessment Modeling Language (RAAML) 1.0 Finalization Task Force** with the following dates and membership:

RISK ANALYSIS AND ASSESSMENT MODELING LANGUAGE (RAAML) 1.0 FTF

Contact: raaml-fff@omg.org
TF Chairs: Mr. Andrius Armonas Mr. Kyle Post
IPR Mode: Non-Assert
Public List of Issues: RAAML

Schedule

| Event | Date | Notes |
|------------------|-------------|----------------------------|
| Base document(s) | | <i>Relevant documents:</i> |

ad/20-12-02 (Updated Risk Analysis and Assessment Modeling Language (RAAML) submission file)

| | |
|--|-------------------|
| Voting List Deadline | December 11, 2020 |
| FTF Comments due | May 1, 2021 |
| FTF Report Due Date | November 8, 2021 |
| FTF Recommendation and Report Deadline | December 17, 2021 |

VOTING LIST:

Company

88solutions
Dassault Systemes
Ford Motor Company
GfSE e.V.
Johns Hopkins University
MITRE
ModelAlchemy
Sparx Systems
The Aerospace Corporation

Notes

Mr. Manfred R. Koethe
Mr. Andrius Armonas
Mr. Kyle Post
Mr. Axel Berres
Mr. Gary Stoneburner
Mr. Robert Martin
Mr. Uwe Kaufmann
Mr. James D. Baker
Mr. Myron Hecht

Char Wales (Jackrabbit Consulting) seconded the motion.
Manfred Koethe (88solutions) proposed White Ballot.
There was none opposed to White Ballot.
Motion passed.

J. D. Baker (Sparx Systems) moved to charter the **Space Telecommunications Interface (STI) 1.0 Finalization Task Force** with the following dates and membership:

SPACE TELECOMMUNICATIONS INTERFACE (STI) 1.0 FTF

Contact: sti-fff@omg.org
TF Chairs: Dr. Janette Briones
IPR Mode: Non-Assert
Public List of Issues: STI

Schedule

| Event | Date | Notes |
|--|-------------------|--|
| Base document(s) | | <i>Relevant documents:</i> mars/20-11-07 (STI revised submission XMI file(s)) mars/20-11-02 (STI revised submission inventory file) mars/20-11-01 (Space Telecommunications Interface (STI) for Software Defined Radios (SDR revised submission)) |
| Voting List Deadline | December 11, 2020 | |
| FTF Comments Due | June 15, 2021 | |
| FTF Report Due Date | November 8, 2021 | |
| FTF Recommendation and Report Deadline | December 17, 2021 | |

VOTING LIST:

Company

88solutions
Dassault Systemes
NASA
Sparx Systems
nContext

Notes

Mr. Manfred R. Koethe
Mr. Daniel Brookshier
Dr. Janette Briones
Mr. James D. Baker
Dr. Jeffrey E. (Jeff) Smith

Char Wales (Jackrabbit Consulting) seconded the motion.
Manfred Koethe (88solutions) proposed White Ballot.
There was none opposed to White Ballot.
Motion passed.

Manfred Koethe (88solutions) moved to charter the **REST for CORBA 1.0 Finalization Task Force** with the following dates and membership:

REST FOR CORBA (CORBA-REST) 1.0 FTF

Contact: rest-for-corba-fff@omg.org
TF Chairs: Mr. Matteo Vescovi
IPR Mode: Non-Assert
Public List of Issues: CORBARS

Schedule

Event

Date

Notes

Base Document(s)

Relevant documents:

| | | |
|--|-------------------|---|
| Voting List Deadline | December 11, 2020 | mars/20-12-13 (REST for CORBA Submission - Inventory) |
| FTF Comments due | June 14, 2021 | mars/20-12-11 (REST for CORBA Submission - Clean) |
| FTF Report Due Date | November 8, 2021 | |
| FTF Recommendation and Report Deadline | December 17, 2021 | |

VOTING LIST:

Company

Micro Focus International Plc
Object Computing, Inc. - OCI
Real-Time Innovations

Notes

Mr. Matteo Vescovi
Mr. Adam Mitz
Mr. Fernando Garcia-Aranda

Char Wales (Jackrabbit Consulting) seconded the motion.
Hugues Vincent (THALES) proposed White Ballot.
There was none opposed to White Ballot.
Motion passed.

Jason Smith then asked if there was any other business coming before the PTC.

Manfred Koethe moved to issue the Automated Source Code Data Protection Measure RFC for Comments

OMG document numbers:

Relevant documents:

- admtf/20-12-04 (Inventory for Automated Source Code Data Protection Measure)
- admtf/20-12-03 (Comment Resolutions for Automated Source Code Data Protection Measure)
- admtf/20-12-02 (Automated Source Code Data Protection Measure RFC with change bars)
- admtf/20-12-01 (Automated Source Code Data Protection Measure RFC, clean)
- admtf/20-11-04 (Cover Letter for Automated Source Code Data Protection Measure)
- admtf/20-11-02 (Automated Source Code Data Protection Measure RFC - XMI file)

Char Wales (Jackrabbit Consulting) seconded the motion.
Hugues Vincent (THALES) proposed White Ballot.
There was none opposed to White Ballot.
Motion passed.

There being no further business brought before the PTC, it was adjourned at 10:05 A.M.

The PTC re-convened at 11:58 A.M, quorum of 8 was reached.

Manfred Koethe (88solutions) moved to extend the Languages, Countries, and Codes (LCC) 1.2 revision deadline to April 2, 2021
Uwe Kaufmann (GfSE, e.V.) seconded the motion.
Elisa Kendall (Thematrix Partners) proposed White Ballot.
There was none opposed to White Ballot.
Motion passed.

There being no further business brought before the PTC, it was adjourned at 12:00 P.M.