



Joint Subcommittee Meeting Notes

August 2002
San José, CA

Joint Subcommittee Meeting

Potential November Conference Sessions

BPS:

- ▶ Business Models Development: Design Cycle Business Models
 - ▶ Stephenie Cooper, 2 hours minimum
- ▶ CM Business Models (esp. RFQ- tie-in with Design Models)
 - ▶ Stephenie Cooper, 2 hours minimum
- ▶ Design Win Ballot Review
 - ▶ Dave Weyer, Steph - 1 hour

- ▶ Discussion on Collaborative and Hub Business Models
 - ▶ If time allows
 - ▶ Presentor/time requirement tbd
- ▶ Purchase Order Analysis - Beyond "Standard PO"
 - ▶ If time allows
 - ▶ Stephenie Cooper, 1 hour min, may need 2

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Joint Subcommittee Meeting

Potential November Conference Sessions, continued

- ▶ GSS/JRUG (Joint):
 - ▶ * Evaluation of RosettaNet Implementation Guide Templates
 - ▶ Presentor/time requirement tbd

- ▶ P&E/BPS/GSS/TECH (Joint)
 - ▶ Brainstorming Session: Return on Investment for EC Technologies
 - ▶ Presentor/time requirement tbd
 - ▶ This session is preparation for possible ROI theme in February 2003

- ▶ GSS
 - ▶ XRT
 - ▶ Bob Kokko/time requirement tbd

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Joint Subcommittee Meeting

Potential November Conference Sessions (continued)

- ▶ P&E
 - ▶ * Introduction to OAGIS
 - ▶ Presentor/time requirement tbd
 - ▶ Development and content of class co-owned by BPS/TECH/GSS
 - ▶ * Fundamentals of Replenishment Business Processes
 - ▶ Stephenie Cooper, 2 hours – can be condensed into 1.5 hour version
 - ▶ * Tour of the Web Site, including Clickable Business Models
 - ▶ Stephenie Cooper, 2 hours
 - ▶ * Introduction to UDEF/GUID
 - ▶ Presentor tbd, time reqmt tbd
 - ▶ GSS owns development and content of this class
 - ▶ Introduction to Web Services
 - ▶ Bill French, time reqmt tbd
 - ▶ TECH owns development and content of this class

Joint Subcommittee Meeting

Potential November Conference Sessions, continued

- ▶ TECH:
 - ▶ * UDEF/GUID Update
 - ▶ Ron Schuldt (not confirmed), Bill French, time reqmt tbd
 - ▶ include report out on Seattle meeting
 - ▶ GUID Registry
 - ▶ Is this a presentation or a working session?
 - ▶ Presentor/time requirement tbd
 - ▶ UDDI Registry
 - ▶ Is this a presentation or a working session?
 - ▶ Presentor/time requirement tbd
 - ▶ * Interoperability Framework
 - ▶ Is this a presentation or a working session?
 - ▶ Presentor/time requirement tbd
 - ▶ * Security Components and Architecture
 - ▶ Is this a presentation or a working session?
 - ▶ Presentor/time requirement tbd
 - ▶ Working Session: B2B Roadmap
 - ▶ Dave Sommer/time requirement tbd

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Joint Subcommittee Meeting

Potential November Conference Sessions (continued)

TECH:

- ▶ * Collaboration Architectures, Standards and Frameworks
 - ▶ Is this a presentation or a working session?
 - ▶ Presentor/time requirement tbd
- ▶ * Working Session: Develop Methodology for Piloting Technologies
 - ▶ Presentor/time requirement tbd
- ▶ UBL and ebXML Core Components
 - ▶ Is this a presentation or a working session?
 - ▶ Presentor/time requirement tbd
- ▶ * Canonical Models for Enterprise Integration Applications
 - ▶ Is this a presentation or a working session?
 - ▶ Explain it, discuss canonical vocabularies, publish/subscribe architecture
 - ▶ Presentor/time requirement tbd

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Joint Subcommittee Meeting

General Notes

BPS

- ▶ Need to explore collaborative and hub models and figure out what would make them work. A lot of people are struggling with this. John Voss has attempted this; should get a brain dump from him.
- ▶ Focus on Design/Engineering Change processes would be good fit for Design Win and things going on in the Manufacturing cluster at RosettaNet. Evaluate EIA-836 (EIA's std for configuration management, not the X12 transaction). Link to Annex D at udef.com for leaf-level elements. Can leverage a lot from AIA.
- ▶ **Bus. Intelligence/Analytics (higher level than DSS) theme in November - Doug Jones - what can BPS do to prepare or for follow-on?**

BPS/TECH

- ▶ – Develop view of ebXML Framework and how it works at design time and run time – follow up to a chart presented about a year ago. Identify a business process for which to create examples. Examples of other technologies and BPS examples may be found at:
 - ▶ http://www.eidx.org/publications/techinfo/techopt_index.html

Joint Subcommittee Meeting

General Notes

TECH

- ▶ Need to develop interoperability framework; would be used for testing – run business models and guidelines through to see if they will work. Want a testbed that covers many standards at once. Should certification or badging program be developed? Should definitely look into how backbone architectures might be certified.
- ▶ Revisit security in more detail.
- ▶ Continue exploring web services; Derek Coleman did presentation at EDIFICE that does some demythifying.

Joint Subcommittee Meeting

General Notes

P&E

- ▶ Create storyboards that turn into Flash presentations that can run on the web site to market EIDX– Leslie (?) and Roger work with Dave Sommer; go ask Alice2
- ▶ Create webinar to market EIDX, include sampling of work products
 - ▶ Webinar on XRT, too
- ▶ Class and/or webinar on UDEF/GUID
- ▶ Class: Introduction to OAGI
- ▶ Look into putting together ROI theme for February
- ▶ Rename EC101
- ▶ Rework Intro to Internet – TECH owns content
- ▶ Develop Class on how to read XML Schema – Steph will do first draft, TECH owns development of class
- ▶ Develop class on web services – TECH owns this
- ▶ Canonical Model class
- ▶ ebXML class
- ▶ In addition to classes, include more reference links in classes and on web site

Joint Subcommittee Meeting

General Notes

GSS

- ▶ Develop OAGIS Guidelines
 - ▶ Look into getting Turbo XML or XML Spy as tool; does EDISIM support OAGIS yet?
 - ▶ Bill French to ask David Connolly for information to help us determine if EIDX/CompTIA has any OAGIS users who would want such guidelines. Known users: Agilent, HP, Lucent, Lockheed Martin, IBM.
- ▶ Need to evaluate RosettaNet Implementation Guideline (RIG) templates to determine what role we may want re contributing to development of guidelines; RosettaNet has handed off the task of developing guidelines to JRUG.