

OMG Platform Technology Committee
Friday, June 21, 2019
Amsterdam, Netherlands
OMG document ptc/19-06-27

Larry Johnson determined if the PTC was quorate. Quorum was 7; there were 9 PTC voters present. The PTC was called to order at 8:58 a.m.

First order of business was approval of the Reston, VA minutes (ptc/19-03-34).

Elisa Kendall (Thematrix Partners) moved to approve the minutes.

Manfred Koethe (88solutions) seconded the motion.

Hugues Vincent (THALES) proposed White Ballot.

There was no objection to White Ballot.

Motion carried.

Next order of business was **SUBGROUP REPORTS**

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

Highlights from this meeting:

Discussion on the DDS-RPC RTF path forward

- Agreed to continue addressing the issues within the RTF process

Reviewed/prioritized existing Revision Task Forces

- DDS C++ API, DDS_DCPS, DDSI-RTPS TCP, DDS Monitoring

Discussed plan for DDS-C# API

- Agreed to start a RFP and try to issue in December

Supported activities

- Worked on IDL to C# Mapping Initial submission

Bill Ulrich (TSG, Inc) reported on the activities of the *Architecture-Driven Modernization Platform Task Force*:

Announced Items

- Automated Function Point (AFP)
 - Has been adopted as an ISO standard 19515:2019
- Automated Source Code Quality Metrics (ASCQM)
 - FTF approved by OMG Architecture Board

- Replaces four existing CISQ quality measure standards
- Detection patterns expressed in micro KDM to provide better guidance to static code analysis vendors (already in SPMS format)
-
- All weaknesses assigned Common Weaknesses Enumeration (CWE) identifiers since the CWE Repository is an International Telecommunications Union (ITU) standard.

Work Recently Initiated

- Trustworthiness Measures for Model-Based Software Engineering (MBSE) Quality Measures

Future Work

- Create MBSE based quality metrics
- Rework the Automated Source Code Technical Debt (ASCTD) Standard update required to align with weaknesses in the new ASCQM standard

ADM TF Roadmap

- Long-term, look at Business / IT alignment using BACM baseline of business representations

Bobbin Teegarden (OntoAge) reported on the activities of the *Agents Platform Special Interest Group*:

Highlights from this Meeting:

- Presentation: AI Scope, and A Metamodel of AI, regarding charter of the new AI PSIG, by Bobbin Teegarden
- Presentation: proposed Framework for AI Ethics, by Dr. Andreas Vogel
- Presentation: Machine Learning for Retail Banking, by Noureddine Boustani
- Presentation: Ethics Applied to AI, by Allan Beechonir
- Speaker: Larry Johnson talking about other AI activities at OMG: response to NIST AI RFI, OMG AI White Paper underway
- To view the new AI PSIG web site, with the AI PSIG Charter, presentations and minutes, please see: <https://www.omgwiki.org/agents/doku.php>
- The overview of the AI PSIG is on the main OMG site: <https://www.omg.org/aipsig/>
- Comments and feedback welcome!

Plans for next Meeting

- Explore the presented Framework for AI Ethics by Andreas Vogel, as new OMG

standard

- Continue AI leading edge presentations: architectures, technologies, etc.
- The AI PSIG holds weekly meetings online. If you would like to join, please send an email to ai-psig-chair@omg.org

Discussion ensued regarding the future of the Agent PSIG:

Who would be taking the Agents PSIG now.

Are Agents and AI overlapping?

ACTION: Elisa Kendall to talk to Jim Odell regarding plans for Agents

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

Highlights from this Meeting:

- REST for CORBA: reviewed in-progress Draft RFP
- Space Telecommunications Interface RFP: reviewed and recommended for issuance
- PG to Cloud Governance: reviewed and issued discussion paper
- Joint meetings with FDTF/BC PSIG
- Reviewed IOTA Tangle/Node RFC
- Reviewed Balanced Ternary Data Encoding and Transformation RFC; recommended for issuance
- DIDO RA Ecosystem: discussed groundwork for future RFP
- TCP/IP PSM for DDS: progress report, extended to Long Beach
- IDL4 to C# Mapping: reviewed initial submission
- DDS-TSN Integration: reviewed initial submission
- IDL4 to Java Mapping: reviewed revised submission; recommended for adoption
- DDS to JSON Syntax Mapping: reviewed revised submission; recommended for adoption
- Presentations on UML Profile for Testing (UTP2): quick intro and a real-world example using UTP2
- SNC and IDL WGs met; Decision to form CORBA WG

Deliverables from this Meeting:

- Technology Adoption Recommendation(s)
 - IDL4 to Java Mapping
 - DDS to JSON Syntax Mapping

RFP/RFI/RFC Recommendation(s)

- None

TF Documents Issued

- PG to Cloud Governance Discussion Paper

Future Deliverables (In-Process):

- Technology Adoptions
 - DDS-TSN integration: Revised submission, 11 Nov 2019
 - IDL4 to C# Mapping: Revised submission 11 Nov 2019
 - IEF Policy Based Packaging Service (IEPPS): Revised submission 11 Nov 2019
 - TCP/IP PSM for DDS Interoperability: Revised joint submission, 11 Nov 2019

RFP/RFI/RFC Recommendations

- Space Telecommunications Interface RFP
- REST for CORBA RFP
- IOTA Tangle/Node RFC

Liaisons

- None

Agenda Items for the Next Meeting:

- REST for CORBA RFP: review and issue?
 - Joint with Space DTF:
 - Space Telecommunications Interface RFP: review revision and re-issue
 - Joint with FDTF/BC PSIG:
 - IOTA Tangle/Blockchain Node RFC: review and issue?
 - Blockchain Ecosystem Interoperability RFI: review and issue?
 - DIDO RA Ecosystem discussion: continue laying groundwork for future RFP
- CWG Discussion papers “Cloud Service Agreements: What to expect and what to negotiate?”: review and issue?
- Continue collaboration with Finance, BC PSIG, Data Governance, FACE Consortium
- WGs to meet: IDL, IEF, SNC, CORBA

Jim Logan (No Magic, Inc.) reported on the activities of the *Analysis & Design Platform Task Force* (ADTF):

Highlights from this Meeting:

- Sandy Friedenthal and Ed Seidewitz: SysML v2 Submission Status Update
- Conrad Bock: Intro to (Onto) Logical Activity Modeling, Part 2
- Marc-Florian Wendland: A brief introduction to UTP 2
- Markus Schacher: Trading Digital Assets using Distributed Ledger Technology – A Real-World UTP2 Example

Passed Motions:

- Change the initial submission deadline for precise semantics of time RFP from August 26th, 2019 to August 2020 and the revised submission deadline from May 18th, 2020 to May 2021.

Deliverables from this Meeting:

- Technology Adoption Recommendation(s): None
- RFP/RFI/RFC Recommendation(s) or Other Recommendation(s):
 - n/a
- Future Deliverables (In-Process):

Technology Adoptions

- API4KB revised submission: August 26th, 2019
- MVF revised submission: August 26th, 2019
- AMP & EMP revised submission: August 26th, 2019
- Safety & Reliability for UML revised submission: August 26th, 2019
- MARTE 2.0 RFI: August 26th, 2019
- IMM revised submission: August 26th, 2019
- PSUM initial submission: November 11th, 2019?
- Precise Semantics of Time for fUML RFP initial submission: August 2020

Liaisons:

- none

Agenda Items for the Next Meeting:

- (Onto)-something from Conrad
- SysMLv2 Submission Overview and Status

Elisa Kendall (Thematrix Partners) and Nick Stavros (Jackrabbit Consulting) reported on the activities of the *Ontology Platform Special Interest Group*:

Highlights from this Meeting:

- Presentation on Qurator Curation Technologies - a platform for intelligent content solutions (Dr. Adrian Paschke, Freie Universitat Berlin) – ontology/2019-06-01–
- Presentation on SPARQL*, RDF* (Dr. Olaf Hartig, Linköping University) – ontology/2019-06-02
- Discussion of W3 SPARQL*/1.2 (<https://github.com/w3c/sparql-12>), RDF*/Easier RDF (<https://github.com/w3c/EasierRDF>) Activities (Dr. Olaf Hartig, Linköping University)
- Summary of the presentations/discussion from the AI PSIG (Ms. Bobbin Teegarden, OntoAge)
- Presentation on recent DOL developments: parameter support (Dr. Fabian Neuhaus, Otto von Guericke University Magdeburg) –ontology/2019-06-03

Deliverables from this Meeting:

- None

Future Deliverables (In-Process):

- API4KP revised submission (September 2019)
- Multiple Vocabulary Facility (MVF) revised submission (September 2019)
- DOL 1.1 RTF Report (December 2019)
- ODM 2.0 RFC (December 2019)
- RFC for the Specification Metadata Ontology, UML Profile, and IDL Template (December 2019)
- Languages, Countries and Codes (LCC) 1.2 RTF report (March 2020)
- Possible Member Submission to the W3C on RDF*, SPARQL*
- Possible RFP for extensions to the RDF/OWL W3C standards for integrity constraint and data validation support (epistemic reasoning) with mapping to SHACL, possibly default values support
- Possible RFP for rule syntax extensions to SPARQL (could be combined with OWL RFP, or part of SPARQL 1.2 at W3C)

Liaisons:

- none

Agenda Items for the Next Meeting:

- see above

Mike Bennett (EDM Council) reported on the activities of the *Blockchain Platform Special Interest Group* (for the record, the update was given at the beginning of the DTC plenary):

Highlights from this meeting:

- IOTA Ternary Standards formal review (jointly with MARS PTF)
- IOTA Node draft review (jointly with MARS PTF)
- Directions in DTL Ecosystems
- IOAT updates and plans
- DLT Interoperability – RFI and future RFP
- Identifiers for Crypto Assets (jointly with Finance DTF)
 - Explorations with several vendors
 - Applicability of FIGI standard

Deliverables from this meeting:

- Ternary – decided to wrap into IOTA node spec

Future deliverables:

- DLT interoperability
- IOTA Node standard
- IOTA client, messaging etc. RFCs and RFPs

Liaisons:

- MARS PTF and Finance DTF

Agenda items for next meeting:

- IOTA Node Specification RFC review (draft)
- DLT Interoperability RFI
- Blockchain RTFPs planning (with MARS PTF) – Ternary formats?
- DLT testing considerations

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

Before the PTC on 21st June 2019 were the below reports and submissions and a poll was held for each of them:

| | |
|---|---------------|
| DDS Consolidated JSON Syntax sub. | mars/19-06-05 |
| Errata | mars/19-06-06 |
| Machine-readable files in a .zip archive | mars/19-06-07 |
| Inventory | mars/19-06-08 |
| Interface Definition Language v4 (IDL4) to Java Language Mapping sub. | mars/19-05-06 |
| Inventory | mars/19-05-07 |
| UML Profile for ROSETTA (UPR) 1.0 FTF report | ptc/19-06-10 |
| Convenience document clean | ptc/19-06-11 |
| Convenience document with change bars | ptc/19-06-12 |
| Ancillary attachment file | ptc/19-05-05 |
| XMI | ptc/19-05-06 |
| XMI | ptc/19-05-24 |
| Updated Profile Model in MagicDraw | ptc/19-05-07 |
| Updated figures | ptc/19-05-08 |
| Updated Example Models in MagicDraw | ptc/19-05-09 |
| IEF Reference Architecture 1.0 FTF 2 report | ptc/19-06-06 |
| Convenience document clean | ptc/19-06-07 |
| Convenience document with change bars | ptc/19-06-08 |
| Ancillary attachment file | ptc/19-06-09 |
| IEF ISMB Message XSD | ptc/19-02-17 |
| IEF Reference Architecture IEPPV-PPS Policy XSDs.zip | ptc/19-02-29 |
| IEF Reference Architecture : IEF RA Model (Magicdraw v18.3). | mars/17-05-05 |
| IEF Reference Architecture IEF model in XMI | mars/17-05-06 |
| Automated Source Code Quality Measures (ASCQM) 1.0 FTF | ptc/19-06-01 |
| Convenience document clean | ptc/19-06-02 |

Convenience document with change bars
 XMI file
 Responses to FTF reviewer comments

ptc/19-06-03
 ptc/19-06-04
 ptc/19-06-05

Larry Johnson explained that the vote on this technology recommendation will be carried out by email. However, any PTC 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

THALES88solutions, GfsE e.V., Real-Time Innovations, TSG, Inc., Business Architecture Guild, Thematrix Partners, Jackrabbitt Consulting, Model Driven Solutions, Lockheed Martin, MITRE, OntoAge, Micro Focus

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

Bobbin Teegarden (OntoAge) moved to charter the Artificial Intelligence Platform Special Interest Group (AI PSIG) (OMG document ptc/2019-06-16)
 Char Wales (MITRE) seconded the motion
 Hugues Vincent (THALES) proposed White Ballot
 There was none opposed to White Ballot
 Motion carried

Manfred Koethe (88solutions) moved to charter the **UML Testing Profile 2 2.2 Revision Task Force** with the following dates and membership:

Contact: utp2-rtf@omg.org

TF Chairs: Mr. Marc-Florian Wendland Mr. Markus Schacher

IPR Mode: Non-Assert

List of Issues: utp2-rtf

Schedule

| Event | Date | Notes |
|------------------|------|---|
| Base document(s) | | <i>Relevant documents:</i> ptc/19-06-25 (Machine readable file: utp2_typeslibrary.xmi) ptc/19-06-24 (Machine readable file: utp2_library.xmi) ptc/19-06-23 (Machine readable file: utp2.xmi) |

| | | |
|-----------------------------|--------------------|--|
| | | ptc/19-06-21 (UML Testing Profile 2 (UTP2) 2.1 convenience document clean) |
| Voting List Deadline | June 21, 2019 | |
| RTF Public Comment Deadline | September 30, 2019 | |
| RTF Report Due Date | November 11, 2019 | |
| RTF Revision Deadline | December 20, 2019 | |

VOTING LIST:

| Company | Date | Notes |
|---------------------------------------|------|----------------------------------|
| 88solutions | | <i>Mr. Manfred R. Koethe</i> |
| Fraunhofer FOKUS | | <i>Mr. Marc-Florian Wendland</i> |
| GfSE e.V. | | <i>Mr. Uwe Kaufmann</i> |
| KnowGravity Inc. | | <i>Mr. Markus Schacher</i> |
| Lockheed Martin | | <i>Mr. Ademola Adejokun</i> |
| MITRE | | <i>Ms. Syltinsy Jenkins</i> |
| PTC | | <i>Mr. Andreas Korff</i> |
| Softeam | | <i>Dr. Alessandra Bagnato</i> |
| Sparx Systems | | <i>Mr. James D. Baker</i> |
| Universidad de Cantabria | | <i>Dr. Julio Medina</i> |
| University of Applied Science Hamburg | | <i>Dr. Zhen Ru Dai</i> |

Uwe Kaufmann (GfSE, e.V.) seconded the motion
 Bobbin Teegarden (OntoAge) proposed White Ballot
 There was none opposed to White Ballot
 Motion carried.

Elisa Kendall (Thematrix Partners) moved to re-charter the **ODM 1.2 Revision Task Force** with the following dates and membership:

Contact: *odm-rtf@omg.org*

TF Chairs: *Mrs. Elisa F. Kendall Mr. Pete Rivett*

IPR Mode: *RF-Limited*

Public List of Issues: *ODM12*

Members List of Issues: *ODM12*

Schedule

| Event | Date | Notes |
|-----------------------------|-------------------|---|
| Base document(s) | | <i>Relevant documents:</i> formal/14-09-02 (Ontology Definition Metamodel, v1.1) ptc/13-08-05 (ODM 1.1 UML XMI (profiles) - normative) ptc/13-08-04 (ODM 1.1 XMI (metamodels) - normative) |
| Voting List Deadline | June 21, 2019 | |
| RTF Public Comment Deadline | August 26, 2019 | |
| RTF Report Due Date | November 11, 2019 | |
| RTF Revision Deadline | December 20, 2019 | |

VOTING LIST:

| Company | Date | Notes |
|---|---------------|---------------------------------|
| 88solutions | June 21, 2019 | <i>Mr. Manfred R. Koethe</i> |
| Adaptive | June 21, 2019 | <i>Mr. Pete Rivett</i> |
| Institute for Defense Analyses | June 21, 2019 | <i>Dr. Steven Wartik</i> |
| Model Driven Solutions | June 21, 2019 | <i>Mr. Cory B. Casanave</i> |
| NASA | June 21, 2019 | <i>Dr. Nicolas F. Rouquette</i> |
| NIST | June 21, 2019 | <i>Mr. Evan K. Wallace</i> |
| No Magic, Inc. | June 21, 2019 | <i>Mr. James L. Logan III</i> |
| OntoAge | June 21, 2019 | <i>Ms. Bobbin Teegarden</i> |
| Otto von Guericke University of Magdeburg | June 21, 2019 | <i><u>Dr Fabian Neuhaus</u></i> |
| Sparx Systems | June 21, 2019 | <i>Mr. James D. Baker</i> |
| Thematrix Partners LLC | June 21, 2019 | <i>Mrs. Elisa F. Kendall</i> |

Manfred Koethe (88solutions) seconded the motion
 Bobbin Teegarden (OntoAge) proposed White Ballot
 There was none opposed to White Ballot
 Motion carried.

Fernando Garcia (Real-Time Innovations) moved to charter the **DDS Extensible Types (DDS-XTYPES) 1.4 Revision Task Force** with the following dates and membership:

Contact: dds-xtypes-rtf@omg.org

TF Chairs: Dr. Gerardo Pardo-Castellote, Ph.D.
IPR Mode: RF-Limited
List of Issues: dds-xtypes-rtf

Schedule

| Event | Date | Notes |
|-----------------------------|------------------|---|
| Base document(s) | | <i>Relevant documents:</i> ptc/19-03-25 (DDS XTypes 1.3 XML Type Representation, Schema file with Errata2 applied) ptc/19-03-24 (DDS XTypes 1.3 XML Type Representation, No Namespace, Schema file with Errata2 applied) ptc/19-03-22 (DDS-XTypes 1.3 Specification with Errata2 applied) ptc/19-03-20 (DDS-XTYPES 1.3 RTF Errata2) ptc/19-03-12 (DDS-XTypes 1.3 UML model, Sparx Enterprise Architect Tool file (updated)) ptc/19-03-11 (DDS-XTypes 1.3 UML Model, XMI file (updated)) ptc/19-02-10 (DDS XTypes 1.3 Examples ZIP file) ptc/19-02-09 (DDS XTypes 1.3 Discovery Builtin Topic Types IDL file) ptc/19-02-08 (DDS XTypes 1.3 TypeObject IDL file) |
| Voting List Deadline | June 21, 2019 | |
| RTF Public Comment Deadline | December 1, 2019 | |
| RTF Report Due Date | May 25, 2020 | 4 week deadline of the June 2020 meeting, final date tbd |
| RTF Revision Deadline | July 3, 2020 | Final date still tbd |

VOTING LIST:

| Company | Date | Notes |
|-------------------------------|----------------|---|
| ADLINK Technology Ltd | | <i>Mr. Erik Hendriks</i> |
| Kongsberg Defence & Aerospace | | <i>Dr. Ornulf Staff (awaiting approval)</i> |
| Micro Focus International Plc | | <i>Mr. John Draga</i> |
| Naval Surface Warfare Center | | <i>Mr. Charles Fudge</i> |
| OCI | August 5, 2019 | <i>Mr. Adam Mitz</i> |
| Real-Time Innovations | | <i>Dr. Gerardo Pardo-Castellote, Ph.D.</i> |
| THALES | | <i>Mr. Hakim Souami</i> |
| Twin Oaks Computing, Inc. | | <i>Mr. Clark Tucker</i> |

Hugues Vincent (THALES) seconded the motion

Bobbin Teegarden (OntoAge) proposed White Ballot
 There was none opposed to White Ballot
 Motion carried.

Fernando Garcia (Real-Time Innovations) moved to charter the **IDL4 to Java Language Mapping 1.0 Finalization Task Force** with the following dates and membership:

Contact: *idl4-java-ftf@omg.org*

TF Chairs: *Mr. Clark Tucker*

IPR Mode: *Non-Assert*

Public List of Issues: *IDL4JAV*

Members List of Issues: *IDL4JAV*

Schedule

| Event | Date | Notes |
|--|-----------------|--|
| Base document(s) | | <i>Relevant documents:</i> mars/19-05-07 (IDL4 to Java Language Mapping revised submission - inventory file) mars/19-05-06 (Interface Definition Language v4 (IDL4) to Java Language Mapping RFP joint revised submission) |
| Voting List Deadline | June 21, 2019 | |
| Beta 1 Specification Publication | August 1, 2019 | <i>Relevant documents:</i> ptc/19-07-02 (IDL to Java Language Mapping (IDL4-Java) Beta 1 document) |
| FTF Comments due | October 1, 2019 | |
| FTF Report Due Date | May 25, 2020 | date tbd |
| FTF Recommendation and Report deadline | July 3, 2020 | date still tbd |

VOTING LIST:

| Company | Date | Notes |
|-------------------------------|------|-----------------------------|
| ADLINK Technology Ltd | | <i>Mr. Erik Hendriks</i> |
| Jackrabbit Consulting | | <i>Dr. Nick Stavros</i> |
| Kongsberg Defence & Aerospace | | <i>Mr. Havard Skjevling</i> |

| | | |
|-------------------------------|--|-----------------------------------|
| MITRE | | <i>Ms. Syltinsy Jenkins</i> |
| Micro Focus International Plc | | <i>Mr. Matteo Vescovi</i> |
| Naval Surface Warfare Center | | <i>Mr. Charles Fudge</i> |
| OCI | | <i>Mr. Adam Mitz</i> |
| Objective Interface Systems | | <i>Mr. Chuck Abbott</i> |
| Real-Time Innovations | | <i>Mr. Fernando Garcia-Aranda</i> |
| Twin Oaks Computing, Inc. | | <i>Mr. Clark Tucker</i> |

Manfred Koethe (88solutions) seconded the motion
 Bobbin Teegarden (OntoAge) proposed White Ballot
 There was none opposed to White Ballot
 Motion carried.

Fernando Garcia (Real-Time Innovations) moved to charter the **DDS Consolidated JSON Syntax (DDS-JSON) 1.0 Finalization Task Force** with the following dates and membership:

Contact: *dds-json-fff@omg.org*

TF Chairs: *Mr. Fernando Garcia-Aranda*

IPR Mode: *Non-Assert*

Public List of Issues: *DDSJSON*

Members List of Issues: *DDSJSON*

Schedule

| Event | Date | Notes |
|----------------------------------|-----------------|--|
| Base document(s) | | <i>Relevant documents:</i> mars/19-06-08 (DDS Consolidated JSON Syntax updated inventory) mars/19-06-07 (DDS Consolidated JSON Syntax updated machine-readable files) mars/19-06-05 (Updated DDS Consolidated JSON Syntax revised submission) |
| Voting List Deadline | June 21, 2019 | |
| Beta 1 Specification Publication | August 1, 2019 | <i>Relevant documents:</i> ptc/19-07-01 (DDS Consolidated JSON Syntax (DDS-JSON) Beta 1 document) |
| FTF Comments due | October 1, 2019 | |
| FTF Report Due Date | May 25, 2020 | final date tbd |

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|--|--------------|--|
| FTF Recommendation and Report Deadline | July 3, 2020 | |
|--|--------------|--|

VOTING LIST:

| Company | Date | Notes |
|-------------------------------|------|-----------------------------------|
| ADLINK Technology Ltd | | <i>Mr. Erik Hendriks</i> |
| Jackrabbit Consulting | | <i>Dr. Nick Stavros</i> |
| Kongsberg Defence & Aerospace | | <i>Mr. Havard Skjevling</i> |
| Micro Focus International Plc | | <i>Mr. Matteo Vescovi</i> |
| OCI | | <i>Mr. Adam Mitz</i> |
| Real-Time Innovations | | <i>Mr. Fernando Garcia-Aranda</i> |
| Twin Oaks Computing, Inc. | | <i>Mr. Clark Tucker</i> |

Nick Stavros (Jackrabbit Consulting) seconded the motion
 Bobbin Teegarden (OntoAge) proposed White Ballot
 There was none opposed to White Ballot
 Motion carried.

Hugues Vincent (THALES) moved to charter the **UCM 1.3 Revision Task Force** with the following dates and membership:

Contact: *ucm-rtf@omg.org*

TF Chairs: *Dr. Thomas Vergnaud*

IPR Mode: *Non-Assert*

Public List of Issues: *UCM13*

Members List of Issues: *UCM13*

Schedule

| Event | Date | Notes |
|------------------|------|--|
| Base document(s) | | <i>Relevant documents:</i> ptc/19-06-19 (UCM RTF 1.2 XMI file) ptc/19-06-18 (UCM RTF 1.2 Ancillary files) ptc/19-06-17 (UCM RTF 1.2 report) ptc/19-04-09 (UCM 1.2 reference implementation of the meta-model in Ecore [not normative]) ptc/19-04-08 (UCM 1.2 XML files for the standard libraries (will supersede ptc/18-05-15)) ptc/19-04-07 (UCM 1.2 core file for the IDL mapping (will |

| | | |
|-----------------------------|---------------|--|
| | | supersede ptc/18-05-14)) ptc/19-04-06 (UCM 1.2 XML schema and DTD (will supersede ptc/18-05-13)) ptc/19-04-04 (UCM 1.2 specification document with change bars) ptc/19-04-03 (UCM 1.2 specification document clean) |
| Voting List Deadline | June 21, 2019 | |
| RTF Public Comment Deadline | March 1, 2021 | |
| RTF Report Due Date | May 20, 2021 | 4 Weeks prior to the June 2021 TC meeting |
| RTF Revision Deadline | June 28, 2021 | Preliminary date, one week after the June 2021 TC meeting |

VOTING LIST:

| Company | Date | Notes |
|---------------------------------------|------|---|
| 88solutions | | <i>Mr. Manfred R. Koethe</i> |
| Commissariat a l Energie Atomique-CEA | | <i>Dr. Ansgar Radermacher</i> (awaiting approval) |
| MITRE | | <i>Mrs. Charlotte Wales</i> |
| Northrop Grumman | | <i>Mr. Mark C. Hayman</i> |
| Real-Time Innovations | | <i>Dr. Gerardo Pardo-Castellote, Ph.D.</i> |
| THALES | | <i>Dr. Thomas Vergnaud</i> |
| Universidad de Cantabria | | <i>Dr. Julio Medina</i> |

Manfred Koethe (88solutions) seconded the motion
 Bobbin Teegarden (OntoAge) proposed White Ballot
 There was none opposed to White Ballot
 Motion carried

Elisa Kendall (Thematrix Partners) made the composite motion:

- to extend the QVT 1.4 RTF report deadline to 26 June or 3 July 2020
- to extend the CORBA 3.4 RTF report deadline to 4 October 2019
- to extend the Data Distribution Service 1.5 RTF report deadline to 26 June or 3 July 2020
- to extend the DDS Consolidated XML Syntax (DDS-XML) 1.1 RTF report deadline to 20 December, 2019
- to extend the DDS C++ PSM RTF report deadline to 20 December, 2019
- to extend the Web-enabled DDS 1.1 RTF report deadline to 20 December, 2019
- to add Adam Mitz as OCI voter to the DDS Java API 1.1 RTF

- to replace Sebastien Gerard of CEA as voter and co-chair on the MARTE 1.3 RTF with Chokri Mraidha of CEA

Manfred Koethe (88solutions) seconded the motion
Bobbin Teegarden (OntoAge) proposed White Ballot
There was none opposed to White Ballot
Motion carried

Laure Hart of Lockheed Martin asked to be removed from the PSSM 1.1 RTF

Larry Johnson then asked if there was any other business coming before the PTC. There being no further business brought before the PTC, it was adjourned at 9:59 A.M.