Larry Johnson determined if the PTC was quorate. Quorum was 6; there were 11 PTC voters present. The PTC was called to order at 11:04 a.m.

First order of business was approval of the Reston, VA minutes (ptc/18-03-03).

Hugues Vincent (THALES) moved to approve the minutes.
J.D. Baker (Sparx Systems) seconded the motion.
Elisa Kendall (Thematics Partners, LLC)) proposed White Ballot.
There was no objection to White Ballot.
Motion carried.
.
Next order of business was **SUBGROUP REPORTS**

Bobbin Teegarden (No Magic) reported on *Agent Platform Special Interest Group* activities:

**Highlights from this Meeting:**
- Supported the AgENT submitters (This is an initial submission to both, the AMP and the EMP RFPs through the ADTF)
- The AgENT submission has been reset to December 12, 2018


**Plans for next Meeting**
- Update report for ADTF
- The Agent PSIG typically meets between TC meetings.

Jason Smith (TSRI) reported on the activities of the *Architecture-Driven Modernization Platform Task Force* (ADMTF):

**Highlights from this Meeting:**
- Reviewed work to date
- Outlined possible targeted roadmap options
- Discussed possible KDM mapping to business architecture
- Received Open Group update from David Lounsbury and discussed possible KDM uses or associations

**Deliverables for this Meeting:**
- Working Roadmap Ideas
- Current State (KDM) to Business Architecture Mapping
- Current State Machine Architecture Abstraction
- Current State Component Abstraction
- Current State Technical Computing Architecture

**Future Deliverables (In-Process):**
- Additional metrics RFC submissions
- Revised roadmap

**Next Meeting – Ottawa, Canada, Monday, September 24, 2018**
- Review next metrics RFC
- Refine ADM PTF roadmap for moving forward
- Continue to explore topics covered in Boston


Elisa Kendall (Thematix Partners LLC) reported on the activities of the *Analysis & Design Platform Task Force* (ADTF):

**Highlights from this Meeting:**
- ManasBaja: SysML v2 API & Services RFP and vote to issue RFP
- Cory Casanave: SMIF Updated Specification with Semantic Grounding Presentation
- Jim Logan: UML Profile for Concept Modeling Presentation
- Andreas Hoffmann: UTP 2 FTF presentation
- DavideSottara: API4KB Presentation and Demonstration
- Conrad Bock: Fix UML and Intro to (Onto) Interaction Modeling Presentation
- Charles Dickerson: UPR RFC Summary

- Passed Motions
    - UPR RFC: recommend for adoption
    - Safety & Reliability for UML RFP: move initial submission date to November 12th, 2018
    - SIMF RFP: move revised submission date to November 12th, 2018
    - AMP & EMP: move revised submission date to November 12th, 2018
    - API4KB RFP: reset the revised submission date to February 18th, 2019
    - MOF2RDF: move revised submission date to August 27th, 2018
    - PSoTRFP: reopen LOI deadline to October 8, 2018

**Deliverables from this Meeting:**
- RFP/RFI/RFC Recommendation(s) or Other Recommendation(s):
    - UPR RFC

**Future Deliverables (In-Process):**
- Technology Adoptions
    - Safety & Reliability for UML RFP: November 12th, 2018
    - SIMF RFP: November 12th, 2018
    - AMP & EMP RFP: November 12th, 2018
    - API4KB RFP: February 18th, 2019
    - MOF2RDF RFP: August 27th, 2018
    - PSoTRFP: October 8, 2018

**Liaisons:**
- none

**Agenda Items for the Next Meeting:**
- MOF2RDF RFP


Char Wales (MITRE)) reported on behalf of the co-chairs on the activities of the ***Data Distribution Service Platform Special Interest*** Group:

**Highlights from this meeting**
- Elected new co-chair for the DDS SIG. Erik Hendriks (ADlink) replaces Angelo Corsaro
- Reviewed the current DDS portal and came up with a list of AIs to update it
- Agreed to create two DDS introductory presentations:
  - A long one combining the presentations used for the DDS Webinar
  - A short 4 to 5 slides one that can be integrated into the OMG presentations
- Discussed the state of various DDS-related RTFs
  - Agreed to have regular RTF status reports at each of the DDS SIG meetings in order to better track the progress od each specification
  - Agreed that the chairs would review the existing RTFs, identify any "blocker" issues and come up with a plan to vote on them ASAP

**Plans for Next Meeting**
- Work on the updated DDS presentations
- Present a DDS introduction to the OMG Government Information Day (Interoperability)


Elisa Kendall (Thematix Partners LLC) reported on the activities of the ***Ontology Platform Special Interest Group***:

**Highlights from this Meeting:**
- Agenda – ontology/2018-06-01
- Executing an Ontology in an Open Data Platform (Tony Mallia, Edmond Scientific Company
  - ontology/2018-06-02
- Anzo Capabilities, Plans, and Standards Needs (Arthur Keen, Cambridge Semantics)
  - ontology/2018-06-03
- Stardog Features, Standards, Extensions (Evren Sirin, Stardog Union) – ontology/2018-03-04
- Deliverables from this Meeting:
- API4KP demonstration in Analysis & Design Platform Task Force (Davide Sottara, Arizona State University and Mayo Clinic)

**Future Deliverables (In-Process):**
- MOF2RDF revised submission (September 2018)

- Multiple Vocabulary Facility (MVF) revised submission (September 2018)
- ODM 2.0 RFC (September or December 2018)
- API4KP revised submission (March 2019)
- RFC for the Specification Metadata Ontology, UML Profile, and IDL Template (December 2018)
- Possible RFI for an ontology for the IT Software Development Lifecycle
- Possible RFP for extensions to the RDF/OWL W3C standards for integrity constraint and data validation support (epistemic reasoning) with mapping to SHACL
- Possible RFP for rule syntax extensions to SPARQL

**Liaisons**
- none

**Agenda Items for the Next Meeting**
- see above

**Deliverables from this Meeting:**
- MVF Initial Submission

**Future Deliverables (In-Process):**
ODM 2.0 RFC
- API4KP revised submission (September 2018)
- RFC for the Specification Metadata Ontology, UML Profile, and IDL Template (June or September 2018)
Liaisons
- None

**Agenda Items for the Next Meeting:**
- Preview of ODM 2.0 RFC


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

**Highlights from this meeting:**

- New Co-chair elected: Peter Denno (NIST) !!!!
- DDS-Time Sensitive Networking (TSN) Integration – reviewed reqmts & Draft RFP; issuance in Ottawa?
- TCP/IP PSM for DDS –submissions joined; extended to Seattle
- IDL4 to Java 4 Mapping – reopened RFP, extended LOI by one month
- Reviewed responses to Secure Network Comms (SNC) RFI – plan to pursue either RFC or RFP, extended response deadline to Ottawa
- DIDO Networks Reference Architecture (RA): reviewed Discussion Paper with both MARS and Finance DTF.

- Recasting IDL 4.2 for ISO: Reviewed and approved ISO PAS explanatory report; transferred to Liaison SC
- Pedigree & Provenance Draft RFP: shared thoughts on requirements for new RFP; issuing TF TBD.
- Discussed future OMG Cloud WG vis-à- vis disposition of CSSC discussion papers, e.g., copyright transfer, issuance of revisions from MARS

**Deliverables from this Meeting:**
- Technology Adoption Recommendation(s)
  - None
- RFP/RFI/RFC Recommendation(s)
  - None
- TF Documents Issued
  - None


**Future Deliverables (In-Process):**

Technology Adoptions

- TCP/IP PSM for DDS Interoperability: Revised joint submission 12 November 2018
- IDL4 to Java Language Mapping: Initial submission 27 August 2018
- IEF Policy Based Packaging Service (IEPPS): Initial submission 27 August 2018
- DDS to JSON Mapping: Initial submission 12 November 2018

RFP/RFI/RFC Recommendations
- None

Liaisons:
- None

Agenda Items for the Next Meeting:
- DDS-TSN Draft RFP:  Review and issue(?)
- IDL4 to Java Mapping: Review initial submissions
- TCP/IP PSM for DDS Interoperability: Review submission progress
- DIDO Reference Architecture: Follow-up activities TBD
- Secure Network Communications (SNC) RFI: Revu additional responses? Develop follow-on strategy
- IEF WG participation in OMG Govt Days
- WGs to meet: IDL, IEF, SBC/SDR


Djenana Campara reported on the *System Assurance Platform Task Force* (Sysa PTF) activities:

**Highlights from this Meeting:**

- Monday -Participated in "Meet & Greet: Computer-Aided Cyber Security Using Code Analysis Web Portal Demonstration -Addressing Privacy and Security Issues in Healthcare IT" on Monday
- Wednesday meeting was light
- Status update on OTR submission spec
- SACM 2.1 RTF status update

Thursday
- Joint session with BMI on the subject of utilizing SACM spec (AssuranceCase) to represent business architecture requirements traceability

Published Documents for this Meeting:
- Sysa/2018-06-01:SysA_Jun_2018_Report

Next meeting:
- Wednesday, Sep. 26thin Ottawa, ON

The next order of business was **RFP/RFC/RFI/RFR/WHITE PAPER ISSUANCES.**

Char Wales (MITRE) moved to issue the SysML v2 API and Services RFPwith the following (OMG documents ad/2018-06-03):
Uwe Kaufmann (GfSE)) seconded the motion
Hugues Vincent (THALES) proposed White Ballot
There was none opposed to White Ballot.
Motion carried

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

Before the PTC on 22nd June 2018 were the below submissions and reports and a separate poll was held for each of them.

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.

| **UML Profile for ROSETTA (UPR) RFC** | ad/18-02-02 |
|---|---|
| Cover letter | ad/18-02-03 |
| Inventory | ad/18-02-04 |
| XMI file | ad/18-02-05 |
| UPR Images | ad/18-02-06 |
| UPR Domain Model in MagicDraw | ad/18-02-07 |

| | |
|---|---|
| UPR Profile Models in MagicDraw | ad/18-02-08 |
| UPR Example Models in MagicDraw | ad/18-02-09 |

| | |
|---|---|
| **UML Testing Profile 2 FTF report** | ptc/18-06-01 |
| Revised specification (clean) | ptc/18-06-05 |
| Revised specification (change bars) | ptc/18-06-06 |
| ancillary attachment file | ptc/18-05-30 |
| UTP2.xmi | ptc/18-06-02 |
| UTP2_typeslibrary.xmi | ptc/18-06-03 |
| UTP2_library.xmi | ptc/18-06-04 |
| papyrus.zip file, ancillary | ptc/18-05-41 |

| | |
|---|---|
| **DDS Consolidated XML Syntax (DDS-XML) 1.0 FTF report** | ptc/18-05-35 |
| Revised specification (clean) | ptc/18-05-36 |
| Revised specification (change bars) | ptc/18-05-37 |
| ancillary attachment file | ptc/18-05-38 |
| Machine Consumable Documents (zip file) | ptc/18-05-39 |

| | |
|---|---|
| **UCM 1.1 RTF report** | ptc/18-05-09 |
| Revised specification (clean) | ptc/18-05-10 |
| Revised specification (change bars) | ptc/18-05-11 |
| ancillary attachment file | ptc/18-05-16 |
| UCM 1.1 meta-model  (UML, normative) | ptc/18-05-12 |
| XML schema and XML DTD for UCM 1.1 | ptc/18-05-13 |
| UCM 1.1 – Core file for the IDL mapping, | ptc/18-05-14 |
| UCM 1.1 standard library files | ptc/18-05-15 |
| zip file that contains the sources of the UCM meta-model diagrams | ptc/18-05-40 |

| | |
|---|---|
| **fUML 1.4 RTF report** | ptc/18-05-07 |
| Revised specification (clean) | ptc/18-05-01 |
| Revised specification (change bars) | ptc/18-05-02 |
| fUML 1.4 Syntax Metamodel XMI | ptc/18-05-03 |
| fUML 1.4 Semantics Model XMI | ptc/18-05-04 |
| fUML 1.4 Foundational Model Library XMI | ptc/18-05-05 |
| fUML 1.4 RTF ancillary attachment file | ptc/18-05-06 |

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

THALES, MITRE, Fujitsu, Model Driven Solutions, PTC, GfSE, The Software Revolution, Thematix Partners LLC,

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

Hugues Vincent (THALES ) moved to charter the DDS Consolidated XML Syntax (DDS-XML) 1.1 Revision Task Force with the following dates and membership:

# DDS CONSOLIDATED XML SYNTAX (DDS-XML) 1.1 RTF

*Contact: dds-xml-rtf@omg.org*

*TF Chairs: Mr. Fernando Garcia-Aranda*
*IPR Mode: Non-Assert*
*List of Issues: DDSXML11*

Schedule

| Event | Date | Notes |
|---|---|---|
| Base document(s) | | *Relevant documents:* ptc/18-05-39 (DDS-XML 1.0 FTT machie-readable files (zip)) ptc/18-05-36 (DDS-XML 1.0 convenience document clean) |
| Voting List Deadline | June 22, 2018 | |
| RTF Public Comment Deadline | March 20, 2019 | |
| RTF Report Due Date | May 20, 2019 | |
| RTF Revision Deadline | June 28, 2019 | |

# VOTING LIST*:*

| Company | Date | Notes |
|---|---|---|
| 88solutions | | *Mr. Manfred R. Koethe* |
| Jackrabbit Consulting | | *Dr. Nick Stavros* |
| Kongsberg Defence & Aerospace | | *Mr. Havard Skjevling* |
| MITRE | | *Mrs. Charlotte Wales* |
| Real-Time Innovations | | *Mr. Fernando Garcia-Aranda* |
| Twin Oaks Computing, Inc. | | *Mr. Clark Tucker* |

Char Wales (MITRE) seconded the motion
Bobbin Teegarden (No Magic) proposed White Ballot
There was none opposed to White Ballot
Motion carried.

Char Wales (MITRE) moved to re-charter the DDS-PSM-Cxx v 1.1 Revision Task Force with the following dates and membership:

# DDS-PSM-CXX V1.1 RTF

*Contact: dds-psm-cxx-rtf@omg.org*

*TF Chairs: Mr. Erik Hendriks*
*IPR Mode: RF-Limited*
*List of Issues: DDSPSMC11_*

Schedule

| Event | Date | Notes |
|---|---|---|
| Base document(s) | | DDS-PSM Cxx v1.0 ptc/2012-11-10, DDS-PSM-Cxx API ptc/2012-10-03, DDS-PSM-Cxx API Docs ptc/2012-10-04 *Relevant documents:* formal/13-11-01 (ISO/IEC C++ 2003 Language DDS PSM, v1.0) ptc/12-10-04 (ISO/IEC C++ DDS PSM FTF 2 spec api-docs) ptc/12-10-03 (ISO/IEC C++ DDS PSM FTF 2 spec sources) |
| Voting List Deadline | June 22, 2018 | |
| RTF Public Comment Deadline | March 20, 2019 | |
| RTF report due date | May 20, 2019 | |
| RTF Revision Deadline | June 28, 2019 | |

# VOTING LIST:

| Company | Date | Notes |
|---|---|---|

| | | |
|---|---|---|
| ADLINK Technology Ltd | June 22, 2018 | *Mr. Erik Hendriks* |
| Kongsberg Defence & Aerospace | June 22, 2018 | *Mr. Havard Skjevling* |
| Real-Time Innovations | June 22, 2018 | *Mr. Alejandro Campos* |
| THALES | June 22, 2018 | *Mr. Gaetan Pruvost* |
| Twin Oaks Computing, Inc. | June 22, 2018 | *Mr. Clark Tucker* |

Hugues Vincent (THALES) seconded the motion
Elisa Kendall (Thematix Partners LLC)) proposed White Ballot
There was none opposed to White Ballot
Motion carried

Andreas Hoffmann (Fraunhofer FOKUS) moved to charter the UTP 2.1 Revision Task Force
with the following dates and membership:

# UML TESTING PROFILE 2 (UTP2) 2.1 RTF

*Status: Voting List deadline has passed.*
*Contact: utp2-rtf@omg.org*

*TF Chairs: Mr. Marc-Florian Wendland Mr. Markus Schacher*
*IPR Mode: Non-Assert*
*List of Issues: UMLTP21*

Schedule

| Event | Date | Notes |
|---|---|---|
| Base document(s) | | *Relevant documents:*<br>ptc/18-06-06 (UTP2 FTF revised specification with change bars)<br>ptc/18-06-04 (utp2_library.xmi)<br>ptc/18-06-03 (utp2_typeslibrary.xmi)<br>ptc/18-06-02 (UTP2.xmi) |
| Voting List Deadline | June 22, 2018 | |
| RTF Public Comment Deadline | September 30, 2018 | |
| RTF Report Due Date | November 12, 2018 | |
| RTF Revision Deadline | December 21, 2018 | |

# VOTING LIST:

| Company | Date | Notes |
|---|---|---|
| Fraunhofer FOKUS | | *Mr. Marc-Florian Wendland* (awaiting approval) |
| GfSE e.V. | | *Mr. Uwe Kaufmann* |
| KnowGravity Inc. | | *Mr. Markus Schacher* |
| MITRE | | *Ms. Laura E. Hart* |
| PTC | | *Mr. Andreas Korff* |
| Simula Research Laboratory | | *Dr. Shaukat Ali* |
| Softeam | | *Dr. Alessandra Bagnato* |
| Sparx Systems | | *Mr. James D. Baker* |
| Universidad de Cantabria | | *Dr. Julio Medina* |
| University of Applied Science Hamburg | | *Dr. Zhen Ru Dai* |

J.D. Baker (Sparx Systems) seconded the motion
Uwe Kaufmann (GfSE)) proposed White Ballot
There was none opposed to White Ballot
Motion carried

Char Wales (MITRE) moved to charter IEF Reference Architecture 1.0 Finalization Task Force 2 with the following dates and membership:

# IEF REFERENCE ARCHITECTURE 1.0 FTF 2

*Contact: ief-ftf@omg.org*

*TF Chairs: Mr. Michael Abramson*
*IPR Mode: Non-Assert*
*List of Issues: IEFRA_*

Schedule

| Event | Date | Notes |
|---|---|---|
| Base document(s) | | *Relevant documents:*<br>mars/17-05-07 (IEF Reference Architecture revised submission inventory)<br>mars/17-05-04 (IEF Reference Architecture IEPPV-PPS Policy XSDs.zip)<br>mars/17-05-03 (IEF Reference Architecture IEF |

| | | ISMB messages XML.zip) mars/17-05-01 (IEF Reference Architecture (IEF RA) revised submission by ASMG) |
|---|---|---|
| Beta 1 Specification Publication | June 9, 2017 | |
| Voting List Deadline | June 22, 2018 | |
| FTF Recommendation and Report Deadline | June 26, 2018 | |
| FTF Comments Due | July 15, 2018 | |
| FTF Report Due Date | May 20, 2019 | |
| Veto Power | September 21, 2019 | |

# VOTING LIST:

| Company | Date | Notes |
|---|---|---|
| Advanced Systems Management Group Ltd. | | *Mr. Michael Abramson* |
| MITRE | | *Mrs. Charlotte Wales* |
| Sparx Systems | | *Mr. James D. Baker* |
| cebe IT & KM | | *Mr. Claude Baudoin* |

J.D. Baker (Sparx Systems) seconded the motion
Hugues Vincent (THALES) proposed White Ballot
There was none opposed to White Ballot
Motion carried

Hugues Vincent (THALES) moved to charter the UCM 1.2 Revision Task Force with the following dates and membership:

# UCM 1.2 RTF

*Contact: ucm-rtf@omg.org*

*TF Chairs: Dr. Thomas Vergnaud*
*IPR Mode: Non-Assert*
*List of Issues: UCM12*

Schedule

| Event | Date | Notes |
|---|---|---|

| Base document(s) | | *Relevant documents:*<br>ptc/18-05-15 (UCM 1.1 standard library files)<br>ptc/18-05-14 (UCM 1.1 � Core file for the IDL mapping,)<br>ptc/18-05-13 (XML schema and XML DTD for UCM 1.1)<br>ptc/18-05-12 (UCM 1.1 meta-model (UML, normative))<br>ptc/18-05-10 (UCM 1.1 convenience document clean) |
|---|---|---|
| Voting List Deadline | June 22, 2018 | |
| RTF Public Comment Deadline | February 1, 2019 | |
| RTF Report Due Date | May 20, 2019 | |
| RTF Revision Deadline | June 28, 2019 | |

# VOTING LIST:

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

J.D. Baker (Sparx Systems) seconded the motion
Elisa Kendall (Thematix Partners LLC) proposed White Ballot
There was none opposed to White Ballot
Motion carried

Char Wales (MITRE) moved to charter the DDS-XML 1.1 Revision Task Force with the following dates and membership:

# DDS CONSOLIDATED XML SYNTAX (DDS-XML) 1.1 RTF

*Contact: dds-xml-rtf@omg.org*

*TF Chairs: Mr. Fernando Garcia-Aranda*
*IPR Mode: Non-Assert*
*List of Issues: DDSXML11*

Schedule

| Event | Date | Notes |
|---|---|---|
| Base document(s) | | *Relevant documents:* ptc/18-05-39 (DDS-XML 1.0 FTT machie-readable files (zip)) ptc/18-05-36 (DDS-XML 1.0 convenience document clean) |
| Voting List Deadline | June 22, 2018 | |
| RTF Public Comment Deadline | March 20, 2019 | |
| RTF Report Due Date | May 20, 2019 | |
| RTF Revision Deadline | June 28, 2019 | |

# VOTING LIST*:*

| Company | Date | Notes |
|---|---|---|
| 88solutions | | *Mr. Manfred R. Koethe* |
| Jackrabbit Consulting | | *Dr. Nick Stavros* |
| Kongsberg Defence & Aerospace | | *Mr. Havard Skjevling* |
| MITRE | | *Mrs. Charlotte Wales* |
| Real-Time Innovations | | *Mr. Fernando Garcia-Aranda* |
| Twin Oaks Computing, Inc. | | *Mr. Clark Tucker* |

J.D. Baker (Sparx Systems) seconded the motion
Hugues Vincent (THALES) proposed White Ballot
There was none opposed to White Ballot
Motion carried

Char Wales (MITRE) moved to charter UPR 1.0 Finalization Task Force  with the following dates and membership:

# UML PROFILE FOR ROSETTA (UPR) 1.0 FTF

*Contact: upr-ftf@omg.org*

**TF Chairs: Dr. Siyuan Ji**
**IPR Mode: Non-Assert**
**List of Issues: UPR**

Schedule

| Event | Date | Notes |
|---|---|---|
| Base document(s) | | *Relevant documents:*<br>ad/18-02-09 (UPR Example Models in MagicDraw)<br>ad/18-02-08 (UPR Profile Models in MagicDraw)<br>ad/18-02-07 (UPR Domain Model in MagicDraw)<br>ad/18-02-06 (UPR Images)<br>ad/18-02-05 (UPR XMI file)<br>ad/18-02-04 (UML Profile for ROSETTA (UPR) RFC inventory)<br>ad/18-02-03 (UML Profile for ROSETTA (UPR) RFC cover letter)<br>ad/18-02-02 (UML Profile for ROSETTA (UPR) RFC) |
| Voting List Deadline | June 22, 2018 | |
| Beta 1 Specification Publication | July 20, 2018 | *Relevant documents:*<br>ptc/18-07-01 (UML profile for Rosetta FTF Beta 1) |
| FTF Comments Due | December 21, 2018 | |
| FTF Report Due Date | February 18, 2019 | |
| FTF Recommendation and Report Deadline | March 29, 2019 | |

# VOTING LIST:

| Company | Date | Notes |
|---|---|---|
| Airbus Group | | *Mr. Yves Bernard* |
| GfSE e.V. | | *Mr. Uwe Kaufmann* |
| Loughborough University | | *Dr. Siyuan Ji* |
| MITRE | | *Mrs. Charlotte Wales* |
| Model Driven Solutions | | *Mr. Ed Seidewitz* |
| NIST | | *Mr. Peter Denno* |
| ZTI Systems Ltd. | | *Mr. Zahir Ismail* |

J.D. Baker (Sparx Systems) seconded the motion
Hugues Vincent (THALES) proposed White Ballot
There was none opposed to White Ballot
Motion carried

J.D. Baker (Sparx Systems) made the composite motion:

- to extend the SysML 1.6 RTF report deadline to 5 October 2018
- to extend the Precise Semantics of UML Composite Structures 1.2 RTF report deadline to 5 October 2018
- to extend the PSSM 1.0 FTF 2  report deadline to 5 October 2018
- to extend the DDSI-RTPS 2.3 RTF report deadline to 5 October 2018
- to extend the LCC 1.1 RTF report deadline to 5 October 2018
- to extend the ODM 1.2 RTF report deadline to 5 October 2018
- to extend the MARTE 1.2 RTF2 report deadline to 5 October 2018
- to extend the SPMS 1.3 RTF report deadline to December 21, 2018
- to extend the RPC over DDS 1.1 RTF report deadline to 28 June 2019
- to extend the Data Distribution Service 1.5 RTF report deadline to 28 June 2019

Char Wales (MITRE) seconded the motion
Uwe Kaufmann (GfSE)) proposed White Ballot
There was none opposed to White Ballot
Motion carried

Char Wales (MITRE) made the composite motion:

- to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the DDS 1.5 RTF
- to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the DDS Security 1.2 RTF
- to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the DDS RTPS 2.3 RTF
- to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the RPC over DDS 1.1 RTF
- to replace Angelo Corsaro with Erik Hendriks as ADLINK voter on the UCM 1.1 RTF

- to replace Gilles Bessens with Ornulf Staff as Kongsberg Defence & Aerospace voter on the DDS-XTYPES 1.3 RTF
- to add Peter Denno as NIST voter to the DDS-OPCUA 1.0 FTF
- to add Manfred Koethe, 88solutions, to the SysML 1.6 RTF

J.D Baker (Sparx Systems) seconded the motion
Bobbin Teegarden (No Magic)) proposed White Ballot
There was none opposed to White Ballot
Motion carried

It was announced that Diane Ehramjian of OMG wanted to put together a WG or SIG to work on an outreach program to universities. The following volunteered to participate:

Ed Seidewitz, Claude Baudoin, Charles Dickerson, Uwe Kaufmann, Daryll Prescott, Matthew Hause, Jason Smith


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 10:10 A.M.