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Information Technology

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Meeting Minutes
Web Services Study Group
Teleconference, September 28, 2006

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I. Call to order

- Dr. Donald Deutsch called the meeting to order at 16h00 EDT.
- A roll call was done by Dr. Deutsch. The attendance is listed in Annex A.
- The agenda was accepted as described in N032, with the addition of the following documents:

    o Agenda item II: N030 & N31

    o Agenda item III: N033 (also noted as JTC 1 N8277)

    o Agenda item IV: N034

II. Meeting Foundation

- The Chairman explained the meeting background and its focus on responding to the communication from the JTC 1 Chair, document N033.

III. JTC 1 Handling of Web-Services Submissions

- The JTC 1 Chairman, Mr. Scott Jameson, presented document N033 (JTC 1 N8277)

- After discussion, the following resolution was accepted:

    WSSG recommends that JTC 1 retain responsibility for processing WS-I submissions and for projects related to these submissions. Furthermore, WSSG offers its services to assist JTC 1 and it's Secretariat in carrying out these responsibilities.

- The majority of participants in the teleconference supported this position. SC 6 and France proposed assigning the responsibility to SC 6; ITU-T SG 17 also preferred SC 6 but stated that leaving the responsibility with JTC 1 would be acceptable.

IV. WSSG Inventory of Web-Services Activities

- The US presented the Web-Service inventory management environment that they are funding. Funding has been provided to the École de technologie supérieure (ÉTS) to develop and populate this environment. Work at ÉTS is supervised by Dr. François Coallier and Dr. Roger Champagne.
- Dr. François Coallier described succinctly the objectives of the WS inventory management environment. This online environment will support a distributed change management process. He stated that a working prototype exists and that it will be available for review by the WSSG at the beginning of November.
- Mr. Toshihiro Suzuki presented a Japanese contribution, an inventory of Web-Services Related Standards (document N034). This document was distributed just before the meeting for comments. WSSG participants were invited to send comments to the author.
- Dr. François Coallier stated that N034 will be used to initially populate the WS inventory management environment. A change control process will then be used to modify and update the inventory.

V. Going Forward with Web-Services Within JTC 1

- The WSSG resolution on the handling of Web-Services submissions will be communicated to JTC 1 for consideration at its next Plenary in South-Africa.

VI. Adjourn

The meeting adjourned at 17h34 EDT.

ANNEX A: Attendance

The following individuals participated to the teleconference meeting.

<div align="center">

Chairman

Deutsch, Donald

Secretariat

Coallier, François

Members and Participants

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Breidthardt, Michael - Germany
Chen, Catherine - France
Dubuisson, Olivier - JTC 1/SC6, ITU-T SG17
Gutentag, Eduardo - US
Holbrook, Steve - US
Hughes, Jim - US
Jameson, Scott - JTC 1 Chairman
Le Hegaret, Philippe - W3C
Mischkinsky, Jeff - US
Narita, Hirokazu - Japan
Silletti, Ron - US
Smith, Jerry - US
Sunday, Bob - Canada
Suzuki, Toshihiro - Japan
Thelin, Jorgen - US
Thorpe, Paul - JTC 1/SC6