StratML Committee
Draft Meeting Minutes

Conference Call

July 11, 2013

1. Welcome and Introductions

The July 11, 2013, meeting of the StratML Committee was called to order at 11:06 a.m. by the chair, Owen Ambur. Those participating included:

Owen Ambur, Chair
Andre Cusson
Sylvia Webb
Allyson Ugarte

2. Approval of Agenda, July 11, 2013

The draft agenda for the July 11, 2013 (StratML 2013-011) meeting was approved. (Webb/Cusson)

3. Approval of Draft Meeting Minutes

The draft meeting minutes for the June 20, 2013 meeting (StratML 2013-010) were approved. (Cusson/Ugarte)

4. Review of Action Items List

The committee reviewed the action items list. The NIEM profile will be discussed during this meeting. An action item should be created to create an enhanced machine readable version of StratML Part 3 (item should be on hold until Part 3 is approved and Sylvia and Andre are the leads for this action item).

5. Status NIEM StratML extension

The committee reviewed several issues with the NIEM StratML extension. The following is a selection of the issues discussed:

- Issue 1 – no problem creating submitter email address – will be done – NIEM will decide how strictly they follow the reuse rule. Same for telephone number.
- Page 4 removed Value name and Value text which both have text.
- Page 7, will look into this issue – Does not apply to us can keep our definition
- Page 10, entity is used frequently to encompass all types of organization structures
- Page 11, Sylvia will look at the identifiers
- S complex object type – there are elements considered simple elements and others considered complex. S indicates it is within the NIEM structure XML as opposed to others. Complex type is for data type. It is mandatory for many of the types. We have no option to delete them.

6. Other Business

Namespace issue resolution is on hold until Part 1 is to be published by ISO. AIIM continues to work on this issue.

Part 3 will move to the Standards Board for approval.

The committee discussed the additional work on the IAPD for NIEM that will be required.

8. Next Steps

The next meeting will be on Thursday, September 5, 2013 at 11 a.m.

Owen Ambur will send the NIEM work to the NIEM contacts to determine if they are interested in our work to add to the NIEM domain.

Betsy will ballot Part 3 best practice to the Standards Board for approval to publish.

9. Adjournment

The July 11, 2013 meeting of the StratML committee was adjourned at 11:35 a.m. (Ugarte/Cusson)