UMA telecon 2012-04-12

Date and Time

- WG telecon on Thursday, 12 Apr 2012, at 9am PT (time chart) – interop prep – Eve regrets – Thomas will chair
  - Skype: +9905100000481

Agenda

- Identify note-taker
- Roll call
- Approve minutes of 2012-04-05 meeting
- Interop planning
  - OSIS folks are creating an "UMA1" namespace for our interop efforts
  - Next week is the kickoff (not the end) of this interop cycle
  - Implementers please visit OSIS wiki to see info required and request logins to edit your info from Pam Dingle
  - Consider creating separate discussion list
- IIW-timeframe F2F meeting?
- Any spec discussion
  - When will/should changes discussed on 2012-04-05 be made, given interop activity?
- AOB

Minutes

Identify note-taker

Thomas took notes.

Roll call

Quorum was not reached.

Approve minutes of 2012-04-05 meeting

Deferred due to lack of quorum.

Interop planning

- OSIS folks are creating an "UMA1" namespace for our interop efforts
- Next week is the kickoff (not the end) of this interop cycle
- Implementers please visit OSIS wiki to see info required and request logins to edit your info from Pam Dingle
- Consider creating separate discussion list
- IIW-timeframe F2F meeting?

Lukasz and Jacek are not attending the Munich meeting and interop. The SmartAM team plans to look into getting an account on OSIS.

We have an uma-dev list, though it is currently not used for much. It has open membership, so anyone can sign up.

IIW discussion

IIW will be Tue-Thu May 1-3 in Mountain View. Peter, Lukasz, and Thomas [and Eve] plan to be at IIW. Thomas asks if folks would be interested in holding a UMW F2F on the afternoon of the last day of IIW (ie. afternoon of Thursday May 3). Peter and Lukasz say Thu afternoon should be good. [Eve will look into this.]

Any spec discussion

- When will/should changes discussed on 2012-04-05 be made, given interop activity?

Thomas asks if any of the implementers have implemented the changes made in draf-umacore-04. Lukasz and Jacek mention that their code is somewhere between draft-03 and -03.5 (ie. not fully implementing the very recent draft 04). Given the timeframe they do not plan implementing the changes in draft-04 before the Munich Interop.

Next Meetings

- WG telecon on Thursday, 19 Apr 2012, at 9am PT (time chart) – interop results
- WG telecon on Thursday, 26 Apr 2012, at 9am PT (time chart) – Eve regrets

Attendees
As of 24 Mar 2012 (post-mtg), quorum is 5 of 9.

1. Catalano, Domenico
2. Hardjono, Thomas
3. Moren, Lukasz
4. Szpot, Jacek

Non-voting participants:

- Davis, Peter

Regrets:

- Machulak, Maciej
- Maler, Eve