**PSTC Conference Call December 10, 2001**
**12:00pm CST**
**Dial-in Number: 888-742-8686**
**Conference ID: 8263334**

Minutes Taken By Gavenraj Sodhi

**Call to order & roll call**

**Participating Active Members**

Gavenraj Sodhi
Yoav Kirsch
Hal Lockhart
Tim Moses
Karl Gottschalk
Cliff Schmidt
Marc Chanliau
Rob Weltman
Prasanta Behera
Winston Bumpus
Jeff Bohren
Darran Rolls

**Prospective Members**

Anand Ranthidevan
Edwin Desouza
Mark Pozefsky

**Comments**
No changes or additions to the agenda.

- Membership will be posted today on:
  http://www.oasis-open.org/committees/provision
- Next meeting will be December 17th

**Action Items (Due Friday, December 14th, 2001)**
- Jamcracker: General Business use cases by Friday (Anand Ranthidevan)
- Waveset:  Use Case by Friday (Darran Rolls)
- XRPM:  Action Item:  Use Case by Friday    (Gavenraj Sodhi)
- Darran Rolls:  Dig out original scope for the group to review

**Business in Order - Motion to accept minutes of November 26<sup>th</sup> meeting**
Accepted

**Business in Order – Name of PSTC framework**
Open discussion on name for PSTC solutions framework PSML.  It's getting referenced elsewhere in OASIS and x-industry - Needs to get agreed upon. There seems to be some agreement around SPML lets discuss and put to a vote.

- Cross-referencing occurring for PSML and SPML
- **E-mail vote to occur (5-day cycle)**

## Business in Order – Discussion of Scope
Are we nearer to a clear understanding of scope?
Discuss and form plan to resolve.

- Do we feel understanding of scope?
- How close do we want to stipulate schema?

- Set of definitions for terms

- Are we going to identity specific schema or not?  If so, are we doing new ones or use existing ones?

- Jamcracker:  Many pure ASPs being worked with.  Big opportunity to do something generically for these pure systems

- Waveset:  Identity is very important

- Jamcracker:  It starts from the company first and then to individual

- Submit Scope Proposals!!  Define problems to solve.

- Next Meeting:  December 17$^{th}$

- Question to think about:  How does provisioning differ from network and system management?

## Business in Order - Discussion of required committee liaisons

Gavenraj Sodhi, ASN.1
Winston Bumpus, CIM
Darran Rolls, ebXML

## Any Other Business

- Discussion of dates for F2F should be sent to the list


Meeting Adjourned