Meeting Minutes 03-29-2012

IPR Policy review

Attendees: Gerald Gray, Chris Kardos, Shawn Hu, Jia

Review action items

**Action Items**

* Import Working Group 14 actors **[Completed]**
* Consolidate AMI-ENT actors to one group (currently 3) **[Completed]**
* Import MultiSpeak UML **[Deferred]**
  + Holding off until the AMI-ENT 2.0 model is cleaned up
* Ask Lighthouse Council for contributions/updates to current business process diagrams **[UPDATE]**
  + Shawn Hu is going to take this action item; AMI@SAP doesn’t exist any longer. Shawn will check to see if SAP business process related to AMI have been updated and/or published
* Delete Web Services project **[Completed]**
  + This will be updated based on current WG14 profiles and the new 61968-100
  + [UPDATE] The OLD web services package was removed. A new one will be created based on the IEC 61968-100, aligned with currently existing profiles. New profiles that are created based on these business requirements will then be shared with the appropriate Part task force in Working Group 14.
* Change meeting link to something easier for attendees **[Completed]**
* Rebuild repository after these changes have been made **[Deferred]**
  + There were repository clean-up issues based on actor consolidation; some swimlane actors were tied to actors in the actors packages.
  + Discussion on continuing the practice of tying swimlane actors to actors in the package list; this uses the “classifier” option when adding a swimlane. There is a desire to continue to use the object box (lifeline widget) for systems, stick figure for people-based roles.
* **New action item**: Jerry will determine if a stereotype can be used to represent a box (object) type of lifeline for sequence diagrams, that will also show up in the classifier list when creating swimlanes.