



# Minutes of Architecture Committee

20141010 - Conference Call

# **Participants**

#### **Members**

- Andreas Benzing (Transcript Writer)
- Gerwin Mathwig
- Christian Rechner

#### **Guests**

- Sebastian Dirsch
- Dietmar Rapf
- Hans-Dirk Walter

# **Topics**

#### **Communication**

The committee will hold the regular conference call for direct exchange between its members and other interested parties. In the future, the invitation to the regular conference call will be sent to all members of the working group. Others interested in attending the call can sign up by notifying the committee chair via email.

Correspondence will be handled using the <u>public working group mailing list</u> whenever possible. If internal correspondence is required, the internal working group mailing list should be favored over direct communication.

The steering committee was asked to decide on a place in the wiki for documenting organizational information, e.g. call schedule and contact information.

#### **Members of the Committee**

Currently, the <u>WG-charter</u> is not clear about the composition of the architecture committee. While the composition section states only the driver members and project leads as mandatory, the membership summary lists an elected member from each class. The steering committee was asked to clarify the composition of the architecture committee.

#### **Current State of Architecture Specification**

Proposals for the architecture specification are currently under review.

The specification will be built in a new eclipse project based on documents gathered and created by the former TAG (Technik-Arbeitsgruppe). To promote an open communication, the committee seeks early access to the resulting documents.

### **Required Services**

At the current stage, the main responsibility of the architecture committee is the close collaboration and lively exchange with the developers of existing openMDM® solutions and the currently developed rich client. The goal of this exchange is the conformity of the emerging system with the openMDM® architecture.

#### **Miscellaneous**

The participants plan to attend EclipseCon, which provides a platform for personal interaction.

## **Outlook**

#### TO<sub>D</sub>0

- Contact rich client developer team lead
- Prepare questions related to MDM@WEB project
- Commission architecture specification

## **Next Meeting**

The next conference call will be held on schedule on October 31, 2014.

#### Preliminary topics:

- Status of the architecture specification
- Gathering of questions for the MDM@WEB project meeting (November 4)
- Recapitulation of related topics at EclipseCon (October 28-30)