UNIQUE ITEM IDENTIFIER (UID) PROJECT

STANDARDS TEAM SESSION NOTES – MAY 6, 2003

When:	Tuesday, May 6 at 11:00 AM to 12:00 PM EST
Where:	Via teleconference Call in number: **1-877-393-3856** Access Code: **6259064**
Host:	Lt. Col. Greg Redick
Facilitator:	Keane

1. Attendees:

	Jon Andresen (Technology Solutions)		Mitch Kaarlela (Lockheed)
	Robert Beggs (Boeing)	X	Dan Kimball (DoD Contractor)
X	Lynn Butler (TASC)	X	Howard Mason (BAE)
	Ed Coyle (DoD)		Monica Neil (ATA)
	John Clark (UKNCB)	X	James Petragnani (UCC)
	Patrick Curry (UKNCB)	X	Mark Reboulet (DoD)
	George Desiderio (DoD)	X	Greg Redick (DoD)
X	Frank Goodell (Boeing)	X	Frank Sharkey (UCC)
	Larry Graham (GM)		Maurice Stewart (DoD)
	Craig Harmon (QED)		LeAntha Sumpter (DoD)
X	Andrew Jay (Pratt & Whitney)	X	Max Westmoreland (TASC)
	David Johnson (AIA)	X	Charles Wilson (Pratt & Whitney)
	Gary Jones (DoD)	X	Dr. King Yee (Boeing)
X	Chris Denham (GEIA)	X	Matt Williams (AIA)

2. Open Items:

- Are new codes (e.g., AIs, DIs, and TAGs) being added to the appropriate standards?
    - § A request has been made to add the necessary codes to UCC/EAN which will take up to 60 days (John Clark)
    - § A request will be made to add the necessary DIs to MH 10.8.2 which should only take 2-5 days (Mark Reboulet)
    - § The necessary codes will be in place for TAGs (Frank Goodell)
- What is the process for adding new enterprise identifiers and registration authorities to the UID policy (e.g., DODACC, FEIN)?

- § Once identified as valid enterprise identifiers or registration authorities, a request needs to be made to ISO/IEC JTC 1 SC 31 to have the registration authority approved
- § Then, new codes (e.g., AIs, DIs, TAGs) will need to be added to each of the three standards to uniquely identify the new enterprise identifier
- § 95-99% of current assets covered by the UID policy have one of the three enterprise identifiers already established by SC 31

3. Common Briefing

- o The common briefing will be sent out by May 8 for review and comments

4. ISO Progress

- o The draft NP will be sent out with these meeting minutes for content review
- o The team agreed that the business rationale is more relevant and compelling than the technical case
- o Quantitative analysis will be done in addition to the text that has already been drafted
- o The next draft will be ready the meeting on May 29-30

5. UID Business Rules Progress

- o First team telecon is scheduled for May 8, 2003 at 10:30 AM Eastern
- o The team consists of Frank Goodell, Dan Kimball, Jon Andresen, and Patrick Curry
- o Dial in number is 703-588-2000 and the access code is 579975 – others are invited to participate
- o The goal of the team is to ensure all business rules are identified to support the UID and that the necessary standards are updated as needed

6. Administrative Items

- o Clarification to the sub-teams both within Standards and Implementation as well as ongoing efforts and goals will be published shortly
- o The next meeting will be May 29-30 in Washington DC – details will follow later this week and the meeting will go no later than 3:30 on Friday, May 30
- o Preliminary items on the May 29-30 agenda will include:
    - § ISO NP progress update and draft review (Matt Williams, King Yee)

- § Business rules team progress update (Frank Goodell)
- § Explanation of how the standards related to UID or referenced in TS 21849 interrelate and/or work together (King Yee)
- o The May 20 Standards teleconference is canceled – Sub-teams are encouraged to use that time to further their efforts

Thank You for Your Time and Efforts!