Ideas for OGC
Voluntary Leadership Group
August 1st, 2013

Net Meeting House Keeping:

- **Please Mute Microphone/telephone when not speaking to reduce background noise**

- **GotoMeeting includes a chat window; feel free to use this mechanism to communicate**

- **The session will be recorded and a transcript produced to ensure we capture all comments for updating the public Wiki; the recording will not be made public**
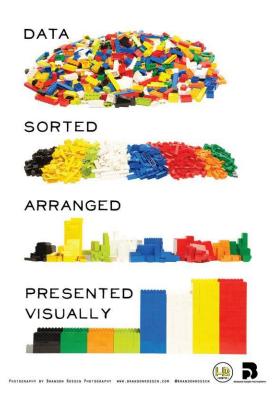
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Making location count.

Agenda

- Topics Table
- Topic Assignments
- Capturing Results
- Any other Business

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Topics Table

The Table: http://external.opengeospatial.org/twiki_public/Ideas4OGC/WebHome?rev=45

DATA

SORTED

ARRANGED

PRESENTED VISUALLY

PHOTOGRAPHY BY BRANDON ROSSEN PHOTOGRAPHY   WWW.BRANDONROSSEN.COM   @BRANDONROSSEN

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Topic Assignments - Categories

- Some topics are related
- Organise topics by themes? (e.g. Community, Procedure, Technology) for reporting out
- Use flat table to assign breakout groups, but tag topics with multiple themes

Community	Procedure	Technology
Metrics and Vision, Mission, Goals	Coordination between IP and Standards Programs	Mobile
	External Submissions and Overlap	OGCs position on JSON
	Harmonization and Standards Life-cycle management	OGCs position onGeoJSON
	e-Votes	OGC's position on REST
Vision and Mission Statement	Modular Specification	OGC and GITHUB
Diversification	Open Process	
Mass Market	Market Review Prior to SWG creation	
New Domains and Communities	Cross and Specific Domain standards	
Website Suggestions	Specification Names	
OGC Staff Leadership and Guidance	Documentation Quality and Complexity	
Focus on Education	Tc/Pc Meetings	

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Topic Assignments - Volunteers

- A **Blue X** indicates selection made from latest update

- An **Orange X** indicates selection was made from older table and transferred

- A **Black X** indicates areas of interest interpreted from email

Topic#	Topic	Detail	Staff PoC	Keighan	Lemon	McLeod	Pellicci	Smyth	Suykens	Tillman	Zeiss
1	TopicUpdateVision	Review and update the OGC vision and mission statements.		X	X	X	X			X	
2	TopicPerformanceMetrics	Develop metrics to help evaluate the performance of the OGC and the TC.				X	X			X	
3	TopicStandardsDiversity	Decide if new web service specifications must interoperate with the existing core set.		X	X					X	
4	TopicTackleMobile	Address the shift to mobile.						X			
5	TopicIntegratePrograms	Better connect the Interoperability Program and the Standards Program.		X	X						
6	TopicExternalSubmissions	Decide how to address externally submitted widely used standards.		X					X	X	
7	Mass Market	What do OGC sponsors and members wish to achieve from standards? Do sponsors wish to encourage mass market uptake?								X	
8	Harmonization and Standards Life-cycle management	Is there member consensus that harmonization and innovation are accepted principles / goals of the consortium?									X
9	TopicJSON	Develop a clear statement on the role of JSON in OGC standards.						X			
10	TopicUseGeoJSON	Consider using GeoJSON In OGC standards.						X			
11	TopicREST	Develop a common position on the use of RESTful design elements in its standards.						X			
12	TopicExternalResources	Allow the use of external resources, such as GITHUB, to develop standards.									
13	TopicSimplifyVoting	Simplify the voting process to reduce confusion.									
14	TopicSpecDocPolicies	Develop a less inhibitive policy for the creation of new specification documents.				X			X		
15	TopicOpenProcess	Open OGC processes to broader and earlier community participation and involvement.				X				X	
16	TopicSWGCreation	Review the formation of new SWGs for impact on others such as a market review.			X					X	
17	TopicSWGProcedure	Create a more rigorous process/vote during the SWG charter process.							X	X	
18	TopicSpecDistinguish	Distinguish which standards are cross-domain or domain specific.		X					X		
19	TopicSpecDocNames	Control the names of new specifications and standards.									
20	TopicQualityVsQuantity	Decide how to balance the quantity versus quality of specifications.				X			X		
21	TopicWebsite	Improve the OGC Website, and highlight the main standards more prominently.							X		
22	TopicFormalGuidance	Greater guidance to members on key issues is required.								X	
23	TopicEducationalOutreach	Develop high quality educational materials and hold regular training webinars.				X					
24	TopicTCMeetings	Reduce the number of meetings							X		
25	TopicSpecInnovation	Actively foster innovation of new standards for new technologies and domains.									
26	TopicSpecDocFormat	Consider a change in format for new specification documents.									
27	TopicSpecDocComplexity	Consider simpler specification documents.									
28	TopicActiveDirection	Decide if the OGC organization should adopt an active role in directing efforts								X	
29	TopicImproveCommunication	Improve communication between groups at the OGC									
30	TopicReviewGeoServices	Review the events that led to the rejection of the GeoServices REST candidate standard.		X						X	
31	TopicVirtualTC	Review and assess the recent virtual TC meeting.									
32	TopicAssessFora	Review and assess the various fora provided by the OGC for discussion.				X					
33	TopicOGCNA	Review and assess the functioning of the OGC Naming Authority (OGC NA).									
34	TopicOAB	Review and assess the functioning of the OGC Architecture Board (OAB).								X	
35	TopicReferenceImpl	Change the name for what CITE calls 'Reference Implementation' to reduce confusion.									

Capturing Results

- Sample Template for discussion -

Topic	Summary	Details	Recommendation(s)	Benefits	Drawbacks	Priority	Resources	Complexity
Topic Name	A summary of the Idea	Expanded details on the issue	Recommendation #1	What are the benefits and to which communities?	What are the drawbacks and to which communities	Scale of 1 to 5, with 1 being highest	What are the approximate requirements (high, medium, low) and what kind of resource would be recommended	An indication of how difficult a recommendation would be to implement (complicated, medium, simple)
			Recommendation #n					
			Take No action					

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Any Other Business

- Thursday, 0700 (EDT) Recurrent Meetings
- Meeting Recordings; Private
- PR for Twiki updates

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Meeting Outcomes

- The group adopted the expanded Topics table recommended by Adrian
  - This table includes all 24 topics identified in the table reviewed last week
  - Includes additional topics teased out of the wiki discussion to date, with some new topics added by Adrian
- Leadership wiki will be developed to allow the Group to collaborate on and mature recommendations
  - Group agreed to use the reporting / recommendation template discussed today, with changes as we gain experience
  - Access to leadership group wiki will be restricted to the group
  - Agreed upon versions of recommendations will be released to public wiki for public review and comment
- Leadership Group to immediately provide:
  - Their indication of which topics they wish to work on
  - An indication of the priority for each issue
  - Mark will forward as spreadsheet, with consolidated results posted to leadership team wiki ASAP
- We'll continue weekly / Thursday meetings @ 0700 Eastern
- Topic Teams will use main leadership email list with the topic name in the subject line

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