

Bureau teleconference draft discussion and action items

Thursday, 14 November 2013 GoToMeeting session (16:00-17:53 CET)

Participants:

Bureau:

Peter Amstutz, Harm Jan van Burg, Mike Doran, Stuart Feder (Chair), Tahseen A. Khan, Tim McGrath, Bruno Prépin

Apologies: Pier Alberto Cucino, Viktor Dravitsa

UNECE Secretariat:

Tom Butterly, Maria Rosaria Ceccarelli, Tauno Kangur

Agenda item	Discussion
1. Roll-call	7 Bureau members present
2. Agree on Draft Agenda,	Agenda agreed
3. Approve minutes of last call	
4. Priority items	<p>a. Review of Library Maintenance XML schema publications The online validation problem should be avoided in the future, especially in the new NDR 2.1 version. Testing of schemas should take place outside the UNECE server. Publication procedures will be changed and a maintenance document should be prepared along the lines of the document for UN/EDIFACT. The allocation of responsibilities should be clearly specified. The lack of human resources for the validation process is an issue. Once again efforts need to be made to identify possible experts with appropriate skill to support validation work.</p> <p>b. Developments involving CCTS 3.0 Disposition of comments is under way and other developments are continuing.</p> <p>Publication of 15000-5 by TC154 of ISO and its influence on UN/CEFACT technical specifications: CCTS 2.01 and 3.0 could follow it through implementation guides (IG) of the 15000-5 standard. It has to be decided if one or more IG-s are needed.</p> <p>f. Project Proposals</p> <ul style="list-style-type: none">• NDR 2.0 project notification Will be sent to the secretariat for publication on the website.• Public Private Partnerships For the time being one HoD has supported it, the other 2 HoD support are waited. The Bureau provisionally approves the project content pending the support by 3 HoDs.

	<ul style="list-style-type: none"> • Destination Travel Information This project has received the support of 3HoDs. The project team can submitted the call for participation to the secretariat for publishing on the website. g. Domain Coordinator Candidates 2 candidates submitted their applications to Bureau: Lance Thompson for International Trade Procedures and André Hoddevik for Procurement. The two applications were approved by the Bureau. h. Possible Geneva Face-to-Face 25/26 November Still under discussion.
5. PDA / BPS / secretariat reports	
6. Other business	Secretariat circulated to Bureau Members the Disposition log of comments received on the IS and PoW for information.
7. Proposed next meeting	Wednesday, 27 November 2013 from 14:00 CET