

UN/CEFACT Supply Chain Management and Procurement Domain

Present

- Edmund Gray
- Jostein Frømyr
- Gerhard Heemsskerk
- Mary Kay Blantz
- Samy Scemama
- Sue Probert
- Lance
- Apologies
 - Karina
 - Hisanao
 - Natascha

Agenda

Approved as suggested

Procedures related to updating the Library (BRS etc)

Sue introduced the topic **Two projects related to "reference models"**
 Need to coordinate with any individual changes submitted through other projects/initiatives

MK: The case at hand are several changes proposed from Japan Library Maintenance will process changes as they are received.
 If there are changes which are more than maintenance, then they should be putting it through a project.

Lance: MK: This is currently not documented as part of existing procedures
 Need however to ensure that relevant parts of the organization is engaged

MK: The fact that changes are requested is a proof that the deliverable are in use and should be encouraged
 MK: Should ensure that all domains are represented in the Library Management meetings
 Lance: And it should be through the PDA Vice Chair
 Lance: May also have to define bulg submission procedure so it's clear for everyone.

MK: In the past there was a requirement for an RSM to support every change This is still being asked for, but not required.
 RSMs are typically defined after the library component is available.

Samy showed an example from the scheduling project Experience that it is important to maintain contact with the original project in order to have full understanding of the existing possibilities

MK: showed several changes originating from the Japan manufacturers not covered under the Scheduling submission These will be discussed that the Library meeting tomorrow

Edmund will join the Library Maintenance meeting tomorrow

Conclusion Topic to be scheduled as a joint meeting at the Forum Only Monday afternoon or Friday morning available for Library Maintenance
 The M&T PDA need also to be involved as this is a procedural discussion

Report from existing projects (Scheduling, SCRDM)

Scheduling
 Samy reported
 Some 90% of requirements seems to be covered by current solutions available
 Meeting time required at the coming Forum
 Will continue progressing work through on-line meetings
 Will schedule a meeting at the Forum immediately after the opening plenary on Monday
 Discussions should focus on general topics without going into details on new ABIEs
 May continue on Tuesday morning if needed.

Gerhard reported
 The project will provide several deliverables
 A structured reference data model based on the latest release of the CCL
 Has identified the need for 17 new ABIEs
 Have also identified that only some 40% of the existing ABIEs are needed to support know business requirements from 60 supply chain messages
 Have developed a proof of concept based on the ongoing work to develop a European Standard for Invoicing

SCRDM
 Semantic links to other standards UN/EDIFACT
 TDED
 Code lists
 Guidelines on development of CCBDA structures

Planning
 Aim to complete the project by August 2016
 Meeting time required at the coming Forum Should schedule 1/2 day meeting
 Tuesday afternoon

Background Research

Status on the Background Research Project

Need to be re-scheduled
 Just recently uploaded some information on the UN/ECE web site
 Information is also needed on the Confluence site

Attracting more participants

Suggestions for new projects

New project is a good way to attract more participation
 Potential projects identified
 Update BRSs (Karina) An earlier project on Conformance revealed that some BRS could benefit from being updated
 Update NDR (Karina) Need to be handled by M&T

The Poster competition

Deadline for submitting proposals This coming Friday

Agenda for the forum

The meeting agreed on the draft schedule

Day	14 Sept 2016	15 Sept 2016	16 Sept 2016	17 Sept 2016	18 Sept 2016	19 Sept 2016
Registration						
Opening ceremony						
Workshop 1						
Workshop 2						
Workshop 3						
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Jostein to send draft agenda to UNSEC

AOB

Need for regular meetings?
 The purpose of these meetings is to coordinate projects and preparing for the Forum meetings
 Fridays should be avoided in order to allow Asians to participate
 Edmund will send email to arrange suitable dates

Relationship to CEN developments
 Currently CEFACT is following the development related to invoicing.
 Need also to get involved in the other messages (order, delivery, etc.)