

2019-03-12/13 ISCO Conference call

Date

12 Mar 2019

Attendees

- [Rajiv Garg](#)
- [Steven Capell](#)
- [Nis Jespersen](#)
- [Nita Sharma](#)
- [Tamme Bohlen](#)
- [Rudy Hemeleers](#)
- [Marek Laskowski](#)
- [Jeffrey Wehner](#)
- [Maurizio Morabito](#)
- [Lance THOMPSON](#)

Goals

- Prepare ISCO Domain for 33rd Geneva Forum

Discussion items

No.	Time	Item	Who	Notes
1	3min	Agree prior meeting notes & action items	Rajiv Garg	• Review prior meeting notes and agenda
2	5min	Review & Agree today's agenda	Rajiv Garg	• Agreed and approved
3	10min	Prepare for 33rd Geneva Forum Forum Management: • Room Allocated Monday to Friday ISCO E. 2064 • Agenda submitted Feb 21 - Review final agenda • Info for Plenary session March 27-28 • Register early for the forum - Day 1 come early, expect long lines - airport style security. Register at: http://www.unece.org/uncetact/33rduncetactforum.html Register for ISC Orchestration Domain • Check Forum - Participants • Details on how to access the Palais des Nations are available here. • List of Hotels in Geneva and neighbouring France as downloadable .pdf file • Participants who require visas for Switzerland/Schengen countries are requested to register online as soon as possible; the deadline for visa assistance is 11 March 2019.	Rajiv Garg	• Register for ISCO Domain meetings
4	5min	Bureau Update	Ian Watt	
5	30min	Work package Progress • Review Program of Work • RDM2API - A methodology to develop RESTful Web APIs based on Open API 3.0 standards • "BSP API" - Publish current Buy-Ship-Pay(BSP) RDM as suite of API specifications • Resource Discovery - A protocol that facilitates discovery of API resources given a key identifier • Github EDI3.org and Slack	Steven Capell	• Getting ready to show work in the forum for feedback • Next 2 weeks collaborate on slack to advance work forward
6	5min	Warp-up • Review action items • See you in forum	Rajiv Garg	• Next meeting in Geneva forum

Action items

- ☒ Rudy Hemeleers - Send information to Rajiv Garg to share with ISCO team
- ☒

- Tamme Bohlen - Provide SMDG presentation info and confirm date/time for meeting in the forum with Rajiv Garg
- ☑ Rajiv Garg - Work on on Forum assembly slides, send to ISCO team for review and send final slides to Lance THOMPSON by March 28th for Forum. Final slides sent March 26th to Lance THOMPSON
- ☑ Ready to attend 33rd Geneva Forum