

PIDX Europe

Executive Committee Visit, supported by

Organisation	CEN/ISSS
Project / Group / Team	EBES EEG1 c-Catalogue
Meeting Title	Project Team – Working Meeting
Location	Brussels
Date(s)	19 th October 2005

Attendees :

- Freddy de Vos – Eurofer – Group Secretary**
- Lars – Thorsten Heine – BME Net GmbH – Chair (Cat. development within German banking)**
- Gilles Brandel – EDI France**
- Fred B.V. van Bloomestein & appointed CEN/ISSS Technical Expert on XML Biz Msg.**
- Zoltan Patkai – Group Manager Global Product Classification – GS1**
- Maarten Koens – Healthlogics UK (for the NHS) – e-procurement and supply chain**
- Olaf Fehr – VWR International - Germany**

Absences / Apologies noted –

Agenda (Specific Wallis comments to the meeting seen in **Blue**)

Agenda Item	Title	Relevant documents
1	1. Welcome 09h30 1.1 Approval of Agenda 1.2 Approval of the minutes of the meeting from 6 September 2005. 1.3 Report of the UN/CEFACT TBG1 – TBG6 joint meeting 1.4 PIDX update.	
<p>I introduced the Open meeting for PIDX Europe, and transfer across the Atlantic of Jerry Hubbard and his potential future involvement in certain CEN/ISSS activities from now on, as a representative of PIDX</p>		
2	Review of the comments received on the first draft of the BRS document <ul style="list-style-type: none"> - Use case diagrams and descriptions - Activity diagrams and descriptions 	
<p>This part of the meeting took > 4 hours of discussion between key players who didn't want to see any adjustments to their structure, plus one or two new members who needed to catch up with the current thinking of the group, not very efficient use of the time, but necessary.</p>		

Agenda Item	Title	Relevant documents
3	Development of the class diagram for Catalogue <ul style="list-style-type: none"> - Review of the comments received on the first draft - Continue the development of the class diagram 	
<p>They were reviewed line by line, box by box, and the two charts that took up most of the rest of the meeting are reproduced in the Appendix to this report. Appendix 1 was offered by the Technical expert as a first draft, and Appendix 2 was the counter offer, from one of the participants, distributed just before the meeting. Once the structure is completed, 1-4 weeks from now, the team can then add the required attributes for each class, and from that develop the pre-agreed conceptual messages. The attached were reviewed, and will be re-drafted to demonstrate version 2.</p>		
5	Date of next meetings	
<p>14 November 2005 – (Jerry ?) and then 9th December 2005. There was a considered opinion that the project will over-run by 1-3 months, into 2006.</p>		
6	Other issues	
<p>Agreement to cycle drafts around the group every 14 days for progress of the conceptual problems in merging the needs of heavy industries and retail. Steel and GS1 are having difficulty understanding each others terminology.</p>		
7	Any other business	
<p>None.</p>		

Any questions as ever, please contact me.
 Best Regards,
 Dave Wallis

Appendix 1



