

MTConnect[®] Standards Committee Meeting

National Institute for Standards and Technology (NIST)
100 Bureau Drive
Gaithersburg, MD 20899
Tel: 301-975-2000
Hosted by NIST

Tuesday, May 28

2:00 – 4:00	Executive Committee <i>The working group chairs will meet to discuss adjustments to the organization and processes to facilitate timely releases.</i> <i>Open to any SC members.</i>
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Wednesday, May 29

8:00 – 9:00	Breakfast	
9:00 – 9:15	Welcome and Introductions	Kirk Dohne, NIST SC Chair
9:15 – 9:45	Votes & Administration <i>Vote to affirm Review Board and Executive Committee</i>	SC Chair
9:45 – 10:15	Version 1.5 Roadmap and Workflows <i>-High-level review of release schedule and functions/features for inclusion</i> <i>-Review, updates, and assignment of open issues</i> <i>(http://projects.mtconnect.org)</i>	SC Chair
10:15 – 12:00	Version 1.5 Review of Issues <i>-Review, updates, and assignment of open issues</i> <i>-Review additive issues with NIST guests</i> <i>(http://projects.mtconnect.org)</i>	SC Chair, moderating
11:30 – 12:00	Model-Based Standards Development <i>-Presentation of tools, techniques, and standards for standards development.</i>	Tom Hedberg
12:00 – 1:00	Lunch	
1:00 – 1:45	OPC UA Updates <i>-Status update and progress report</i>	Tom Copeland Will Sobel

Last updated: May 29, 2019

	<i>-Development strategy, outreach, marketing, and adoption efforts</i>	
1:45 – 4:00	Technical Workshop <i>-Deep-dive on cross-cutting technical concerns including Specifications, Data Set, Top Level Component for Process</i>	Neil Desrosiers John Turner

Thursday, May 30

8:00 – 9:00	Breakfast	
9:00 – 10:00	NIST Standards Activities <i>-Yan Lu – MIMOSA and OAGi</i> <i>-Mike Brundage – ASME Subcommittee on Advanced Monitoring, Diagnostics, and Prognostics for Manufacturing Operations</i> <i>-Moneer Helu/Tim Sprock – Manufacturing Integration Cell</i>	NIST Staff
10:00 – 12:00	Version 1.5/1.6 Review of Issues <i>-Review, updates, and assignment of open issues (http://projects.mtconnect.org)</i> <i>-Planning and initial timeline for Version 1.6</i>	SC Chair, moderating
12:00	Adjourn meeting	