

UDG Specifications and Standards Group Notes of a Meeting

Meeting particulars

Meeting held: 14:00 on 5 June 2007 at Centaur offices, Guildford, Surrey

The following were present:

- Mark Cartwright, Centaur Consulting *Secretary*
- Craig Nelson, Centaur Consulting *Notes*
- Ian Skeoch, Peek Traffic
- Mark Bodger, Siemens

The following tendered their apologies:

- Laurie Egan, Norfolk CC
- Derek Renaud, TfL
- Gary Umpleby, Mott Macdonald
- Martin Porter, Lancashire CC

1 Welcome and introductions

Action

- 1.1 MC welcomed the group. MB and IS were welcomed as supplier representatives to this S&SG meeting.

2 Minutes of last meeting and matters arising

- 2.1 The minutes of the last meeting (23 April 2007) were accepted as an accurate record.
- 2.2 There were no matters arising that were not covered elsewhere in the agenda.

3 Compliance

- 3.1 There had been no submissions for compliant products during the period.

4 Product catalogue

- 4.1 Mark Bodger is working on the upgrade to a web based tool and will be reporting shortly

MB

5 Technical Specification update

- 5.1 TS004.003:2007 has now been published. No comments or updates have been received since its publication.
- 5.2 With regard to the UML-based data objects registry, Mott Macdonald have put in a proposal to develop it. Output will be a tool based set of schemas which will be made publicly accessible.

6 UG405 MIB

- 6.1 IS met with Paul Brookes from Siemens for a follow-up meeting and notes will be circulated once Paul has read and approved them. ***IS***
- 6.2 The meeting suggested that things are progressing, with a formal meeting to occur week commencing 16 July. It is hoped that an agreed unified MIB will be available for use by end of September. The MIB will be fully supported by a manual and implementation guidelines plus interoperability notes. IS will update on progress. ***IS***
- 6.3 It was agreed that a statement would be made about the new MIB at the November 2007 UTMC Conference.

7 Next meetings

- 7.1 The next S&SG meeting will be week beginning 23rd July. Members will be informed once a venue, date and time has been confirmed.