Meeting called by:	Bill Wagner	**Type of meeting:**	PWG WIMS Working Group
Facilitator:	Bill Wagner	**Note taker:**	Harry Lewis

Attendees:	Jerry Thrasher, Bill Wagner, Ira McDonald, Harry Lewis

Please read:	Bill Wagner e-mail message "Re: WIMS> Protocol - 22 March Concall" at 1PM EST 3/22/2006 10:09 AM

Minutes

Agenda item:	Last Call Procedures	**Time:**	1:00 PM EST

Discussion: Clarification that LCRC is the Last Call draft, not the document describing all the Last Call comments.

Agenda item: Protocol Document addition of Chained Proxies

Discussion: Added paragraph to section 4.6. Comment - Fig. 8 needs to show a legacy path. Need to add firewall on top level manager side of Internet cloud.

Conclusions: Fig. 8 Chained Proxy revision posted, reviewed and accepted.

Bill will add firewall as discussed.

Agenda item: SOAP Examples

Discussion: Ira and Jerry generating and exchanging examples and comparing results

Agenda item: Formal Approval Status

Discussion: Ready for Vote, Which schema files? The ones with short file names, no dates, so the includes work. WSDL is informative, Schema files are normative. The ZIP package set of 9. Bill will post a final revision of the protocol document. Pull Change Log and put in separate comment resolution document. Steering Committee needs to assure process has been followed. Jerry will announce FA at the request of Bill.

Conclusions: Will move ahead initiating FA. Voting will span the Plenary. Members need to be reminded that comments are welcome but they will not be addressed in this version.

Agenda item: Presentation for Plenary

Discussion: None

Conclusions: Bill will construct a presentation in time for the April Plenary.

Agenda item: Clarification of directory structure for WIMS schema

Discussion: Add this topic to the next Steering Committee meeting

Agenda item: Close Meeting   Time: 1:50 PM EST

Discussion: Meeting Closed at 1:50 PM EST

Other Information

Action Items: Some action items included in "Conclusions", above

Parking Lot Issue: Should we engage OASIS WSDM to include some web services version of our "Schedule" mechanism? Harry to solicit comments from Heather Kreager.