December 2014 Documentation Cluster Telecom Dec 18, 2014

Attendees: John Graybeal, Bob Simons, Heather Brown, Ted Habermann, Ed Armstrong, Kelly Monteleone

ACDD 1.3

* The breakout group made a few recommendations and approved that voting should commence
	+ Only significant changes should be considered further
	+ A process to vote: start vote on call and continue with a doodle poll for 2 weeks (end Dec 31) - <http://doodle.com/t7tni9ab2a2xhnmf#table>
* Questions
	+ Heather Brown (representing NCDC)
		- Should the version be called 1.1 or 1.2 or 1.3
			* 1.1 is still active version. 1.2 existed but was never a stable version
		- Attribute crosswalk does not work for the new version
			* Crosswalk is not normative (it is an additional reference)
			* No one has committed to update it YET
			* John will add a clause at the top of the page of all earlier documents for clarification of version
		- Creator/publisher URL – one in suggested and one in recommended
			* Approved vote to have both in recommended
* The voting process
	+ Start vote on call and then continue online
	+ Everyone put their name and in the end John will send the list to the email list serve
	+ Voting is for Documentation Cluster ONLY

Winter meeting sessions

* Ted has ideas to change things around. He will make sure they are changed on the commons (it was a bit confusing).

Call ended at 1230