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