

RETS Schema Workgroup

Meeting Minutes, January 18th, 2008

Information

Date: January 18, 2008

Time: 1:00 PM PST

Location: Conference Bridge (800) 727-7709 8359369#

Type: Teleconference

Duration: 1 hour

Next Meeting

Date: February 6th, 2008

Location: Denver, CO

Type: In-person

Duration: 2 days

Sponsor: MLSListings.com

Agenda

- Review and adopt previous minutes
- Discuss work plan for 2008.
- Discuss the agenda for the upcoming in-person meeting in Denver
- Nomination and election for the positions of Vice Chair and Scribe
- New Business
- Set Next Meeting Date
- Adjourn

Minutes

Chair: Paul Stusiak

Minutes: Eric Petersen

Role Call

- Gina Accawi
- Colby Ackerfield
- Sergio Del Rio
- Olga Ermolin
- Jaison Freed
- Bob Gottesman
- Chris McKeever
- Eric Petersen
- Paul Stusiak
- Frank Tadman
- Andrew Tillman
- Joshua Vosper
- David Williamson

Adopt previous meeting minutes

No discussion was held around the minutes of the previous meeting. The minutes are delayed and will be part of the minutes from the Miami trimester meeting. They will be reviewed at the February in-person meeting.

Discuss Work Plan for 2008

Paul Stusiak presented a summary of the work plan for the first part of the year. The plan includes continuing with the face-to-face meetings through May, once per month in the months of February, March, April and May and re-evaluating the need for this pace around the April/May meeting timeframe.

A monthly meeting on the teleconference bridge is proposed to permit those people who can't make the in-person meetings to be kept up to date. The date proposed is the second Wednesday of the month. The proposed time is 11:00 AM Pacific time zone. The group agreed

that this time was acceptable.

The proposed work schedule was to complete Properties by the March meeting and work on the Media, IDX and IDXExtended schemas then to address the PublicRecords schema followed by revisiting the Transaction schemas as a group.

Discuss Agenda for Denver In-Person Meeting

Paul Stusiak presented an agenda summary for the upcoming in-person meeting. Fifteen participants have committed for the meeting. Please RSVP as soon as possible if there is a change in attendance. The agenda will address Properties schema first. The intent is to validate that Properties.xsd is accurately representing a reasonable cross section of the community usage. Updated schemas will be posted on rets.org on Monday, January 28th, 2008 and will remain frozen until after the Denver meeting.

Nominations and Election for Vice Chair and Scribe

The Vice Chair position was opened for nominations. Paul Stusiak had proposed that Gina Accawi stand as Vice Chair if no other person expressed interest. Frank Tadman expressed interest in the position and Gina Accawi declined the position. No one else expressed interest in the Vice Chair position. Frank Tadman was elected Vice Chair by acclamation.

The Scribe position was opened for nominations. Eric Petersen expressed interest in being the Scribe. No one else expressed interest in the Scribe position. Eric Petersen was elected Scribe by acclamation.

New Business

Several people brought up a point that the current schema set on rets.org is missing one or two schema that are causing schema validation problems. Gina Accawi identified the missing schemas and Paul Stusiak stated that this would be caused by a build process bug that he will fix.

****Action** - Paul Stusiak to fix the build process to ensure that the missing schemas are included in the zip process and post the schema zip file.

The group discussed the newly created Syndication Workgroup and the interaction between the Schema workgroup and the Syndication workgroup. The group expressed a concern that the Syndication workgroup must interact with the Schema workgroup to ensure that the work of the past year is accurately expressed.

Set Next Meeting

The next in-person meeting will be held at the offices of MetroList outside of Denver CO on February 6, 7, at 8:30 - 5:30 February 6th and 8:30 - 2:00 MST.

The agenda will be available on Tuesday, January 24th, 2008 and will be referenced from the page <http://www.rets.org/cms/workgroup/rets-mls-payload>

The next call will be February 13th, 2008, at 11:00 AM PST on the conference bridge. Check the rets.org calendar for any changes to resolve conference bridge scheduling conflicts.

The agenda for the call will be available on Friday, February 8th and will be referenced from the page <http://www.rets.org/cms/workgroup/rets-mls-payload>

The group discussed the next in-person meeting. Frank Tadman has offered the offices of MLSListings.com in Sunnyvale CA. The group discussed dates and settled on the 4th and 5th of March to ensure that it doesn't conflict with the Clarity Consulting Conference on the 6th of March.

The subsequent in-person meeting will be held at the offices of MLSListings.com in Sunnyvale, CA on March 4 and 5, 2008 at 8:30 - 5:30 March 4th and 8:30 - 2:00 PST. Additional details to follow.

Adjourn

The meeting was adjourned at [include the time and time zone].