

RETS Schema Workgroup

Meeting Minutes 20090114

Information

Date: January 14, 2009

Time: 10 AM Pacific Standard Time

Location: 800 727-7709 (NAR Teleconference Bridge)

Meeting Type: Teleconference

Duration: 1 hour

Next Meeting

Date: February 11, 2009

Time: 10 AM Pacific Standard Time

Location: NAR Teleconference Bridge

Meeting Type: Teleconference

Duration: 1 hour

Agenda

- Review and adopt previous minutes
- Work plan for 2009 and BoD direction
- Discussion of Listings.xsd changes - Room count, VoW elements
- New Business
- Set Next Meeting Date
- Adjourn

Minutes

Chair: Paul Stusiak

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Role Call

Gina Accawi, Falcon Technologies
Eduardo Angeles, MRMLS
Sergio Del Rio, Templates For Business
Olga Ermolin, TheMLS
Bob Gottesman, Voyager Information Systems
Bob Kimpland, Garden State MLS
Eric Peterson, TREND
Mark Scheel
Paul Stusiak, Falcon Technologies
Frank Tadman, The MLS
Joshua Vosper, Rapattoni Corporation
David Williamson, First MLS

Adopt previous meeting minutes

The minutes were adopted as read.

Agenda Item - Workplan 2009 And Board Of Directors

Paul Stusiak provided a summary of the Workplan and directions from the Board of Directors. The summary was that data standards are a priority for the term. This means that the workgroup needs to work on the Public Record portion of the standard. Some comments were made about the need to express the schema in the current specification. Toward the need to work on the Public Records portion, Paul asked for the attendees to look for domain experts in Public Records to assist in the development of the schema.

** Action: Bob Gottesman Due date: next meeting Action item: Make contact with First American for domain experts.

** Action: Paul Stusiak. Due date: next meeting. Action item: Make contact with Fidelity National for domain experts.

Agenda Item - Modification of Listing.xsd

Gina Accawi and Paul Stusiak led a discussion of possible missing elements from the Listings schema that are in the Syndication. The general consensus was that the Syndication schema should be a subset of the Listings schema and that we should add elements as necessary to make this possible.

Additional discussion of the elements occurred.

** Action: Gina Accawi. Due date: next meeting Action item: Update the Listings schema for

review with missing elements.

New Business - Improving the Workgroup and Meetings

A general discussion occurred where suggestions on improving the meetings were discussed, particularly in light of the economic conditions. Comments included adding a link to the Schema on the workgroup page and using GoTo meeting or other virtual meeting software to minimize the travel expenses. Other discussion points were on the use of extraordinary meetings for Schema as needed.

** Action: Paul Stusiak. Due date: next meeting Action item: Begin investigation into the use of GoTo meeting - contact Myron Adams.

** Action: Paul Stusiak. Due date: next meeting Action item: Update the website with a list of schemas and links.

New Business - Workgroup Participation and Meetings

Paul Stusiak made a suggestion to better manage the workgroup through participation. Specifically, membership would be conferred on a person by attending two or more teleconference meetings or two or more in-person meetings. People who were interested in the workgroup should still receive information about the workgroup, but voting should be based on participation since this is a complex issue. The group agreed. Further discussion will occur on the exact mechanism for this in a future meeting.

** Action: Paul Stusiak. Due date: next meeting Action item: Update the website with a count meetings that members have attended this calendar year.

Set Next Meeting

The next meeting is to be held on 800 727-7709 participant code 8359369# teleconference bridge on February 11, 2009 at 10 AM Pacific Standard Time.

The agenda will be available before the next meeting and workgroup members will receive it by email.

Adjourn

The meeting was adjourned at 11:00 AM Pacific Standard Time.