

SOA Business Model Working Group

Meeting Minutes

November 10, 2009

Attendees:

- Rich Romaine
- Hans Polzer
- Judy L. Smith
- Tim Pavlick
- Robert Walker

Meeting Summary:

- **DCGS Worldwide Recap (Tim Pavlick and the Group)**
 - Monday October 26th
 - Vince Synder have the DCGS IAG overview at the DCGS Board Meeting
 - Tim presented our business model document and some additional diagrams to assist in facilitating the business model discussion with Board
 - Conversation was wide ranging
 - 3 main ideas surfaced concerning the business model
 - The MACE DIB 3.0 effort
 - SOA backplane/infrastructure
 - How to incent people to buy ISR mission services
 - John Snevely stated that he would like the group to focus on the SOA backplane business model. See page 8 of Tim's diagrams; "DoD Service Exchange Model"
- **Business Model Meeting Discussion**
 - The discussion centered around the question, "Is there any type of advantage that the USG is looking for with respect to implementing a SOA"? This question was really not addressed by USG and we believe that this should be one of the questions answered as a result of our study.
 - The majority of the meeting was used to calibrate the team on terminology and the lexicon that we would be using. We also gained a common understanding of the scope of the task. Specifically, we agreed that we would focus our efforts on the SOA backplane/infrastructure initially
 - The business model would be built around this aspect. We would not focus on mission applications and common services at this time. Although, we will have to keep these portions of the business model in mind as we validate our model and findings
 - For the SOA backplane/infrastructure, we will build at least 3 scenarios
 - Government ownership

- Partnership between the Government and one or more non-Government entities
 - Non-Government ownership
- Some other areas that we will address are:
 - How to handle non-recurring costs
 - Will there be a “buy-as-a-service” component of the infrastructure
 - Governance will also be addressed
 - How to handle a change to the infrastructure in a dynamic mission environment (e.g., how to had infrastructure changes)
 - Description of an operational scenario that demonstrates the business model will stand up to multiple major program usage
- It was agreed that a small group would develop a framework (using a spreadsheet) to begin to build out the business model. Tim and Judy agreed to do this
 - Contains factor, attributes, and elements of the business model
- Hans discussed his white paper that highlighted the attributes that should be considered when integrating the SOA business model working group deliverables with the SOA Implementation working group deliverables.
- Judy agreed to the following actions:
 - Send the team information on the 2010 NDAA IT Acquisition Reform and Weapons Systems Acquisition Reform Summary.
 - Set up the next meeting within 2 weeks
 - Work with Tim to develop the business model framework spreadsheet to be used as a starting point during our next meeting