

**Report of the
FIBO Business Entities 1.1 RTF Revision Task Force
to the
OMG Domain Technical Committee**

31 August 2016

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- **Disposition: Closed; Out Of Scope**
- **Disposition: Duplicate or Merged**
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Title: Individuals representing specific government entities are required to support BE, FBC, and IND

Deliverables

Publication Directions

This section contains information about how OMG staff should publish the resulting specification on the OMG formal specification web page. The chosen acronym and version number determine the URL to be used; for instance, if the acronym chosen is "ABCD" and the version number is "1.2", the normative specification documents will be available under the URL <http://www.omg.org/spec/ABCD/1.2/>.

Documents in this section are classified as one of:

- Normative: A document that specifies how a conforming implementation shall behave (but may contain specifically-labelled non-normative sections).
- Informative: Non-normative material aimed at users of the specification, such as examples or non-normative guidelines.
- Ancillary: Material intended to help OMG Members reviewing the report or creating future revisions of the specification, such as a change-tracked specification showing issue resolutions applied, editable source of models stored in proprietary formats, or programs used to build parts of the specification from machine-readable sources. The specification shall be usable without reference to the ancillary files, which should not be given URLs.

Specification

Chosen acronym: EDMC-FIBO/BE

Version number: 1.1

Title: Revised specification (clean)
Doc Number: [dtd/16-08-56](#)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/1.1>

Title: Updated FIBO Business Entities (BE) revised specification with change bars
Doc Number: [dtd/16-08-57](#)
Status: Informative

Supporting Documents

Title: FIBO-BE VOM MagicDraw files

Doc Number: [dtc/16-08-09](#)

Status: Ancillary

Title: FIBO-BE SVG Files

Doc Number: [dtc/16-08-11](#)

Status: Ancillary

Title: FIBO-BE Non Normative RDF/OWL Machine Readables (Zip File)

Doc Number: [dtc/16-08-06](#)

Status: Informative

Title: About file for BE-1.0.rdf

Doc Number: [dtc/16-08-06](#)

Filename: AboutBE-1.0.rdf (zip entry)

Status: Informative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/AboutBE-1.0.rdf>

Title: About file for BE-1.1-Europe.rdf

Doc Number: [dtc/16-08-06](#)

Filename: AboutBE-1.1-Europe.rdf (zip entry)

Status: Informative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/AboutBE-1.1-Europe.rdf>

Title: About file for BE-1.1-NorthAmerica.rdf

Doc Number: [dtc/16-08-06](#)

Filename: AboutBE-1.1-NorthAmerica.rdf (zip entry)

Status: Informative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/AboutBE-1.1-NorthAmerica.rdf>

Title: About file for BE-1.1.rdf

Doc Number: [dtc/16-08-06](#)

Filename: AboutBE-1.1.rdf (zip entry)

Status: Informative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/AboutBE-1.1.rdf>

Title: About file for BE.rdf

Doc Number: [dtc/16-08-06](#)

Filename: AboutBE.rdf (zip entry)

Status: Informative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/AboutBE.rdf>

Title: catalog file for FIBO-BE

Doc Number: [dtc/16-08-06](#)

Filename: catalog-v001.xml (zip entry)

Status: Informative

- URL:** <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/catalog-v001.xml>
- Title:** **About file for Corporations.rdf**
- Doc Number:** [dtc/16-08-06](#)
- Filename:** Corporations/AboutCorporations.rdf (zip entry)
- Status:** Informative
- URL:** <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/Corporations/AboutCorporations.rdf>
- Title:** **About file for FunctionalEntities.rdf**
- Doc Number:** [dtc/16-08-06](#)
- Filename:** FunctionalEntities/AboutFunctionalEntities.rdf (zip entry)
- Status:** Informative
- URL:** <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/FunctionalEntities/AboutFunctionalEntities.rdf>
- Title:** **About file for GovernmentEntities.rdf**
- Doc Number:** [dtc/16-08-06](#)
- Filename:** GovernmentEntities/AboutGovernmentEntities.rdf (zip entry)
- Status:** Informative
- URL:** <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/GovernmentEntities/AboutGovernmentEntities.rdf>
- Title:** **About file for LegalEntities.rdf**
- Doc Number:** [dtc/16-08-06](#)
- Filename:** LegalEntities/AboutLegalEntities.rdf (zip entry)
- Status:** Informative
- URL:** <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/LegalEntities/AboutLegalEntities.rdf>
- Title:** **About file for BEOwnershipAndControl.rdf**
- Doc Number:** [dtc/16-08-06](#)
- Filename:** OwnershipAndControl/AboutBEOwnershipAndControl.rdf (zip entry)
- Status:** Informative
- URL:** <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/OwnershipAndControl/AboutBEOwnershipAndControl.rdf>
- Title:** **About file for Partnerships.rdf**
- Doc Number:** [dtc/16-08-06](#)
- Filename:** Partnerships/AboutPartnerships.rdf (zip entry)
- Status:** Informative
- URL:** <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/Partnerships/AboutPartnerships.rdf>
- Title:** **About file for PrivateLimitedCompanies.rdf**
- Doc Number:** [dtc/16-08-06](#)
- Filename:** PrivateLimitedCompanies/AboutPrivateLimitedCompanies.rdf (zip entry)
- Status:** Informative
- URL:** <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/PrivateLimitedCompanies/AboutPrivateLimitedCompanies.rdf>

Title: **About file for SoleProprietorships.rdf**
Doc Number: [dct/16-08-06](#)
Filename: SoleProprietorships/AboutSoleProprietorships.rdf (zip entry)
Status: Informative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/SoleProprietorships/AboutSoleProprietorships.rdf>

Title: **About file for Trusts.rdf**
Doc Number: [dct/16-08-06](#)
Filename: Trusts/AboutTrusts.rdf (zip entry)
Status: Informative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/1.1/Trusts/AboutTrusts.rdf>

Title: **Updated FIBO-BE 1.1 RTF Report Attachment (Zip File)**
Doc Number: [dct/16-08-54](#)
Status: Ancillary

Title: **Issue FIBOBE11-5 Attachment FunctionalEntities.mdzip**
Doc Number: [dct/16-08-54](#)
Filename: FIBOBE11-5/FunctionalEntities.mdzip (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-5 Attachment FunctionalEntities.rdf**
Doc Number: [dct/16-08-54](#)
Filename: FIBOBE11-5/FunctionalEntities.rdf (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-5 Attachment Resolution_FIBOBE11-5a.doc**
Doc Number: [dct/16-08-54](#)
Filename: FIBOBE11-5/Resolution_FIBOBE11-5a.doc (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-6 Attachment AboutBE-1.1.rdf**
Doc Number: [dct/16-08-54](#)
Filename: FIBOBE11-6/AboutBE-1.1.rdf (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-6 Attachment AboutGovernmentEntities.rdf**
Doc Number: [dct/16-08-54](#)
Filename: FIBOBE11-6/AboutGovernmentEntities.rdf (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-6 Attachment FunctionalEntities.mdzip**
Doc Number: [dct/16-08-54](#)
Filename: FIBOBE11-6/FunctionalEntities.mdzip (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-6 Attachment FunctionalEntities.rdf**

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-6/FunctionalEntities.rdf (zip entry)
Status: Ancillary

Title: Issue FIBOBE11-6 Attachment GovernmentEntities.mdzip

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-6/GovernmentEntities.mdzip (zip entry)
Status: Ancillary

Title: Issue FIBOBE11-6 Attachment GovernmentEntities.rdf

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-6/GovernmentEntities.rdf (zip entry)
Status: Ancillary

Title: Issue FIBOBE11-6 Attachment LEIEntities.mdzip

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-6/LEIEntities.mdzip (zip entry)
Status: Ancillary

Title: Issue FIBOBE11-6 Attachment LEIEntities.rdf

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-6/LEIEntities.rdf (zip entry)
Status: Ancillary

Title: Issue FIBOBE11-6 Attachment Resolution_FIBOBE11-6.doc

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-6/Resolution_FIBOBE11-6.doc (zip entry)
Status: Ancillary

Title: Issue FIBOBE11-12 Attachment AboutBE-1.1-Europe.rdf

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/AboutBE-1.1-Europe.rdf (zip entry)
Status: Ancillary

Title: Issue FIBOBE11-12 Attachment AboutBE-1.1-NorthAmerica.rdf

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/AboutBE-1.1-NorthAmerica.rdf (zip entry)
Status: Ancillary

Title: Issue FIBOBE11-12 Attachment CAGovernmentEntitiesAndJurisdictions.mdzip

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/CAGovernmentEntitiesAndJurisdictions.mdzip (zip entry)
Status: Ancillary

Title: Issue FIBOBE11-12 Attachment CAGovernmentEntitiesAndJurisdictions.rdf

Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/CAGovernmentEntitiesAndJurisdictions.rdf (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-12 Attachment EUGovernmentEntitiesAndJurisdictions.mdzip**
Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/EUGovernmentEntitiesAndJurisdictions.mdzip (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-12 Attachment EUGovernmentEntitiesAndJurisdictions.rdf**
Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/EUGovernmentEntitiesAndJurisdictions.rdf (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-12 Attachment Resolution_FIBOBE11-12.doc**
Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/Resolution_FIBOBE11-12.doc (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-12 Attachment UKGovernmentEntitiesAndJurisdictions.mdzip**
Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/UKGovernmentEntitiesAndJurisdictions.mdzip (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-12 Attachment UKGovernmentEntitiesAndJurisdictions.rdf**
Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/UKGovernmentEntitiesAndJurisdictions.rdf (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-12 Attachment USGovernmentEntitiesAndJurisdictions.mdzip**
Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/USGovernmentEntitiesAndJurisdictions.mdzip (zip entry)
Status: Ancillary

Title: **Issue FIBOBE11-12 Attachment USGovernmentEntitiesAndJurisdictions.rdf**
Doc Number: [dtc/16-08-54](#)
Filename: FIBOBE11-12/USGovernmentEntitiesAndJurisdictions.rdf (zip entry)
Status: Ancillary

Machine-consumable documents

This section contains one entry for each machine-consumable file accompanying the submission.

Authors should assign a version stamp to each new normative or informative machine-consumable file that they create. Version stamps comprise 8 digits, and each newly-assigned version stamp for a particular specification must be greater than any previous version stamp for the same specification. One convenient way to achieve this is to concatenate the current year & two-digit month number with a two-digit sequence number within the month. Hence the sixth version created during May 2013 would have version stamp 20130506. Multiple files with different names should share the same version stamp where appropriate.

If many files are supplied, it may be convenient to package them in a single ZIP archive with a single OMG document number; however, each separate file should nevertheless still be given its own entry in this section.

For each machine-readable file, list any other files on which it depends (e.g. by inclusion), and whether it's normative, informative or ancillary (see above).

Each normative or informative machine-readable file is given a URL that allows it to be unambiguously referenced on the OMG formal specification web site. Ancillary files do not have URLs - they are not usually placed on the formal specification page.

Description: **FIBO-BE RDF/OWL Machine readables (normative) (Zip File)**

Doc Number: [dtc/16-08-05](#)

Status: Normative

Description: **RDF/XML Serialized OWL File for Corporations**

Doc Number: [dtc/16-08-05](#)

Filename: Corporations/Corporations.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/Corporations/Corporations.rdf>

Description: **RDF/XML Serialized OWL File for Functional Entities**

Doc Number: [dtc/16-08-05](#)

Filename: FunctionalEntities/FunctionalEntities.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/FunctionalEntities/FunctionalEntities.rdf>

Description: **RDF/XML Serialized OWL File for Publishers**

Doc Number: [dtc/16-08-05](#)

Filename: FunctionalEntities/Publishers.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/FunctionalEntities/Publishers.rdf>

Description: **RDF/XML Serialized OWL File for Government Entities**

Doc Number: [dtc/16-08-05](#)

Filename: GovernmentEntities/GovernmentEntities.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/GovernmentEntities.rdf>

Description: **RDF/XML Serialized OWL File for EU Government Entities and Jurisdictions**

Doc Number: [dtc/16-08-05](#)

Filename: GovernmentEntities/EuropeanJurisdiction/EUGovernmentEntitiesAndJurisdictions.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/EuropeanJurisdiction/EUGovernmentEntitiesAndJurisdictions.rdf>

Description: **RDF/XML Serialized OWL File for UK Government Entities and Jurisdictions**

Doc Number: [dtc/16-08-05](#)

Filename: GovernmentEntities/EuropeanJurisdiction/UKGovernmentEntitiesAndJurisdictions.rdf (zip entry)

- Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/EuropeanJurisdiction/UKGovernmentEntitiesAndJurisdictions.rdf>
- Description: RDF/XML Serialized OWL File for CA Government Entities and Jurisdictions**
Doc Number: [dtc/16-08-05](#)
Filename: GovernmentEntities/NorthAmericanJurisdiction/CAGovernmentEntitiesAndJurisdictions.rdf (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/NorthAmericanJurisdiction/CAGovernmentEntitiesAndJurisdictions.rdf>
- Description: RDF/XML Serialized OWL File for US Government Entities and Jurisdictions**
Doc Number: [dtc/16-08-05](#)
Filename: GovernmentEntities/NorthAmericanJurisdiction/USGovernmentEntitiesAndJurisdictions.rdf (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/NorthAmericanJurisdiction/USGovernmentEntitiesAndJurisdictions.rdf>
- Description: RDF/XML Serialized OWL File for Corporate Bodies**
Doc Number: [dtc/16-08-05](#)
Filename: LegalEntities/CorporateBodies.rdf (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/CorporateBodies.rdf>
- Description: RDF/XML Serialized OWL File for Formal Business Organizations**
Doc Number: [dtc/16-08-05](#)
Filename: LegalEntities/FormalBusinessOrganizations.rdf (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/FormalBusinessOrganizations.rdf>
- Description: RDF/XML Serialized OWL File for Legal Persons**
Doc Number: [dtc/16-08-05](#)
Filename: LegalEntities/LegalPersons.rdf (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/LegalPersons.rdf>
- Description: RDF/XML Serialized OWL File for LEI Entities**
Doc Number: [dtc/16-08-05](#)
Filename: LegalEntities/LEIEntities.rdf (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/LEIEntities.rdf>
- Description: RDF/XML Serialized OWL File for Control Parties**

Doc Number: [dtc/16-08-05](#)
Filename: OwnershipAndControl/ControlParties.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/ControlParties.rdf>

Description: RDF/XML Serialized OWL File for Corporate Control

Doc Number: [dtc/16-08-05](#)

Filename: OwnershipAndControl/CorporateControl.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/CorporateControl.rdf>

Description: RDF/XML Serialized OWL File for Corporate Ownership

Doc Number: [dtc/16-08-05](#)

Filename: OwnershipAndControl/CorporateOwnership.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/CorporateOwnership.rdf>

Description: RDF/XML Serialized OWL File for Executives

Doc Number: [dtc/16-08-05](#)

Filename: OwnershipAndControl/Executives.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/Executives.rdf>

Description: RDF/XML Serialized OWL File for Ownership Parties

Doc Number: [dtc/16-08-05](#)

Filename: OwnershipAndControl/OwnershipParties.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/OwnershipParties.rdf>

Description: RDF/XML Serialized OWL File for Partnerships

Doc Number: [dtc/16-08-05](#)

Filename: Partnerships/Partnerships.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/Partnerships/Partnerships.rdf>

Description: RDF/XML Serialized OWL File for Private Limited Companies

Doc Number: [dtc/16-08-05](#)

Filename: PrivateLimitedCompanies/PrivateLimitedCompanies.rdf (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/PrivateLimitedCompanies/PrivateLimitedCompanies.rdf>

Description: RDF/XML Serialized OWL File for Sole Proprietorships

Doc Number: [dtc/16-08-05](#)

Filename: SoleProprietorships/SoleProprietorships.rdf (zip entry)

Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/SoleProprietorships/SoleProprietorships.rdf>

Description: RDF/XML Serialized OWL File for Trusts

Doc Number: [dtc/16-08-05](#)
Filename: Trusts/Trusts.rdf (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/Trusts/Trusts.rdf>

Description: FIBO-BE UML XMI (Zip File)

Doc Number: [dtc/16-08-07](#)
Status: Normative

Description: UML XMI File for Corporations

Doc Number: [dtc/16-08-07](#)
Filename: Corporations/Corporations.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/Corporations/Corporations.xml>

Description: UML XMI File for Functional Entities

Doc Number: [dtc/16-08-07](#)
Filename: FunctionalEntities/FunctionalEntities.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/FunctionalEntities/FunctionalEntities.xml>

Description: UML XMI File for Publishers

Doc Number: [dtc/16-08-07](#)
Filename: FunctionalEntities/Publishers.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/FunctionalEntities/Publishers.xml>

Description: UML XMI File for Government Entities

Doc Number: [dtc/16-08-07](#)
Filename: GovernmentEntities/GovernmentEntities.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/GovernmentEntities.xml>

Description: UML XMI File for EU Government Entities and Jurisdictions

Doc Number: [dtc/16-08-07](#)
Filename: GovernmentEntities/EuropeanJurisdiction/EUGovernmentEntitiesAndJurisdictions.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/EuropeanJurisdiction/EUGovernmentEntitiesAndJurisdictions.xml>

Description: UML XMI File for UK Government Entities and JurisdictionsDoc Number: [dtc/16-08-07](#)

Filename: GovernmentEntities/EuropeanJurisdiction/UKGovernmentEntitiesAndJurisdictions.xml (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/EuropeanJurisdiction/UKGovernmentEntitiesAndJurisdictions.xml>**Description: UML XMI File for CA Government Entities and Jurisdictions**Doc Number: [dtc/16-08-07](#)

Filename: GovernmentEntities/NorthAmericanJurisdiction/CAGovernmentEntitiesAndJurisdictions.xml (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/NorthAmericanJurisdiction/CAGovernmentEntitiesAndJurisdictions.xml>**Description: UML XMI File for US Government Entities and Jurisdictions**Doc Number: [dtc/16-08-07](#)

Filename: GovernmentEntities/NorthAmericanJurisdiction/USGovernmentEntitiesAndJurisdictions.xml (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/NorthAmericanJurisdiction/USGovernmentEntitiesAndJurisdictions.xml>**Description: UML XMI File for Corporate Bodies**Doc Number: [dtc/16-08-07](#)

Filename: LegalEntities/CorporateBodies.xml (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/CorporateBodies.xml>**Description: UML XMI File for Formal Business Organizations**Doc Number: [dtc/16-08-07](#)

Filename: LegalEntities/FormalBusinessOrganizations.xml (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/FormalBusinessOrganizations.xml>**Description: UML XMI File for Legal Persons**Doc Number: [dtc/16-08-07](#)

Filename: LegalEntities/LegalPersons.xml (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/LegalPersons.xml>**Description: UML XMI File for LEI Entities**Doc Number: [dtc/16-08-07](#)

Filename: LegalEntities/LEIEntities.xml (zip entry)

Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/LEIEntities.xml>

Description: UML XMI File for Control Parties

Doc Number: [dtc/16-08-07](#)
Filename: OwnershipAndControl/ControlParties.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/ControlParties.xml>

Description: UML XMI File for Corporate Control

Doc Number: [dtc/16-08-07](#)
Filename: OwnershipAndControl/CorporateControl.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/CorporateControl.xml>

Description: UML XMI File for Corporate Ownership

Doc Number: [dtc/16-08-07](#)
Filename: OwnershipAndControl/CorporateOwnership.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/CorporateOwnership.xml>

Description: UML XMI File for Executives

Doc Number: [dtc/16-08-07](#)
Filename: OwnershipAndControl/Executives.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/Executives.xml>

Description: UML XMI File for Ownership Parties

Doc Number: [dtc/16-08-07](#)
Filename: OwnershipAndControl/OwnershipParties.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/OwnershipParties.xml>

Description: UML XMI File for Partnerships

Doc Number: [dtc/16-08-07](#)
Filename: Partnerships/Partnerships.xml (zip entry)
Status: Normative
URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/Partnerships/Partnerships.xml>

Description: UML XMI File for Private Limited Companies

Doc Number: [dtc/16-08-07](#)
Filename: PrivateLimitedCompanies/PrivateLimitedCompanies.xml (zip entry)
Status: Normative
URL: [EDMC-FIBO/BE 1.1 RTF Report](http://www.omg.org/spec/EDMC-</p></div><div data-bbox=)

URL: [FIBO/BE/20160801/PrivateLimitedCompanies/PrivateLimitedCompanies.xml](http://www.omg.org/spec/EDMC-FIBO/BE/20160801/PrivateLimitedCompanies/PrivateLimitedCompanies.xml)

Description: UML XMI File for Sole Proprietorships

Doc Number: [dtc/16-08-07](#)

Filename: SoleProprietorships/SoleProprietorships.xml (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/SoleProprietorships/SoleProprietorships.xml>

Description: UML XMI File for Trusts

Doc Number: [dtc/16-08-07](#)

Filename: Trusts/Trusts.xml (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/Trusts/Trusts.xml>

Description: FIBO-BE ODM XMI (Zip File)

Doc Number: [dtc/16-08-08](#)

Status: Normative

Description: ODM XMI File for Corporations

Doc Number: [dtc/16-08-08](#)

Filename: Corporations/Corporations.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/Corporations/Corporations.xmi>

Description: ODM XMI File for Functional Entities

Doc Number: [dtc/16-08-08](#)

Filename: FunctionalEntities/FunctionalEntities.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/FunctionalEntities/FunctionalEntities.xmi>

Description: ODM XMI File for Publishers

Doc Number: [dtc/16-08-08](#)

Filename: FunctionalEntities/Publishers.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/FunctionalEntities/Publishers.xmi>

Description: ODM XMI File for Government Entities

Doc Number: [dtc/16-08-08](#)

Filename: GovernmentEntities/GovernmentEntities.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/GovernmentEntities.xmi>

Description: ODM XMI File for EU Government Entities and Jurisdictions

Doc Number: [dtc/16-08-08](#)

Filename: GovernmentEntities/EuropeanJurisdiction/EUGovernmentEntitiesAndJurisdictions.xmi

Status:	(zip entry) Normative
URL:	http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/EuropeanJurisdiction/EUGovernmentEntitiesAndJurisdictions.xmi
Description:	ODM XMI File for UK Government Entities and Jurisdictions
Doc Number:	dtc/16-08-08
Filename:	GovernmentEntities/EuropeanJurisdiction/UKGovernmentEntitiesAndJurisdictions.xmi (zip entry)
Status:	Normative
URL:	http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/EuropeanJurisdiction/UKGovernmentEntitiesAndJurisdictions.xmi
Description:	ODM XMI File for CA Government Entities and Jurisdictions
Doc Number:	dtc/16-08-08
Filename:	GovernmentEntities/NorthAmericanJurisdiction/CAGovernmentEntitiesAndJurisdictions.xmi (zip entry)
Status:	Normative
URL:	http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/NorthAmericanJurisdiction/CAGovernmentEntitiesAndJurisdictions.xmi
Description:	ODM XMI File for US Government Entities and Jurisdictions
Doc Number:	dtc/16-08-08
Filename:	GovernmentEntities/NorthAmericanJurisdiction/USGovernmentEntitiesAndJurisdictions.xmi (zip entry)
Status:	Normative
URL:	http://www.omg.org/spec/EDMC-FIBO/BE/20160801/GovernmentEntities/NorthAmericanJurisdiction/USGovernmentEntitiesAndJurisdictions.xmi
Description:	ODM XMI File for Corporate Bodies
Doc Number:	dtc/16-08-08
Filename:	LegalEntities/CorporateBodies.xmi (zip entry)
Status:	Normative
URL:	http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/CorporateBodies.xmi
Description:	ODM XMI File for Formal Business Organizations
Doc Number:	dtc/16-08-08
Filename:	LegalEntities/FormalBusinessOrganizations.xmi (zip entry)
Status:	Normative
URL:	http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/FormalBusinessOrganizations.xmi
Description:	ODM XMI File for Legal Persons
Doc Number:	dtc/16-08-08
Filename:	LegalEntities/LegalPersons.xmi (zip entry)
Status:	Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/LegalPersons.xmi>

Description: ODM XMI File for LEI Entities

Doc Number: [dtc/16-08-08](#)

Filename: LegalEntities/LEIEntities.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/LegalEntities/LEIEntities.xmi>

Description: ODM XMI File for Control Parties

Doc Number: [dtc/16-08-08](#)

Filename: OwnershipAndControl/ControlParties.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/ControlParties.xmi>

Description: ODM XMI File for Corporate Control

Doc Number: [dtc/16-08-08](#)

Filename: OwnershipAndControl/CorporateControl.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/CorporateControl.xmi>

Description: ODM XMI File for Corporate Ownership

Doc Number: [dtc/16-08-08](#)

Filename: OwnershipAndControl/CorporateOwnership.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/CorporateOwnership.xmi>

Description: ODM XMI File for Executives

Doc Number: [dtc/16-08-08](#)

Filename: OwnershipAndControl/Executives.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/Executives.xmi>

Description: ODM XMI File for Ownership Parties

Doc Number: [dtc/16-08-08](#)

Filename: OwnershipAndControl/OwnershipParties.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/OwnershipAndControl/OwnershipParties.xmi>

Description: ODM XMI File for Partnerships

Doc Number: [dtc/16-08-08](#)

Filename: Partnerships/Partnerships.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/Partnerships/Partnerships.xmi>

Description: ODM XMI File for Private Limited CompaniesDoc Number: [dtc/16-08-08](#)

Filename: PrivateLimitedCompanies/PrivateLimitedCompanies.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/PrivateLimitedCompanies/PrivateLimitedCompanies.xmi>**Description: ODM XMI File for Sole Proprietorships**Doc Number: [dtc/16-08-08](#)

Filename: SoleProprietorships/SoleProprietorships.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/SoleProprietorships/SoleProprietorships.xmi>**Description: ODM XMI File for Trusts**Doc Number: [dtc/16-08-08](#)

Filename: Trusts/Trusts.xmi (zip entry)

Status: Normative

URL: <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/Trusts/Trusts.xmi>

Additional Editing Instructions

1. Additional entry in the .htaccess file on the OMG server

Add the following line to the .htaccess file located in the <http://www.omg.org/spec/EDMC-FIBO/> directory to support namespace redirection for the FIBO BE specification ontologies:

```
RedirectMatch 303 ^(.*)/EDMC-FIBO/BE/(.*)/$ $1/EDMC-FIBO/BE/$2.rdf
```

2. Additional instructions for where to save the RDF/XML, UML XMI and ODM XMI files.

2.1 When posting the normative RDF/XML Serialized OWL files in dtc/16-08-05, please ignore the URLs given in this report (dtc/16-08-55), but instead use this algorithm:

For each URL that includes "/20160801" and ends in ".rdf" in the Normative File list on PDF pages 1-3 of dtc/16-08-56, do these three things:

- A. Locate the Zip component within dtc/16-08-05 whose name partially matches that URL
- B. Link that Zip component at that URL
- C. Link the same Zip component at the corresponding URL with "/20160801" removed

2.2 When posting the normative ODM UML XMI files in dtc/2016-08-07, please ignore the URLs given in this report (dtc/16-08-55), but instead use this algorithm:

For each URL that includes "/20160801" and ends in ".xml" in the Normative File list on PDF pages 1-3 of dtc/16-08-56, do these three things:

- A. Locate the Zip component within dtc/16-08-07 whose name partially matches that URL
- B. Link that Zip component at that URL
- C. Link the same Zip component at the corresponding URL with "/20160801" removed

2.3 When posting the normative ODM XMI files in dtc/2016-08-08, please ignore the URLs given in this report (dtc/16-08-55), but instead use this algorithm:

For each URL that includes "/20160801" and ends in ".xmi" in the Normative File list on PDF pages 1-3 of dtc/16-08-56, do these three things:

- A. Locate the Zip component within dtc/16-08-08 whose name partially matches that URL
- B. Link that Zip component at that URL
- C. Link the same Zip component at the corresponding URL with "/20160801" removed

3. When posting the non-normative files in dtc/16-08-06, please ignore the URLs given in this report (dtc/16-08-55), but instead use this algorithm:

For each file in the archive, regardless of the version (including "/20150201", "/20160201" and "/20160801") and ends in ".rdf" in the Informative File list on PDF pages 1-3 of dtc/16-08-56, do these three things:

- A. Locate the Zip component within dtc/16-08-06 whose name partially matches that URL
- B. Link that Zip component at that URL
- C. Link the same Zip component at the corresponding URL with the version removed

In addition, for the XML catalog file in the informative archive (dct/16-08-06), named "catalog-v001.xml", locate the zip component with that name and link that zip component to the top-level non-versioned URL, to <http://www.omg.org/spec/EDMC-FIBO/BE/catalog-v001.xml>, and to the versioned location at <http://www.omg.org/spec/EDMC-FIBO/BE/20160801/catalog-v001.xml>.

4. The Visual Ontology Modeler/MagicDraw models provided with the submission support the anticipated changes needed in ODM 1.1 to support OWL 2 and RDF 1.1. These are ancillary, and as such, a detailed description of the contents is not provided here. OMG Member representatives who would like to review these in VOM/MagicDraw are asked to contact Ms. Elisa Kendall (ekendall@thematix.com) for the VOM 2.0 plug-in for MagicDraw v 17.0.5 and requisite libraries, including those needed for Dublin Core, SKOS, and the Specification Metadata.

IPR Mode

Under OMG's IPR policy, every specification published after April 2013 must include a declaration of the terms under which anyone who contributed text to the specification must agree to license any patents that they control, and which they claim are essential to implementing the specification. This is known as the "IPR Mode" of the specification. It must be chosen from the list specified in the IPR policy, and once OMG's Board has selected the IPR Mode for a specification, it cannot subsequently be changed for any later RTF or FTF for that specification.

For RTFs or FTFs chartered before April 2013, a Legacy IPR mode must be selected for the specification being revised/finalised using the procedure in [ipr/12-11-01](#) section 3.3.3, and listed below.

For RTFs or FTFs chartered after April 2013 for a specification without an IPR mode, the charter includes a Legacy IPR mode selected by the same procedure - that mode is listed below.

For a full, definitive statement of OMG's IPR policy, see: <http://doc.omg.org/ipr>.

IPR mode of base specification: Non-Assert

RTF Membership

Member	Organization	Role	Status
Manfred Koethe	88solutions	Voting Member	Charter
Pete Rivett	Adaptive	Voting Member	Charter
Elisa Kendall	Thematrix Partners LLC	Voting Member	Charter
Bobbin Teegarden	No Magic, Inc.	Voting Member	Charter
Dennis Wisnosky	EDM Council	Chair	Charter
Richard Beatch	Bloomberg LP	Voting Member	Charter

Disposition Summary

Disposition	Number Of Issues	Meaning Of Disposition
Resolved	5	The RTF/FTF agreed that there is a problem that needs fixing, and has proposed a resolution (which may or may not agree with any resolution the issue submitter proposed)
Deferred	3	The RTF/FTF agrees that there is a problem that needs fixing, but did not agree on a resolution and deferred its resolution to a future RTF/FTF.
Closed; No Change	0	The RTF/FTF decided that the issue report does not, in fact, identify a problem with this (or any other) OMG specification.
Closed; Out Of Scope	0	The RTF/FTF decided that the issue report is an enhancement request, and therefore out of scope for this or any future FTF or RTF working on this major version of the specification. The RTF/FTF has closed the issue without making any specification changes, but RFP or RFC submission teams may like to consider these enhancement requests when proposing future new major versions of the specification.
Duplicate or Merged	1	This issue is either an exact duplicate of another issue, or very closely related to another issue: see that issue for disposition.

Voting Record

Note: Issue numbers shown in the tables below should be prefixed with the JIRA Project Prefix (FIBOBE11-) to form fully qualified issue numbers.

Ballot No.	Closing Date	Number of Issues	Issues Included
2	3 August 2016	4	2, 5, 6, 7
3	9 August 2016	2	12, 13
4	12 August 2016	3	1, 3, 4

The following tables detail the vote for each member in each ballot. The vote is described as follows:

- Y** Yes - Positive Vote
- N** No - Negative Vote
- A** Abstain
- Member Did Not Vote

Voting Record for Ballot No. 2

Voter	2	5	6	7
Manfred Koethe	-	-	-	-
Pete Rivett	Y	Y	Y	Y
Richard Beatch	Y	Y	Y	Y
Dennis Wisnosky	Y	Y	Y	Y
Bobbin Teegarden	Y	Y	Y	Y
Elisa Kendall	Y	Y	Y	Y

Voting Record for Ballot No. 3

Voter	12	13
Manfred Koethe	Y	Y
Pete Rivett	Y	Y
Richard Beatch	Y	Y
Dennis Wisnosky	Y	Y
Bobbin Teegarden	Y	Y

Elisa Kendall	Y	Y
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Voting Record for Ballot No. 4

Voter	1	3	4
Manfred Koethe	Y	Y	Y
Pete Rivett	Y	Y	Y
Richard Beatch	Y	Y	Y
Dennis Wisnosky	Y	Y	Y
Bobbin Teegarden	Y	Y	Y
Elisa Kendall	Y	Y	Y

Summary of Changes Made

The FTF made changes that:

- Corrected errors in the specification
- Increased the clarity of the specification
- Corrected features in order to improve implementability and adoption of the standard

Here is the FTF's categorization of the resolutions applied to the specification according to their impact on the clarity and precision of the specification:

Note: Issue numbers shown in the tables below should be prefixed with the JIRA Project Prefix (FIBOBE11-) to form fully qualified issue numbers.

Extent of Change	Number of Issues	Issues Included
Critical/Urgent — Fixed problems with normative parts of the specification which prevented implementation work.	0	
Significant — Fixed problems with normative parts of the specification that raised concern about implementability.	5	2, 5, 6, 7, 12
Minor — Fixed minor problems with normative parts of the specification.	0	
Support Text — Changes to descriptive, explanatory, or supporting material.	0	

Disposition: Resolved

OMG Issue: FIBOBE11-2

Title:

CharteredLegalPerson and StatutoryBody should not be children of JuridicalPerson

Summary:

Both chartered legal persons and statutory bodies are kinds of legal entities that are created by governments and are not "firms". As a result, they should not be children of judicial person. They should have a new parent under legal entity, and chartered legal person should be renamed to chartered body.

Additionally, the definition of sovereign is really weak, although the intent based on what is modeled is to describe sovereign state rather than the concept of "sovereign" independently from the concept of a sovereign state.

We need sovereign state for FBC, and to relate sovereign state to the country (geopolitical entity) it corresponds to.

Resolution Summary:

CharteredLegalPerson and StatutoryBody should not be children of JuridicalPerson

Both chartered legal persons and statutory bodies are kinds of legal entities that are created by governments and are not "firms". As a result, they should not be children of judicial person. They should have a new parent under legal entity, and chartered legal person should be renamed to chartered body.

Additionally, the definition of sovereign is really weak, although the intent based on what is modeled is to describe sovereign state rather than the concept of "sovereign" independently from the concept of a sovereign state.

We need sovereign state for FBC, and to relate sovereign state to the country (geopolitical entity) it corresponds to.

Revised Text:

With respect to chartered legal person and statutory body, the RTF has determined that these concepts are now modeled correctly as is, based on the results of other changes made during the BE FTF 2 process. Thus, there is no change required to address this part of the issue.

With respect to the definition of sovereign state and its relationships with the corresponding geopolitical entity and government, this part of this issue is resolved in the resolution to issue [FIBOBE11-6](http://issues.omg.org/browse/FIBOBE11-6) - <http://issues.omg.org/browse/FIBOBE11-6>. Therefore, this issue should be closed to the resolution of [FIBOBE11-6](http://issues.omg.org/browse/FIBOBE11-6) - <http://issues.omg.org/browse/FIBOBE11-6>.

Extent Of Change:

Significant

Disposition:

Resolved - Approved on [Ballot #2](#)

Reporter:

Elisa Kendall, Thematix Partners LLC (ekendall@thematix.com)

Reported:

Thu, 4 Jun 2015 02:45 GMT on [EDMC-FIBO/BE 1.0b2](#)

Updated:

Thu, 4 Aug 2016 00:41 GMT

Discussion:

FIBOBE11-2 - <http://issues.omg.org/browse/FIBOBE11-2>

OMG Issue: FIBOBE11-5

Title:

Sole Proprietorship is defined twice -- once in the Sole Proprietorships ontology (new) and once in the Functional Entities ontology

Summary:

When the sole proprietorships ontology was created, the class SoleProprietorship was introduced as an independent party in the new ontology. However, a class by the same name already existed in the Functional Entities ontology which is defined as a kind of functional business entity (business). The latter should be deprecated and made equivalent to the new class to avoid confusion and reasoning issues.

Source:

[drc/16-02-02](#) — Chapter/Section: 9.7.1 - Ontology: Functional Entities — Page Number/s: 104-107

Resolution Summary:

Sole Proprietorship is defined twice – once in the Sole Proprietorships ontology (new) and once in the Functional Entities ontology

When the sole proprietorships ontology was created, the class SoleProprietorship was introduced as an independent party in the new ontology. However, a class by the same name already existed in the Functional Entities ontology which is defined as a kind of functional business entity (business). The latter should be deprecated and made equivalent to the new class to avoid confusion and reasoning issues.

This issue affects section 9.7.1, Functional Entities and the related ontology only. It eliminates a redundant class that is defined with inconsistent semantics, which would be confusing and possibly detrimental for FIBO BE users and implementers.

Revised Text:

See attached MS Word file for resolution details

Extent Of Change:

Significant

Disposition:

Resolved - Approved on [Ballot #2](#)

Reporter:

Elisa Kendall, Thematix Partners LLC (ekendall@thematix.com)

Reported:

Fri, 8 Apr 2016 17:35 GMT on [EDMC-FIBO/BE 1.0](#)

Updated:

Thu, 25 Aug 2016 18:42 GMT

Discussion:

[FIBOBE11-5](http://issues.omg.org/browse/FIBOBE11-5) - <http://issues.omg.org/browse/FIBOBE11-5>

Attachments:

- [FunctionalEntities.mdzip - drc-16-08-54/FIBOBE11-5/FunctionalEntities.mdzip](#) 418 kB ()
- [FunctionalEntities.rdf - drc-16-08-54/FIBOBE11-5/FunctionalEntities.rdf](#) 14 kB (application/rdf+xml)
- [Resolution_FIBOBE11-5a.doc - drc-16-08-54/FIBOBE11-5/Resolution_FIBOBE11-5a.doc](#) 144 kB (application/msword)

OMG Issue: FIBOBE11-6

Title:

Definitions for government entities are urgently required to support FBC, IND, and new FIBO RFCs anticipated in areas including loans and securities

Summary:

The FIBO BE 1.0 specification includes a handful of government entities that are inadequate to support requirements for representing a number of kinds of government and government-sponsored organizations. Examples include what are called government-sponsored enterprises in the US, such as Fannie Mae and Freddie Mac, which are corporations established via statutory law but are privately held corporations, government owned corporations created by Congress such as the FDIC and Federal Reserve banks, government agencies that publish statistics on which many indicators (and derivatives that reference them) depend, supranational government agencies and organizations such as the European Central Bank, various government commissions, such as the Securities and Exchange Commission, and so forth.

The creation of these definitions in a separate ontology (and module) and moving the 3 existing classes to that ontology will facilitate extensions and the addition of jurisdiction-specific entities, such as for the US, EU, UK and other national and multinational governmental entities as they are identified over time.

Source:

[drc/16-02-02](#) — Chapter/Section: n/a — Page Number/s: n/a

Resolution Summary:

Definitions for government entities are urgently required to support FBC, IND, and new FIBO RFCs anticipated in areas including loans and securities

The FIBO BE 1.0 specification includes a handful of government entities that are inadequate to support requirements for representing a number of kinds of government and government-sponsored organizations. Examples include what are called government-sponsored enterprises in the US, such as Fannie Mae and Freddie Mac, which are corporations established via statutory law but are privately held corporations, government owned corporations created by Congress such as the FDIC and Federal Reserve banks, government agencies that publish statistics on which many indicators (and derivatives that reference them) depend, supranational government agencies and organizations such as the European Central Bank, various government commissions, such as the Securities and Exchange Commission, and so forth.

The creation of these definitions in a separate ontology (and module) and moving the 3 existing classes to that ontology will facilitate extensions and the addition of jurisdiction-specific entities, such as for the US, EU, UK and other national and multinational governmental entities as they are identified over time.

This issue introduces a new section 9.10, Module: Government Entities. The modifications defined herein are primarily additive, i.e., this adds significant new content to the FIBO Business Entities specification. It also adds a new class to the Functional Entities ontology (section 9.7.1) and deprecates three existing classes in the LEI Entities ontology (section 9.2.4, making them equivalent to three new classes for the same concepts in the new Government Entities ontology). Finally, it creates a new “about file” for the BE 1.1 Specification, including the new ontology in its composite set of imports for ease of use by implementers and other FIBO users.

These changes are needed to support the addition of the business entities described above, as well as to support requirements in FBC and IND for the representation of regulatory agencies, state-backed

exchanges and self-regulating organizations, government statistical agencies that publish various economic indicators, and so forth.

Revised Text:

See attached MS word document, which includes the text, diagrams, and relevant tables.

Extent Of Change:

Significant

Disposition:

Resolved - Approved on [Ballot #2](#)

Reporter:

Elisa Kendall, Thematix Partners LLC (ekendall@thematix.com)

Reported:

Fri, 8 Apr 2016 17:49 GMT on [EDMC-FIBO/BE 1.0](#)

Updated:

Thu, 4 Aug 2016 00:41 GMT

Discussion:

[FIBOBE11-6 - http://issues.omg.org/browse/FIBOBE11-6](http://issues.omg.org/browse/FIBOBE11-6)

Attachments:

- [AboutBE-1.1.rdf - dtc-16-08-54/FIBOBE11-6/AboutBE-1.1.rdf](#) 25 kB (application/rdf+xml)
 - [AboutGovernmentEntities.rdf - dtc-16-08-54/FIBOBE11-6/AboutGovernmentEntities.rdf](#) 5 kB (application/rdf+xml)
 - [FunctionalEntities.mdzip - dtc-16-08-54/FIBOBE11-6/FunctionalEntities.mdzip](#) 421 kB ()
 - [FunctionalEntities.rdf - dtc-16-08-54/FIBOBE11-6/FunctionalEntities.rdf](#) 15 kB (application/rdf+xml)
 - [GovernmentEntities.mdzip - dtc-16-08-54/FIBOBE11-6/GovernmentEntities.mdzip](#) 486 kB ()
 - [GovernmentEntities.rdf - dtc-16-08-54/FIBOBE11-6/GovernmentEntities.rdf](#) 45 kB (application/rdf+xml)
 - [LEIEntities.mdzip - dtc-16-08-54/FIBOBE11-6/LEIEntities.mdzip](#) 335 kB ()
 - [LEIEntities.rdf - dtc-16-08-54/FIBOBE11-6/LEIEntities.rdf](#) 14 kB (application/rdf+xml)
 - [Resolution_FIBOBE11-6.doc - dtc-16-08-54/FIBOBE11-6/Resolution_FIBOBE11-6.doc](#) 1.31 MB (application/msword)
-
-

OMG Issue: FIBOBE11-7

Title:

Definition of tribal government entities is needed to support anti-money laundering (AML) requirements

Summary:

Currently, BE 1.0 does not provide the ability to represent tribal governments or their jurisdictions. This information is needed to help ensure compliance with applicable laws relating to bribery or corruption, including the U.S. Foreign Corrupt Practices Act (FCPA), the UK Bribery Act 2010 (UKBA), the U.S. Bank Bribery Act (Bribery Act), and other anti-bribery, anti-money laundering (AML) and corruption laws in the jurisdictions where the financial institution does business.

Source:

[drc/16-02-02](#) — Chapter/Section: n/a — Page Number/s: n/a

Resolution Summary:

Definition of tribal government entities is needed to support anti-money laundering (AML) requirements

Currently, BE 1.0 does not provide the ability to represent tribal governments or their jurisdictions. This information is needed to help ensure compliance with applicable laws relating to bribery or corruption, including the U.S. Foreign Corrupt Practices Act (FCPA), the UK Bribery Act 2010 (UKBA), the U.S. Bank Bribery Act (Bribery Act), and other anti-bribery, anti-money laundering (AML) and corruption laws in the jurisdictions where the financial institution does business.

Revised Text:

The concepts and relationships required to represent tribal governments are included in the resolution to issue [FIBOBE11-6](#) - <http://issues.omg.org/browse/FIBOBE11-6>, and therefore this issue should be resolved to the resolution of [FIBOBE11-6](#) - <http://issues.omg.org/browse/FIBOBE11-6>.

Extent Of Change:

Significant

Disposition:

Resolved - Approved on [Ballot #2](#)

Reporter:

Elisa Kendall, Thematix Partners LLC (ekendall@thematix.com)

Reported:

Fri, 8 Apr 2016 17:53 GMT on [EDMC-FIBO/BE 1.0](#)

Updated:

Thu, 4 Aug 2016 00:41 GMT

Discussion:

[FIBOBE11-7](#) - <http://issues.omg.org/browse/FIBOBE11-7>

OMG Issue: FIBOBE11-12

Title:

Need individuals representing the various government entities for the US, Canada, EU, and UK

Summary:

Individuals representing the government entities for the US, Canada, the EU and the UK are required to support development of concepts such as jurisdiction-specific legal entities in BE, jurisdiction-specific government agencies such as the Securities Exchange Commission and regulations such as the Securities Exchange Act in FBC, specific indicators and common interest rates such as US and Canadian definitions for unemployment rate, LIBOR, and many others.

Given that the resolution to [FIBOBE11-6](http://issues.omg.org/browse/FIBOBE11-6) - <http://issues.omg.org/browse/FIBOBE11-6> provides the structure and semantics for representing government entities, the resolution to this issue will necessarily depend on the resolution to [FIBOBE11-6](http://issues.omg.org/browse/FIBOBE11-6) - <http://issues.omg.org/browse/FIBOBE11-6>.

Source:

[drc/16-02-02](#) — Chapter/Section: Section 9.10, Government Entities

Resolution Summary:

Need individuals representing the various government entities for the US, Canada, EU, and UK

Individuals representing the government entities for the US, Canada, the EU and the UK are required to support development of concepts such as jurisdiction-specific legal entities in BE, jurisdiction-specific government agencies such as the Securities Exchange Commission and regulations such as the Securities Exchange Act in FBC, specific indicators and common interest rates such as US and Canadian definitions for unemployment rate, LIBOR, and many others.

Given that the resolution to [FIBOBE11-6](http://issues.omg.org/browse/FIBOBE11-6) - <http://issues.omg.org/browse/FIBOBE11-6> provides the structure and semantics for representing government entities, the resolution to this issue will necessarily depend on the resolution to [FIBOBE11-6](http://issues.omg.org/browse/FIBOBE11-6) - <http://issues.omg.org/browse/FIBOBE11-6>.

The content introduced herein is jurisdiction-specific. As a result, and following the approach taken with the FBC RFC, this resolution creates a new Section 10, Jurisdiction-Specific Ontologies, for the purposes of documentation. The ontologies consist of individuals only, however, without any new classes, and as a result only the metadata for these ontologies is documented in the specification itself.

This resolution depends on the resolution of [FIBOBE11-6](http://issues.omg.org/browse/FIBOBE11-6) - <http://issues.omg.org/browse/FIBOBE11-6>, which defines the classes and properties in the form of the Government Entities ontology on which this resolution depends.

Revised Text:

See attached MS Word file, including tables and text descriptions for a new section in the Business Entities specification, as well as related machine-readable files.

Extent Of Change:

Significant

Disposition:

Resolved - Approved on [Ballot #3](#)

Reporter:

Elisa Kendall, Thematrix Partners LLC (ekendall@thematrix.com)

Reported:

Tue, 12 Jul 2016 20:59 GMT on [EDMC-FIBO/BE 1.0](#)

Updated:

Wed, 10 Aug 2016 00:20 GMT

Discussion:

[FIBOBE11-12 - http://issues.omg.org/browse/FIBOBE11-12](http://issues.omg.org/browse/FIBOBE11-12)

Attachments:

- [AboutBE-1.1-Europe.rdf - dtc-16-08-54/FIBOBE11-12/AboutBE-1.1-Europe.rdf](#) 27 kB (application/rdf+xml)
 - [AboutBE-1.1-NorthAmerica.rdf - dtc-16-08-54/FIBOBE11-12/AboutBE-1.1-NorthAmerica.rdf](#) 27 kB (application/rdf+xml)
 - [CAGovernmentEntitiesAndJurisdictions.mdzip - dtc-16-08-54/FIBOBE11-12/CAGovernmentEntitiesAndJurisdictions.mdzip](#) 363 kB ()
 - [CAGovernmentEntitiesAndJurisdictions.rdf - dtc-16-08-54/FIBOBE11-12/CAGovernmentEntitiesAndJurisdictions.rdf](#) 38 kB (application/rdf+xml)
 - [EUGovernmentEntitiesAndJurisdictions.mdzip - dtc-16-08-54/FIBOBE11-12/EUGovernmentEntitiesAndJurisdictions.mdzip](#) 314 kB ()
 - [EUGovernmentEntitiesAndJurisdictions.rdf - dtc-16-08-54/FIBOBE11-12/EUGovernmentEntitiesAndJurisdictions.rdf](#) 16 kB (application/rdf+xml)
 - [Resolution_FIBOBE11-12.doc - dtc-16-08-54/FIBOBE11-12/Resolution_FIBOBE11-12.doc](#) 88 kB (application/msword)
 - [UKGovernmentEntitiesAndJurisdictions.mdzip - dtc-16-08-54/FIBOBE11-12/UKGovernmentEntitiesAndJurisdictions.mdzip](#) 310 kB ()
 - [UKGovernmentEntitiesAndJurisdictions.rdf - dtc-16-08-54/FIBOBE11-12/UKGovernmentEntitiesAndJurisdictions.rdf](#) 11 kB (application/rdf+xml)
 - [USGovernmentEntitiesAndJurisdictions.mdzip - dtc-16-08-54/FIBOBE11-12/USGovernmentEntitiesAndJurisdictions.mdzip](#) 575 kB ()
 - [USGovernmentEntitiesAndJurisdictions.rdf - dtc-16-08-54/FIBOBE11-12/USGovernmentEntitiesAndJurisdictions.rdf](#) 128 kB (application/rdf+xml)
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Disposition: Deferred

OMG Issue: FIBOBE11-1

Title:

Need better modeling of legal forms

Summary:

At the moment all we have is &fib-be-corp-corp;hasLegalFormAbbreviation of type text.

The legal form should be a class in its own right with abbreviation as one of many properties (or a label), including the jurisdiction/country where it's used and some annotations describing the legal aspects. It should also be related to some of the standard classes such as IncorporatedCompany.

Resolution Summary:

Need better modeling of legal forms

Addressing this issue requires development (1) the resolution to the issues addressed to date by the BE 1.1 RTF, including the new government entities ontologies / individuals, (2) additional government entities individuals, depending on the jurisdictions addressed by the resolution, and (3) research into the various kinds of entities appropriate for any given jurisdiction and creation of new jurisdiction-specific ontologies that provide individuals corresponding to these entities. The work required to address this is significant, and as a result, the BE 1.1 RTF has determined that resolution must be deferred to the BE 1.2 RTF.

Disposition:

Deferred - Approved on [Ballot #4](#)

Reporter:

Pete Rivett, Adaptive (pete.rivett@adaptive.com)

Reported:

Fri, 7 Nov 2014 08:14 GMT on [EDMC-FIBO/BE 1.0b1](#)

Updated:

Sat, 13 Aug 2016 00:42 GMT

Discussion:

[FIBOBE11-1 - http://issues.omg.org/browse/FIBOBE11-1](http://issues.omg.org/browse/FIBOBE11-1)

OMG Issue: FIBOBE11-3

Title:

The definition of NaturalPerson in the LegalPersons ontology is inadequate for banking needs

Summary:

Based on review by several bankers and attorneys, the notion of a natural person as currently captured in BE is too broad for legal purposes, and what is actually needed is a narrower definition of legally capable person. A legally capable person is either a legally capable adult or emancipated minor as defined in some jurisdiction.

The definition of legally capable adult already exists in FND, but here we need to augment that definition to make the connection to a jurisdiction and to make it a child of LegalPerson in the context of BE.

Source:

[dtc-15-02-20](#) — Chapter/Section: 6.3.3.11 Restrictions, 9.2.1 Ontology: Legal Persons, 9.4.1 Ontology: Partnerships, 9.6.2 Ontology: Control Parties, and 9.6.5 Ontology: Executives — Page Number/s: various

Resolution Summary:

The definition of NaturalPerson in the LegalPersons ontology is inadequate for banking needs

The resolution to this issue crosses a number of ontologies, which means that resolving it requires considerable documentation. The issue is also considered lower priority by the 1.1 RTF. Given time constraints, the RTF has determined that we need to defer this to the 1.2 RTF.

Disposition:

Deferred - Approved on [Ballot #4](#)

Reporter:

Elisa Kendall, Thematix Partners LLC (ekendall@thematix.com)

Reported:

Wed, 7 Oct 2015 21:46 GMT on [EDMC-FIBO/BE 1.0b2](#)

Updated:

Sat, 13 Aug 2016 00:42 GMT

Discussion:

[FIBOBE11-3](http://issues.omg.org/browse/FIBOBE11-3) - <http://issues.omg.org/browse/FIBOBE11-3>

OMG Issue: FIBOBE11-4

Title:

The current definition of LegalEntity should really be LEICapableEntity

Summary:

In the LegalPersons ontology, the LegalEntity concept is defined as something that fulfills the requirement for an LEI-capable entity. The concept should be retained, but moved to the LEIEntities ontology and renamed LEICapableEntity,

Source:

[drc-15-02-20](#) — Chapter/Section: 9.2.1 Ontology: Legal Persons, 9.2.2 Ontology: Formal Business Organizations, 9.2.3 Ontology: Corporate Bodies, 9.2.4 Ontology: LEI Entities, 9.6.1 Ontology: Ownership Parties — Page Number/s: various

Resolution Summary:

The current definition of LegalEntity should really be LEICapableEntity

This issue covers a number of different ontologies in FIBO BE, and due to lower prioritization of the issue as well as lack of time to make the number of changes required, the RTF has agreed to defer resolution to the BE 1.2 RTF.

Disposition:

Deferred - Approved on [Ballot #4](#)

Reporter:

Elisa Kendall, Thematix Partners LLC (ekendall@thematix.com)

Reported:

Thu, 8 Oct 2015 00:03 GMT on [EDMC-FIBO/BE 1.0b2](#)

Updated:

Sat, 13 Aug 2016 00:42 GMT

Discussion:

[FIBOBE11-4](#) - <http://issues.omg.org/browse/FIBOBE11-4>

Disposition: Closed; No Change

No issues in this report.

Disposition: Closed; Out Of Scope

No issues in this report.

Disposition: Duplicate or Merged

OMG Issue: FIBOBE11-13

Title:

Individuals representing specific government entities are required to support BE, FBC, and IND

Summary:

Individuals representing government entities – at the state/province and national levels – for the US, Canada, EU, and UK are needed to support ongoing work in BE, FBC, and IND, and will be needed for additional FIBO specifications in the pipeline.

Examples include individuals for government agencies such as the Securities Exchange Commission in FBC, regulations such as the Securities Exchange Act in FBC, various jurisdiction-specific legal entities such as an LLC in BE, and for specific indices, e.g., US and Canadian unemployment rates, common interest rates such as LIBOR, and so forth.

Development of such individuals depends on the resolution to issue [FIBOBE11-6](http://issues.omg.org/browse/FIBOBE11-6) - <http://issues.omg.org/browse/FIBOBE11-6>, which provides the structure and semantics on which these individuals depend.

Source:

[drc/16-02-02](#) — Chapter/Section: Section 9.10, Government Entities

Resolution Summary:

Individuals representing specific government entities are required to support BE, FBC, and IND

This issue is an exact duplicate of issue [FIBOBE11-12](http://issues.omg.org/browse/FIBOBE11-12) - <http://issues.omg.org/browse/FIBOBE11-12>, and thus should be merged with [FIBOBE11-12](http://issues.omg.org/browse/FIBOBE11-12) - <http://issues.omg.org/browse/FIBOBE11-12>.

Disposition:

See Issue [FIBOBE11-12](http://issues.omg.org/browse/FIBOBE11-12) - <http://issues.omg.org/browse/FIBOBE11-12> for disposition - Approved on [Ballot #3](#)

Reporter:

Elisa Kendall, Thematix Partners LLC (ekendall@thematix.com)

Reported:

Tue, 12 Jul 2016 21:07 GMT on [EDMC-FIBO/BE 1.0](#)

Updated:

Wed, 10 Aug 2016 00:20 GMT

Discussion:

[FIBOBE11-13](http://issues.omg.org/browse/FIBOBE11-13) - <http://issues.omg.org/browse/FIBOBE11-13>
