

Minutes BPEL4People TC meeting Mar 5, 2008
Provided by Diane Jordan

Jeff Mischkinsky calls meeting to order as convener and takes roll.
Jeff identifies 34 voting members based on those who had signed up
early enough in the OASIS process and notes attendance for all. Mary
McCrae confirms voter list with Jeff.
Attendees will be noted elsewhere.

Jeff opens nominations for chair.
Dieter nominates Dave Ings
Luc Clement seconds.
Dave makes statement expressing his interest in being chair.
No other nominations and not discussion occur.
Jeff calls for vote - notes that it requires 51% which would be 18
people. Asks if there is any objections. None, Dave is elected chair
unanimously.

Jeff turns meeting over to Dave.

Dave reviews the agenda. No amendments are offered.

First agenda item is an overview of the OASIS TC process by Mary McRae.

- attendance and voting rules
- IP terms for this TC are RF limited. After 60 days of participation, members incur obligations. More info is available in the TC process section of the OASIS web site. Questions are generally referred to the member's legal team.
- Members are asked to declare any known IP to OASIS now via note to Mary or Jamie Clark.
- All work should be done with tools on the OASIS web site or permission should be obtained from OASIS for use of others.
- All authors on any contribution should send the contribution to the TC. Clarification that sending a url link to a non-oasis document is not sufficient for a submission.
- Jamie Clark will act as staff contact for this TC on an interim basis while other staff changes are happening.
- Questions about process, templates, work products, storage, namespaces, etc should go to Mary.
- Press relations topics should go to Carol Geyer.
- Recruiting or membership topics should go to Scott McGrath.

Next agenda item is to decide on standing rules. Dave suggests discussion on allowing web or email ballots. Mary explains the web ballot process supported at OASIS. Dave clarifies that the discussion is about voting on motions raised at meetings not raising motions by email.

Jeff moves that the TC should allow web balloting.

Charlton seconds.

Passed with no objections.

No other standing rules suggested.

Agenda item 8: schedule for future meetings.

Dave prefaces discussion with notes that several members are committed to other TC's so that Wed may be the best day and points out the advantages/disadvantages of 1 hr vs 2 hr meetings and weekly vs biweekly meetings.

Martin asks when the first face to face meeting will be.

Dave's thinking the tc should work with telecon's for a while to identify work to be done at a f2f.

Martin - so we need to figure out an issues process to allow for that.

Dave - that's the next agenda item.

Martin - makes motion which he then modifies during discussion (taken from chat transcript: "we have regular con calls weekly wed at 8am pacific for 1.5 hrs up to the f2f at which time we will reevaluate the frequency")

Seconded by Charlton

Discussion of different possible times and difficulties associated with them does not yield an amendment to the motion.

Voting results: 26 y's, 2 n's

Details:

Clement, Luc y
Ford, Mr Mark y
Naylor, Mr. Rich ---
Pellegrini, Mr Michael y
Agrawal, Mr Ashish ---
Barreto, Dr. Charlton y
Amend, Mr. Mike y
Rowley, Dr. Michael ---
Mehta, Mr. Vinkesh ---
Bregant-Belin, Mr. Pierre ---
Ehrentraut, Marlis ---
Ings, Mr. Dave a
Jordan, Diane y
Kloppmann, Mr. Matthias y
Koenig, Mr Dieter y
Leymann, Dr Frank ---
Marin, Mike y
Pfau, Mr. Gerhard y
Resende, Luciano ---
Stein, Mr. Sebastian ---
Janssen, Mr. Gershon y
Thompson*, Mr. Clifford ---
Clark, James Bryce ---
Cover, Robin ---
McRae, Mary ---
Chapman, Dr Martin y
Das, Mr. Manoj ---
Karmarkar, Dr. Anish y
Malhotra, Mr Ashok y
Mischkinsky, Jeff y
Mueller, Ralf y
Triglia, Alessandro y
Little, Dr. Mark ---
Buerle, Mr. Stefan ---
Holz, Mrs. Sabine y
Keil, Mr. Ulrich y
Kieselbach, Mr. Oliver n
Kruempelmann, Dr. Marita y
Nedkov, Mr. Krasimir y
Notheis, Mr. Benjamin y
Ploesser, Mr. Karsten ---
Rickayzen, Mr. Alan y
Trickovic, Mrs. Ivana n
von Riegen, Mr. Claus a
Weber, Mr. Franz ---

Bruhns, Mr. Reinhard ---
Yendluri, Mr. Prasad y
Ten-Hove, Mr Ron y
Walker, Peter y
Brunt, Mr. Justin ---
Sutton, Mr. Nathan ---

Motion to hold weekly meetings on Wed at 8am pacific for 1.5 hr passed.

Discussion about scheduling a f2f meeting:

- would be good to wait till there are issues to work on
- can take a long time to find locale and dates that work for everyone
- good to look for opportunities to leverage OASIS events like the symposium

Decision postponed to next meeting. Dave promised to put some suggestions together.

Agenda item 9A - review charter.

Dave did not walk through assuming all had read it but highlighted that the TC has two specifications and noted this may mean there should be separate editors. No discussion.

Agenda item 9B - Roles.

Dave proposed that we discuss roles today and make decisions on next call. Suggested there should be technical editors for the specs, and issues editor and a secretary.

Following members expressed interest in the technical editing role: Dieter, Charlton, Alessandro, Ivana, Ralf, Mark, Krasimir.

Luc expressed an interest in the issues editor role.

No one spoke up with an interest in being secretary. Dave suggested we could round robin the role in meetings.

Agenda item 10 - any other topics.

Discussion about teleconference facilities - Dave volunteered that IBM would provide these.

Mark asked about tool for the issues list.

There are no OASIS tools for this. Its not recommended to use the action items capability on the web page for this.

Martin volunteered to provide info on both the process and tools being used in the SCA TC for consideration. Decisions are required on the states and lifecycle of issues as well as the tools.

Further discussion postponed to next week after review of SCA process.

Call for other business resulted in nothing so meeting was adjourned at 12:18.

Chat transcript is included below.

anonymous1 morphed into Mike Pellegrini
anonymous1 morphed into Matthias Kloppmann
anonymous2 morphed into Ivana Trickovic
anonymous1 morphed into Gershon Janssen
anonymous1 morphed into Pete Walker

Dave Ings: I am told the mtg passcode is wrong - anyone else getting this?

Mary: if you enter the bpe4people it worked

Gershon Janssen: Hi, passcode seems not valid for the conference call...

Dave Ings: I guess Jeff can't count ☺ since Mary is right.

Mary morphed into Mary McRae

anonymous1 morphed into Alan Rickayzen

Luc Clement: same issue here

Pete Walker: Try 27354736753

Dave Ings: We still have one anonymous who hasn't morphed!

Please change your name from 'anonymous1' using the [Settings](#) button

anonymous1 morphed into diane

anonymous1 morphed into Claus von Riegen

anonymous1 morphed into Manoj Das

anonymous2 morphed into Gershon Janssen

Room information was updated by: charlton

The conference id/password are: 190605#/BPEL4PEOPLE#
(190605#27354736753#) (#5 toggles mute on/off) Please mute your line when not talking.

From the AMER region dial:

+1-888-967-2253

+1-650-607-2253

From the APAC region dial:

1800 222 712 (Australia toll-free)

800 9491 2777

+61 2 8817 6100

From the EMEA region dial:

+44 118 924 9000

charlton: <http://wiki.oasis-open.org/staff-stds-wiki/FirstMeeting>

anonymous2 morphed into Gerhard Pfau

anonymous3 morphed into Oliver Kieselbach

anonymous morphed into Mike Marin

charlton: Call-in Logistics

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Wed 05 March 2008 - 8:00-10:00 AM PST

The conference id/password are: 190605#/BPEL4PEOPLE#
(190605#2735473653#) (#5 toggles mute on/off) Please mute your line when not talking.

From the AMER region dial:

+1-888-967-2253

+1-650-607-2253

From the APAC region dial:

1800 222 712 (Australia toll-free)

800 9491 2777

+61 2 8817 6100

From the EMEA region dial:

+44 118 924 9000

In addition we will make use of an INFORMAL chat room, to help do queue management and as an INFORMAL communication convenience for those members who have online access. No official business will be conducted on the chat room and you do not have to be logged in to be recognized to speak (you will have to speak up though ☺

The url we will use is: <http://webconf.soaphub.org/conf/room/bpel4people-TC>

Draft Agenda

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1. Welcome: Convener

Note: under OASIS (IPR) rules, only TC Members may speak. Observers are just that.

2. Introductions and roll call: Convener

People who were approved as members on the roster as of 23:45 EST 7 days before the call AND who attend this meeting acquire voting rights immediately. All others will have to follow the normal oasis process of attending 2 consecutive meetings. Snapshots of the eligible people were sent out previously:

<http://lists.oasis-open.org/archives/bpel4people/200802/msg00005.html>

Hopefully there won't be any issues. If so, OASIS TC Admin staff (subject to the usual appeals process) will make any necessary determinations.

Note: Members who join late should announce themselves to establish their voting status.

TC roster

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/members/roster.php>

3. Appointment of Note taker(s): Convener

We need someone to keep a record of the proceedings, so please volunteer if you can take minutes. At a minimum what needs to be recorded is formal motions, votes, and action items.

4. Election of TC chair(s), Convener

The rules require one Chair be elected at the initial meeting or the TC is considered not to have successfully been started and is automatically closed. So electing someone would be a "good thing". Election of a chair requires a Full Majority Vote, which means that 50%+1 of the entire voting membership must vote affirmatively for a candidate. If everyone whom i believe is eligible to become a voting member shows up, the TC will have a voting membership of 40, and 21 affirmative votes will be needed to elect someone. (I'll adjust as appropriate once the roll call is complete.)

TCs MAY, if they so choose have two co-equal chairs. As of the writing of this email, i haven't heard any definitive rumblings so we will play it by ear. If someone wishes to have two co-chairs they can make a motion to do so (requires a simple majority), either before we elect one person, or after, though it would be nice to let folks know before we start the election(s) so they have a better idea of how they might wish to vote.

a. Nominations

Voting members are eligible to become chairs and may be self-nominated. Folks who are interested in throwing their hat in the ring are encouraged, but not required, to send a message to that effect to the TC mailing list in advance of the meeting.

<http://lists.oasis-open.org/archives/bpel4people/200802/msg00003.html>

b. Statements from Candidates

allow a reasonable time -- 5 mins or so for candidates to make statements

c. Discussion

allow some time, 10-15 mins, for non-repetitive discussion if members desire

d. Call for votes (if we are electing co-chairs, then we i will run a separate 2nd election because of the full majority requirement. So first we fill one position, and then we will vote to fill the 2nd one if necessary.

Each member may vote for one candidate.

If a candidate gets the required 50%+1, then that candidate is elected.

If no one does, then a run-off will be immediately held, eliminating the candidate with the lowest number of votes. In the event of a tie for lowest number of votes then we will ballot again (and again ...) until someone changes their vote. Eventually someone will get the 50%+1, or it is possible that no one does. In that case case, we'll start over again with nominations until a chair is elected or we are too exhausted.

[For you amusement I draw your attention to the 1924 Democratic Party United States presidential nominating convention which required 103 ballots to select a presidential candidate. After Al Smith and William McAdoo exhausted themselves, a "dark horse", Al Davis was selected. He was ultimately defeated by Calvin Coolidge in the general election by a landslide. <http://en.wikipedia.org/wiki/1924_Democratic_National_Convention>]

If the TC decides to have co-chairs, then i'll check to see if the candidates who did not win the first round, wish to stand again; and ask for any other nominations and brief statements from any new candidates. Then we'll do it again. If no one achieves the 50%+1, we'll call it a day on chair elections. The TC can always decide at a future meeting to elect a co-chair so this is not a disaster.

Please note, that if we get in a situation where there is only one candidate in contention, I will first ask if there is an objection to unanimous consent (Please don't be shy if you don't want to vote affirmatively) to avoid the time consuming process of doing a roll call vote.

e. Hand-off of meeting from convener to newly elected chair(s).

5. Approval/agenda bashing of (remaining) meeting agenda (items 5-10): TC Chair(s)

6. Introduction to OASIS process: OASIS staff

7. Standing rules: TC Chair(s)

TCs are allowed to adopt standing rules (which are consistent with the default OASIS TC Process) to augment the process by which the TC conducts its business.

Possible motion: Adopt a standing rule allowing the TC to make binding decisions via web ballots.

8. Future meetings - proposed conf call schedule, possible f2f meetings: TC Chair(s)

This will obviously require some discussion. A starting assumption could be to use this time slot, since at least all of you could make it.

9. Charter overview, plan of work, TC organization, other logistics :
TC Chair(s)

- a. Charter overview
- b. TC Roles that may need to be filled, some more immediately than others: editors, notetakers, issues list, implementation/test subgroup,

10. AOB

Useful URLs

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Original Call for Participation:

<http://lists.oasis-open.org/archives/tc-announce/200802/msg00001.html>

TC home page:

http://www.oasis-open.org/committees/tc_home.php?wg_abbrev=bpel4people

TC charter:

<http://www.oasis-open.org/committees/bpel4people/charter.php>

Email archive:

<http://lists.oasis-open.org/archives/bpel4people/>

Document repository

http://www.oasis-open.org/committees/documents.php?wg_abbrev=bpel4people

Minutes

<http://www.oasis-open.org/committees/bpel4people/minutes.php>

Future meeting schedule

http://www.oasis-open.org/committees/calendar.php?wg_abbrev=bpel4people

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charlton: And yes I'm quite aware that chat room aone does not count

Martin C slaps charlton with a wet fish

charlton ahhhh

anonymous morphed into Alessandro

charlton: and those folks who are 'anonymous' need to change their name using the 'Settings' button above

anonymous2 morphed into charltonb

charlton: thanks

charlton: anonymous1?

charltonb1 morphed into charlton

anonymous morphed into Krasimir Nedkov

charlton thank you Krasimir

charlton: Anyone who joins the call should announce themselves

Ron Ten-Hove: Congratulations, Dave. I guess this means greater Canadian content in BPEL4People ☺

Dave Ings: lol you never know!

Luc Clement: clement here.... another Canadia

Luc Clement: n

Ron Ten-Hove: We might be an informal peace-keeping force!

charlton: voice of reason?

Luc Clement: perhaps a balanced view

diane: motion from martin - momve that we have rgular con calls at 8am pacific for 1.5 hrs up to the f2f at which time we will reevaluate the frequency

diane: charlton seconds

Pete Walker: regular = weekly?

Ashok: On what day?

diane: momve that we have rgular con calls weekly wed at 8am pacific for 1.5 hrs up to the f2f at which time we will reevaluate the frequency

jeffm1: here we go - sigh :-

Ron Ten-Hove1 morphed into Ron Ten-Hove

Gershon Janssen: Suggestion: any possibilities at OASIS Symposium?

jeffm1: if you go to <http://www.oasis-open.org/apps/org/workgroup/bpel4people/members/roster.php> you should see the updated member status list

jeffm1: the following 4 people, who were eligible to become a voting member have not been recorded on the roll: Ashish Agrawal, Vinkesh Mehta, Stefan Buerle, Karsten Ploesser

jeffm1 morphed into jeffm

jeffm: sca uses a jira hosted on osoa.org, which oasis has given their blessing