OASIS BPEL4People TC Meeting 2008/10/29 – Minutes

Agenda

http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200810/msg00018.html

Role call and assignment of today's minute taker:

Justin Brunt took minutes.

Meeting Attendees		
Name	**Company**	**Status**
Luc Clement	Active Endpoints, Inc.	Group Member
Michael Rowley	Active Endpoints, Inc.	Group Member
Vinkesh Mehta	Deloitte Consulting LLP	Group Member
Dave Ings	IBM	Group Member
Dieter Koenig	IBM	Group Member
Gerhard Pfau	IBM	Group Member
Gershon Janssen	Individual	Group Member
Phillip Allen	Microsoft Corporation	Group Member
Martin Chapman	Oracle Corporation	Group Member
Ravi Rangaswamy	Oracle Corporation	Group Member
Sabine Holz	SAP AG*	Group Member
Oliver Kieselbach	SAP AG*	Group Member
Krasimir Nedkov	SAP AG*	Group Member
Benjamin Notheis	SAP AG*	Group Member
Ivana Trickovic	SAP AG*	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- Vinkesh Mehta acquired voting rights as of the end of the 10/29 TC. This status change becomes official when these minutes are approved.

Minutes:

Dave took roll call and Justin was assigned as Minute Taker.

[15:12] Justin Brunt: 2. Review and Approval of Previous TC Minutes
[15:13] Justin Brunt: Luc moved to approve minutes and Gershon seconded. Minutes were unanimously approved.
3a. Review Administrative Action Items (if any open)
None
3b. Review LOA Requests (if any new)

No new requests.

[15:14] Justin Brunt: 4. New issues discussion
[15:14] Justin Brunt: Issue 46
[15:13] Dave Ings: http://www.osoa.org/jira/browse/BP-46
[15:18] Justin Brunt: Dieter moved to transfer from new to open, Phil seconded. Accepted by unanimous consent.
[15:19] Justin Brunt: Dieter moved to transfer to resolved, Phil seconded. Accepted by unanimous consent.
[15:20] Justin Brunt: 5. Review Issue Proposal Items - None
[15:20] Justin Brunt: 6 Discuss Open Issues
[15:20] Justin Brunt: Issue 20 - General Extensibility
Dieter's Proposal in PPT form.
[15:20] Dave Ings: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200809/msg00040.html
[15:51] Justin Brunt: Table further discussion on Issue 20 until next meeting.
[15:50] Dave Ings: Issue 12 proposal - http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200809/msg00039.html
[15:52] Justin Brunt: Generic Human Roles
[16:00] Justin Brunt: Dieter moved to accept the proposal given in the slides referred to in the URL, Mike Rowley seconded (Issue 12 is now not dependent on the resolution of issue 20). The motion for issue was accepted unanimously.
[16:00] Justin Brunt: Issue 35 – Proposal – Suspend/Resume
[16:01] Dave Ings: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200810/msg00008.html
[16:14] Justin Brunt: Questions about who should be allowed to suspend/resume e.g. potential owners.

Dieter amended the proposal in light of questions and comments raised.

[16:23] Dieter Koenig: Thus, authorization for suspend/suspendUntil/resume should be restricted to administrators and actual owners, and exclude potential owners, to prevent ordinary users from interfering with the first scenario. We propose to update section 6.1.1 of the spec accordingly.

[16:24] Justin Brunt: Gerhard moved to accept the amended proposal provided by Dieter, Mike Rowley seconded

[16:25] Justin Brunt: Accepted unanimously.

[16:25] Justin Brunt: Issue 43 deferred until next meeting.

[16:25] Justin Brunt: 7. AOB

[16:27] Justin Brunt: Dave - F2F scheduled for January in Stuttgart. Need to think ahead about travel authorizations etc. in advance due to econ situation. Dave will poll for potential attendees nearer the time (say December).

[16:27] Justin Brunt: meeting adjourned at 16:27 GMT – Editing sub-committee continued.