

OASIS BPEL4People TC Meeting – Minutes – 2008/11/12

Agenda

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200811/msg00004.html>

Role call and assignment of today's minute taker:

Luc Clement 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
Matthias Kloppmann	IBM	Group Member
Dieter Koenig	IBM	Group Member
Frank Leymann	IBM	Group Member
Gerhard Pfau	IBM	Group Member
Gershon Janssen	Individual	Group Member
Phillip Allen	Microsoft Corporation	Group Member
Alexander Malek	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:

- None

Minutes:

Luc Clement: Minute taker: Luc Clement

Luc Clement: 1. Roll call taken

Luc Clement: 2. Review and approval of the previous TC minutes: moved by Michael R and seconded by Phil A

Luc Clement: The minutes of the last meeting have been approved unanimously.

anonymous1 morphed into Frank Leymann

Luc Clement: Agenda item 3: Reminder to all to fill out the web ballot that Dieter created to determine attendance for the Jan F2F. Please do so at the following link:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/ballot.php?id=1576>

with logistics information is posted at

http://www.oasis-open.org/apps/org/workgroup/bpel4people/document.php?document_id=29933

Luc Clement: Agenda Item 4: Michael R presented the rationale for opening up Issue 47

Luc Clement: The TC unanimously agreed to move Issue 47 to open.

Luc Clement: Michael followed with an overview of the solution calling for a new XPath function.

Luc Clement: Ivana suggests that further discussion is required. Dieter argued for describing the error behaviour which is not currently provided for in the proposal.

Luc Clement: Ivana proposed that the use of a property might present an alternative mechanism to achieve the goal

Luc Clement: After discussion we concluded that Dieter and Ivana will provide comments and propose an alternative after they have had a chance to review. We deferred further conversation and moved on to the next agenda item

Luc Clement: Agenda Item 5. Discussion of Action Item 10.

(http://www.oasis-open.org/apps/org/workgroup/bpel4people/members/action_item.php?action_item_id=2324). Allen proposed that he would provide feedback via the mailing list. We moved on to the next agenda item

Luc Clement: Agenda Item 6: Issue 20 - lead by Dieter.

<http://www.osoa.org/jira/browse/BP-20>

http://www.oasis-open.org/apps/org/workgroup/bpel4people/members/action_item.php?action_item_id=2240

Dave Ings: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200809/msg00040.html>

anonymous1 morphed into Phil Allen

Luc Clement: Much discussion about the behaviour of a "Standard" based client should be. There was consensus that the current behaviour might be overly restrictive. Bennie took an action item to work with Dieter to propose revised text that might address concerns identified

Luc Clement: We moved on to discuss Issue 43. This was lead by Benjamin

Luc Clement: <http://www.osoa.org/jira/browse/BP-43>
<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200809/msg00052.html>

Luc Clement: After some discussion and agreement that the table become the authoritative source behaviour.

Luc Clement: the motion was moved by Bennie and seconded by Ivana

Luc Clement: The motion was approved and Issue BP-43 is moving into resolved state

Luc Clement: We moved on to discuss Issue 28 that Ravi lead.

Luc Clement: <http://www.osoa.org/jira/browse/BP-28>
<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200811/msg00003.html>

Luc Clement: We reviewed the PPT distributed by message 200811/msg00003 (link above)

Luc Clement: There was consensus that the proposal reflects the discussion of the FTF. However there was concern expressed that subtasks was missing from the proposal. The concept of subtask needs to be defined.

Ravi was in agreement to add more details to the proposal. But as Martin suggested that we need to get high level agreement to proceed further before proceeding to address the concept of the subtask.

Gerhard, Dieter and Matthias will post a specific list of questions to the mailing list to help move this issue forward. Ravi and Martin will look to decompose the issue to help facilitate progress.