OASIS BPEL4People TC F2F – Minutes – 2009/04/01

Agenda

Role call and assignment of minute takers:

Krasimir Nedkov took minutes.

Meeting Attendees		
Name	**Company**	**Status**
Luc Clement	Active Endpoints, Inc.	Group Member
Michael Rowley	Active Endpoints, Inc.	Group Member
Dave Ings	IBM	Group Member
Dieter Koenig	IBM	Group Member
Gershon Janssen	Individual	Group Member
Alexander Malek	Microsoft Corporation	Group Member
Martin Chapman	Oracle Corporation	Group Member
Ralf Mueller	Oracle Corporation	Group Member
Ravi Rangaswamy	Oracle Corporation	Group Member
Krasimir Nedkov	SAP AG*	Group Member
Ivana Trickovic	SAP AG*	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member

Supplementary Notes:

- The specification completion schedule we discussed and agreed to drive towards had some small errors as published in the agenda. The corrected schedule is as follows:

- 4/15   Publish CD 3 (includes all issues applied as of 3/31)
- 6/1   Publish CD 4 (includes all issues other than task routing patterns)
- 7/15   Publish CD 5 (includes task routing patterns)
- 7/15 - 8/1   Prepare PRD 1
- 8/01   Publish PRD 1
- 8/01 - 10/01   PRD 1 Review Period (60 days)
- 9/1 - 10/1   Prepare PRD 2 (partially overlaps with PRD 1 comment period)
- 10/01   Publish PRD 2
- 10/1 - 10/15   PRD 2 Review Period (15 days)
- 10/15 - 11/01   Prepare CS
- 11/01   Publish CS
- 1/15 (2010)   OASIS Specification Approved

Minutes

Dave Ings: Meeting will start at 5 minutes past the hour.
anonymous1 morphed into Krasimir Nedkov
anonymous morphed into Justin Brunt
anonymous morphed into Gershon Janssen
anonymous1 morphed into Luc Clement
anonymous morphed into Ivana Trickovic
Krasimir Nedkov: Minute taker - Krasimir Nedkov
Krasimir Nedkov: Approving meeting minutes from previous
meeting - http://www.oasis-
open.org/apps/org/workgroup/bpel4people/email/archives/2009
03/msg00010.html
Krasimir Nedkov: Move by Luc, seconded by Gershon,
unanimously approved.
Krasimir Nedkov: Issue BP-73 will be assigned to Alireza.
Krasimir Nedkov: Discussing draft shutdown schedule.
Krasimir Nedkov: Proposal by Dave:
Krasimir Nedkov: 4/15 Publish CD 3 (all issues applied as
of 3/31)
6/1 Publish CD 4 (all issues other than task routing
patterns)
7/15 Publish CD 5 (task routing patterns)
7/15 - 8/1 Prepare PRD 1
8/01 PRD 1 Published
7/01 - 9/01 PRD 1 Comment Period (60 days)
9/1 - 10/1 Prepare PRD 2
10/01 PRD 2 Published
10/1 - 10/15 PRD 2 Review Period (15 days)
10/15 - 11/01 Prepare CS
11/01 CS Published
1/15/2010 OASIS Specification Approved
Krasimir Nedkov: Luc confirms he is ready to publish CD3 in
the next few days
Krasimir Nedkov: Discussing agenda item 6b. - Discuss
revised routing patterns proposals and shutdown plan (Ravi)
Ravi Rangaswamy:
http://www.osoa.org/jira/secure/attachment/10405/Patterns-
in-ws-humantask-on-cd02.doc
Krasimir Nedkov: Remark: Issues BP-64 and BP-72 in agenda
item 4. "Discuss New Issues" were not discussed because
Yoichi is not present.
Krasimir Nedkov: No other business. Meeting adjourned.