OASIS BPEL4People TC F2F – Minutes – 2009/04/29

Agenda:

http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00041.html

Role call and assignment of minute takers:

Ravi Rangaswamy 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
Matthias Kloppmann	IBM	Group Member
Dieter Koenig	IBM	Group Member
Frank Leymann	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
Ralf Mueller	Oracle Corporation	Group Member
Ravi Rangaswamy	Oracle Corporation	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- We confirmed we will hold our final F2F June 17-19 in New York
    - Based on the straw poll we took it appears we'll easily make quorum
    - We will monitor international travel advisories over the next month
    - The meeting will be hosted by Microsoft, details to be provided by Alex, but the location is approximately 51st and 6th in midtown Manhattan
    - Meeting will start Wednesday 9 AM 6/17 and end Friday 6/19 at noon.

- Issue proposal resolution target dates (see transcript for details)
    - BP-37 discussion will be resumed on 4/29 - resolved
    - BP-79 4/29 (Alex) – iterated proposal targeted for 5/13
    - BP-73 4/29 (Alireza) – discussion deferred to 5/13
    - BP-65 5/13 (Frank)
    - BP-69 5/13 (Gerhard)
    - BP-42 5/13 (Phil)
    - BP-72 4/29 (Luc/Yoichi) - resolved
    - BP-38 4/29 (Michael) - resolved
    - BP-39 4/29 (Michael) – resolved
    - BP-80 TBD (Hannah/Oliver) – discussion deferred to 5/13

Minutes:

Dave Ings: TC will start at 5 minutes past the hour.
anonymous morphed into Luc Clement
anonymous morphed into Justin Brunt
Ravi Rangaswamy: Luc moves to accept previous meeting minutes, Micheal 2nds
Ravi Rangaswamy: unanimously carried, previous meeting minutes are approved
Dieter Koenig: Agenda:
1. Roll call, assignment of today's minute taker, agenda review
According to the chair's notes, the minute taker candidates are Ravi and Ivana
2. Review and approval of the previous TC minutes
http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00024.html
3. Review Action Items
It is time to make a final decision regarding the proposed F2F meeting in June. Achieving quorum at the F2F is one important consideration, so if you won't be present at the 4/29 meeting to discuss in person please drop me an email indicating whether you plan to attend the F2F.
http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00031.html
4. Discuss Issues (up to 1 hour)
Hannah/Oliver - new issue
http://www.osoa.org/jira/browse/BP-80

Luc/Yoichi - new proposal - Note we previously forgot to open BP-72, an oversight we'll have to correct 4/29
http://www.osoa.org/jira/browse/BP-72
http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00027.html
Michael - resume proposal discussion
http://www.osoa.org/jira/browse/BP-37
http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00023.html
Michael - new proposals
http://www.osoa.org/jira/browse/BP-38
http://www.osoa.org/jira/browse/BP-39
Alex - new proposal
http://www.osoa.org/jira/browse/BP-79
Alireza - new proposal
http://www.osoa.org/jira/browse/BP-73
5. AOB (up to 1 hour)
All - Task routing patterns working discussion continued
6. Editing Subcommittee Meeting
Telecon Information
North American toll-free number: 866-245-5059
European toll-free number: (00)-800-4444-1010
International number: 416-343-2607
Conference ID: 2388736
Informal chat room: http://webconf.soaphub.org/conf/room/bpel4people-TC
Schedule
 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
Ravi Rangaswamy: Discussing progress on various issues and F2F meeting
Ravi Rangaswamy: Checking on who could attend the F2F - it looks like we could achieve quorum
Ravi Rangaswamy: F2F is Wed Jun 16 9:00 AM - Fri Jun 19th Noon
Ravi Rangaswamy: Discussing http://www.osoa.org/jira/browse/BP-72
Ravi Rangaswamy: Luc discussing his proposal for BP-72
Ravi Rangaswamy: Luc moves to open BP-72, Phil 2nds
Martin C: in my calendar weds is 17th June
Ravi Rangaswamy: unanimously approved
Ravi Rangaswamy: Luc moves to resolve BP-72, Phil 2nds
Ravi Rangaswamy: unanimously carried
Ravi Rangaswamy: Michael discussing proposal for
http://www.osoa.org/jira/browse/BP-37

Dave Ings: proposal here: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00023.html

Ravi Rangaswamy: Michael moves to resolve issue BP-37, Matthias 2nds

Ravi Rangaswamy: Carried unanimously carried

Ravi Rangaswamy: Michael discussion proposal for http://www.osoa.org/jira/browse/BP-39

Dave Ings: proposals: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00039.html

Ravi Rangaswamy: Amendment - include name of attachment as an element in attachmentInfo and include name as input parameter to addAttachment and updateAttachment

anonymous morphed into Alireza Farhoush

Ravi Rangaswamy: Michael moves to resolve issue BP-39 with amendment as captured above , Dieter 2nds

Ravi Rangaswamy: Carried unanimously

Ravi Rangaswamy: Discussing http://www.osoa.org/jira/browse/BP-38

Ravi Rangaswamy: Discussing the relationship between BP-38 and routing patterns

Ravi Rangaswamy: Use proposal in JIRA modified to delete the paragraph about making individual comments private/public

Ravi Rangaswamy: Michael moves to resolve issue BP-38 as above, Dieter 2nds

Ravi Rangaswamy: Carried unamiously

Ravi Rangaswamy: Alex discussing http://www.osoa.org/jira/browse/BP-79

Dave Ings: proposal/initial draft: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00043.html

Ravi Rangaswamy: Alex will attempt to create a draft for the next TC that also incorporates routing pattern work

Ravi Rangaswamy: Deferring the routing patterns discussion because participants from SAP could not join today

Ravi Rangaswamy: Meeting adjourned