

OASIS BPEL4People TC – Minutes – 2009/08/05

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200908/msg00009.html>

Role call and assignment of minute taker:

Gerhard Pfau 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
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
Ralf Mueller	Oracle Corporation	Group Member
Krasimir Nedkov	SAP AG*	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member

Supplementary Notes:

- Dieter and Gerhard requested LOAs through (including) the 9/2 TC.
- Consolidated issue proposal assignments and target dates:

<http://www.osoa.org/jira/browse/BP-82> (Martin) - 8/TBD (continued)
<http://www.osoa.org/jira/browse/BP-83> (Alex) - 8/19 (continued)

<http://www.osoa.org/jira/browse/BP-90> (Ravi) - 8/5 (continued)
<http://www.osoa.org/jira/browse/BP-95> (Phil) - resolved

<http://www.osoa.org/jira/browse/BP-101> (Michael) - resolved
<http://www.osoa.org/jira/browse/BP-102> (Michael) - resolved
<http://www.osoa.org/jira/browse/BP-103> (Ivana) - 8/19
<http://www.osoa.org/jira/browse/BP-104> (Ralf) - 8/19 (continued)
<http://www.osoa.org/jira/browse/BP-105> (Alireza) - 8/TBD (continued)
<http://www.osoa.org/jira/browse/BP-109> (Alex) - 9/TBD - depends on 111

<http://www.osoa.org/jira/browse/BP-111> (Alex) - 9/2
<http://www.osoa.org/jira/browse/BP-113> (Dieter) - 7/22 - resolved
<http://www.osoa.org/jira/browse/BP-114> (Ivana) - 7/29 (continued)
<http://www.osoa.org/jira/browse/BP-116> (Dieter) - resolved
<http://www.osoa.org/jira/browse/BP-118> (Phil) - 8/19

<http://www.osoa.org/jira/browse/BP-121> (Dieter) - resolved
<http://www.osoa.org/jira/browse/BP-122> (Dieter) - 9/TBD
<http://www.osoa.org/jira/browse/BP-123> (Dieter) - resolved
<http://www.osoa.org/jira/browse/BP-124> (Dieter) - resolved

Minutes:

Gerhard Pfau: Scribe: Gerhard

Gerhard Pfau: Dieter moves to accept minutes, Gershin seconds.

Gerhard Pfau: Motion unanimously carried

Gerhard Pfau: typo correction: Gershin -> Gershon

Dieter Koenig: <http://lists.oasis-open.org/archives/bpel4people/200908/msg00000.html>

Gerhard Pfau: Discussion of 121

anonymous morphed into Phil Allen

Gerhard Pfau: <http://www.osoa.org/jira/browse/BP-122>
(Dieter)

Gerhard Pfau: Dieter moves to open BP-122, Ralf seconds

Gerhard Pfau: Motion unanimously carried.

Gerhard Pfau: BP-122 opened and assigned to Dieter.

Gerhard Pfau: Discussing 123

Gerhard Pfau: <http://www.osoa.org/jira/browse/BP-123>
(Dieter)

Gerhard Pfau: Dieter moves to open BP-123, Justin seconds.

Gerhard Pfau: Motion unanimously carried.

Gerhard Pfau: Dieter moves to accept the proposal for BP-123 as described in JIRA

(<http://www.osoa.org/jira/browse/BP-123>), Ralf seconds

Gerhard Pfau: Resolution of BP-123 approved.

Gerhard Pfau: Now discussing

<http://www.osoa.org/jira/browse/BP-124>

Gerhard Pfau: Dieter moves to open BP-124, Gershon seconds

Gerhard Pfau: Motion unanimously carried.

Gerhard Pfau: Dieter moves to accept the proposal for BP-124 as described in JIRA

(<http://www.osoa.org/jira/browse/BP-124>), Ralf seconds.

Gerhard Pfau: BP-124 was approved by the TC.

Gerhard Pfau: Now discussing proposals

Gerhard Pfau: Now discussing BP-82

(<http://www.osoa.org/jira/browse/BP-82>)

Gerhard Pfau: Will be revisited when Ivana or Oliver are back.

Gerhard Pfau: Now discussing BP-83

(<http://www.osoa.org/jira/browse/BP-83>)

Gerhard Pfau: Alex discusses how to resolve BP-83

Gerhard Pfau: The TCs directs Alex to come up with a proposal based on the previously discussed option 3. Target: 2 weeks from now.

Gerhard Pfau: Now discussing BP-95

(<http://www.osoa.org/jira/browse/BP-95>)

Dieter Koenig: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00051.html>

Phil Allen: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00051.html>

Phil Allen: Motion to resolve BP-95 as proposed except that it will remove the text that was to be changed in section 3.7.5

Gerhard Pfau: Phil moves to resolve as discussed in the chatroom, Dieter seconds

Gerhard Pfau: Motion unanimously carried.

Gerhard Pfau: Now discussing

<http://www.osoa.org/jira/browse/BP-101>

Dieter Koenig: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00037.html>

Dave Ings: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00037.html>

Gerhard Pfau: Michael moves to resolve BP-101 and 102 per the above proposal, Dieter seconds.

Gerhard Pfau: Anonimously approved by the TC

Ralf Mueller:

<http://www.osoa.org/jira/secure/attachment/10530/ws-humantask-1.1-spec.doc>

Gerhard Pfau: Now discussing

<http://www.osoa.org/jira/browse/BP-104>

Gerhard Pfau: Link above points to a spec draft where section 4.8 is modified.

Gerhard Pfau: Ralf is going to continue to work on a proposal until the next TC meeting.

Gerhard Pfau: Now discussing

<http://www.osoa.org/jira/browse/BP-109>

Gerhard Pfau: Alex proposes to postpone working on a resolution until to BP-111 is resolved

Gerhard Pfau: Now discussing

<http://www.osoa.org/jira/browse/BP-111>

Gerhard Pfau: Interlock with SAP and Oracle pending => set target date to first TC in September.

Gerhard Pfau: (which would be September 2)

Dieter Koenig: BP-116 revised resolution proposal: 2nd file attachment "BP-116 rev1 - ws-humantask-1.1-spec.doc" in jira entry: <http://www.osoa.org/jira/browse/BP-116>

Gerhard Pfau: Now discussin

<http://www.osoa.org/jira/browse/BP-116>

Gerhard Pfau: Proposal attached to JIRA entry

Gerhard Pfau:

<http://www.osoa.org/jira/secure/attachment/10521/BP-116+rev1+-+ws-humantask-1.1-spec.doc>

Gerhard Pfau: Dieter moves to resolve BP-116 per the proposed resolution in JIRA, Michael seconds.

Gerhard Pfau: BP-116 was unanimously approved by the TC.

Dieter Koenig: BP-121 resolution proposal: see

<http://www.osoa.org/jira/browse/BP-121>

Gerhard Pfau: Skipping <http://www.osoa.org/jira/browse/BP-118>

Gerhard Pfau: Now discussing

<http://www.osoa.org/jira/browse/BP-121>

Gerhard Pfau: Discussing the proposed resolution as posted in <http://www.osoa.org/jira/browse/BP-121>

Dieter Koenig: Make both elements optional, that is, add a '?' to <peopleAssignments> and <presentationElements> within the <task> syntax in 4.1.

Gerhard Pfau: Dieter moves to resolve BP-121 per the main proposed resolution in JIRA, Ralf seconds.

Gerhard Pfau: BP-121 was unanimously approved by the TC.

Gerhard Pfau: Next TC Meeting 8/19

Gerhard Pfau: Meeting adjourned.