OASIS BPEL4People TC – Minutes – 2012/04/11

Agenda:

Role call and assignment of minute taker:

Dave Ings took minutes.

Meeting Attendees:

IBM	Ings, Dave	Chair
M.I.T.	Ford, Mark	Member
Microsoft	Allen, Phillip	Voting Member
Oracle	Chapman, Martin	Voting Member
Individual	Janssen, Gershon	Voting Member
IBM	Kloppmann, Matthias	Voting Member
Oracle	Mueller, Ralf	Voting Member
SAP AG	Nedkov, Krasimir	Voting Member
IBM	Pfau, Gerhard	Voting Member
Active Endpoints, Inc.	Rowley, Michael	Voting Member
SAP AG	Trickovic, Ivana	Voting Member

Supplementary Notes:

- At the conclusion of the meeting Mark Ford regained voting rights.

- The next meeting is scheduled for Tuesday April 24th at 11 AM ET. Tuesdays at 11 AM ET is the new regular meeting time. To accommodate near term conflicts we will meet on April 24th, then May 15th, then bi-weekly.

- We agreed we would publish a revised CS containing bug fixes. Mark Ford will generate the initial list of bugs which will be candidates for opening as issues.

- Our previous JIRA server has been retired. Dave will work with OASIS staff to replace it with the OASIS JIRA instance. Fallback plan: issues spreadsheet.

Minutes:

anonymous morphed into Krasimir Nedkov
gershon.janssen: Will join in 2 minutes by phone...
anonymous morphed into Gerhard Pfau
anonymous1 morphed into Michael Rowley
Dave Ings: Gerhard moves Martin seconds to accept minutes.
Mark Ford: back
Phil Allen: Choices: 10 AM Wed, or 11 AM Tues (both Eastern time)
Phil Allen: Decision: 11 AM Tues
Phil Allen: Next meeting 4/24
Dave Ings: Dave to investigate getting OASIS JIRA set up
Dave Ings: Dave to update Kavi calendar with meeting dates - we'll meet every two weeks
Dave Ings: except we'll skip May 8th due to conflicts
Dave Ings: bye