

OASIS BPEL4People TC – Minutes – 2012/06/26

Agenda:

<https://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201206/msg00004.html>

Roll call and assignment of minute taker:

Dave Ings took minutes.

Meeting Attendees:

Microsoft	Phillip Allen	Voting Member
Oracle	Martin Chapman	Voting Member
Active Endpoints, Inc.	Luc Clement	Voting Member
IBM	Dave Ings	Chair
Individual	Gershon Janssen	Voting Member
IBM	Dieter Koenig	Voting Member
Active Endpoints, Inc.	Michael Rowley	Voting Member
SAP AG	Ivana Trickovic	Voting Member

Notes:

- At the conclusion of the meeting Mark Ford lost voting rights.
- We have resolved all reported defects. Luc will prepare a candidate Committee Draft for approval next meeting and we will subsequently launch a public review so that we can approve a revised CS containing the fixes.
- The next meeting is scheduled for Tuesday July 10th at 11 AM ET.

Minutes:

Dave Ings: Roll call will start at 5 minutes past the hour

Dave Ings: There are currently 12 voting members so quorum is 7 today.

Dave Ings: Here's the agenda for the 6/26 11 AM ET TC meeting. Suggestions welcome.

1. Roll call, assignment of today's minute taker, agenda review

Dave Ings will take minutes.

2. Review and approval of the previous TC minutes

<https://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201206/msg00001.html>

3. Issue Resolution Review

Last meeting, Luc was asked to revisit the proposed resolution for issue 2 in this list

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201205/msg00003.html>

for which he proposes the following issue 2 resolution:

<https://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201206/msg00002.html>

He also also identified two new issues as per:

<https://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201206/msg00003.html>

Dave Ings: Made quorum

Dave Ings: Gershon moves we accept the minutes Luc seconds

Dave Ings: minutes approved

Dave Ings: proposal for issue 2 is withdrawn by Luc

Dave Ings: Luc moves to close Martin seconds no objections
issue 2 closed

Dave Ings: luc moves issue 11 be opened phil seconds no objections carried issue opened

Luc Clement: Issue 11 - Rendering element is erroneously bounded to a max of 1 any element

Type: Defect

Resource: Specification, syntax description in section 4.5

Description:

'4.5 Elements for Rendering Tasks' states that the rendering element is bounded to a max of 1 any element, but in the schema the rendering element allows an unbounded collection of Anys. This is corroborated by Line 1386: One or more rendering methods can be provided in a task definition or a notification definition.

Line 1399: Syntax:

```
<htd:renderings>
  <htd:rendering type="QName">+
    <xsd:any minOccurs="1" maxOccurs="1" />
  </htd:rendering>
</htd:renderings>
```

Proposal: change maxOccurs="1" to maxOccurs="unbounded" in the syntax section (line 1399) in the spec

Phil Allen: Counter proposal:

Phil Allen: <xsd:any minOccurs="1" maxOccurs="1" />

Phil Allen: becomes

Phil Allen: <xsd:any />+

Phil Allen: to be more like other salmon colored sections of the doc

Dave Ings: Phil moves this alternate resolution, Luc seconds the proposal to issue 11

Dave Ings: no objections carried issue 11 resolved

Dave Ings: issue 12 discussion starts

Dave Ings: luc moves we resolve with option 2 in his referenced email Phil seconds

Dave Ings: no objections motion carried issue 12 resolved

Dave Ings: discussed next steps - CD approval in 2 weeks, public review thereafter

Dave Ings: meeting adjourned