

DRAFT**SCA-J TC Teleconference****27 SEPT 2007****Chair**

Michael Rowley, Henning Blohm

Scribe

Mike Edwards

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Action Items**Action 0001:** The Issues Editor must coordinate the changes to the amended issue**Agenda**

1. Roll Call

<http://www.oasis-open.org/apps/org/workgroup/sca-j/s/roster.php>

2. Appointment of scribe

List attached below

3. Agenda bashing

4. Approval of minutes from previous meeting(s)

5. Adminstrivia

a. Use of public email URLs in our minutes, emails, issues, see:
<http://lists.oasis-open.org/archives/SCA-J/200709/msg00036.html>

6. New Issues

Accessing SCA Services from non-SCA component code
<http://lists.oasis-open.org/archives/sca-j/200709/msg00031.html>

Determining the data binding to use (e.g. JAXB or SDO)
<http://lists.oasis-open.org/archives/sca-j/200709/msg00032.html>

Local services expose implementation classes as their type
<http://lists.oasis-open.org/archives/sca-j/200709/msg00033.html>

Dependency reinjection
<http://lists.oasis-open.org/archives/sca-j/200709/msg00034.html>

@AllowsPassByReference requires more detailed description
<http://lists.oasis-open.org/archives/sca-j/200709/msg00035.html>

Support for JAX-WS style async methods
<http://lists.oasis-open.org/archives/sca-j/200709/msg00036.html>

Concurrency model for Service Reference instances
<http://lists.oasis-open.org/archives/sca-j/200709/msg00037.html>

Representation of references with multiplicity > 1 on Component Context API
<http://lists.oasis-open.org/archives/sca-j/200709/msg00038.html>

State sharing between ServiceReference and type-safe reference
<http://lists.oasis-open.org/archives/sca-j/200709/msg00039.html>

Semantics of getCallbackID() are underspecified
<http://lists.oasis-open.org/archives/sca-j/200709/msg00040.html>

7. AOB

Michael Rowley suggests working on issues prior to an official system being activated

Agenda unchanged

Minutes from F2F meeting 20th Sept

Jeff M moves acceptance of the Minutes
Peter Walker seconds

Resolution: Minutes of F2F meeting 20th September accepted unanimously

Item 5: Use of Public email URLs

Simon Nash moves that we always use public URLs in communications
Anish Karmarkar seconds

Resolution: Use of Public email URLs in communications ccepted unanimously

Item 6: Issues

Initially just judge whether to open the issue
Simple majority is what is required to Open

Issue #1 Accessing SCA Services from non-SCA component code

Michael Rowley: Move to accept this Issue
Michael Edwards: Seconds the motion

Resolution: Open issue #1 accepted unanimously
Issue is given the number 1

Issue #2: Determining the data binding to use (e.g. JAXB or SDO)

Michael Rowley: Move to accept this issue
Michael Edwards: Seconds the motion
Michael Edwards: Proposes an amendment to the Issue to make it clear that the metadata can deal with more databindings than simply SDO and JAXB

Discussion about whether this should be taken as a separate issue

Anish Karmarkar: I thought we were going to have a fairly low bar for issue acceptance. Refining the issue text etc would be part of issue discussion. no?

Amendment seconded by Pradeep Simha
Michael R objects to the amendment

Vote on amendment:
Ron abstains
Martin C votes no

Roberto C: votes yes
Jean Sebastien: votes yes
Michael E : Votes yes
Anish K: votes no
Ashok M: votes no
Sriram: votes yes
Simon N: votes yes
Sanjay: abstains
Peter P: abstains
Pradeep: votes yes
Peter W: votes no
Jeff M: votes no
Michael R: votes no
Henning B: votes abstains

This is a tie - motion to amend fails

Original motion to accept Issue 2 as-is

Resolution: Open Issue #2 accepted unanimously

Issue is given the Issue number 2

Issue #3 Local services expose implementation classes as their type

Michael Rowley moves to open this issue
Sriram Narasimhan seconds

Resolution: Open Issue #3 accepted unanimously

Issue is given the Issue number 3

Issue #4 Dependency reinjection

Michael Rowley moves to open this issue

Simon N asks if this should be combined with another similar case, relating to Callback re-injection

Simon moves a formal amendment to extend this issue to cover both callbacks and properties
Sriram Narasimhan seconds

Resolution: Amendment to extend to cover callbacks and properties carried unanimously

Michael Edwards seconds motion as amended

Resolution: Open Issue #4 as amended accepted unanimously

Issue is given the Issue number 4

Action 0001: The Issues Editor must coordinate the changes to the amended issue

Meeting adjourned due to running out of time.