WS-I Member Section Steering Committee Teleconference Meeting

October 30, 2012

Agenda:

1. Roll call/Scribe
2. Agenda Review
3. Minutes Approval
4. WS-BRSP Technical Committee request that it become affiliated with the WS-I Member Section
5. Next Steering Committee election (OASIS Member Section admin is responsible)
6. Confirm the dates for the WS-I Steering Committee meetings in November and December 2012

1. Steering Committee members attending: Doug Davis, Mike DeNicola, Micah Hainline,
Gershon Janssen, Ram Jeyaraman, Jeff Mischkinsky, Prasad Yendluri

 Steering Committee members not present: Joel Fleck, Martin Raepple

 Observer present: Gil Pilz from Oracle

With seven of nine Committee members present, the meeting met quorum requirements.

In the absence of the Steering Committee Chair, Joel Fleck, Jeff Mischkinsky, the Steering Committee Vice-Chair, provided the conference call facilities and Chaired the meeting. Mike DeNicola agreed to be Scribe for the meeting.

2. There were no changes to the Agenda.

3. There were no minutes available for approval from the previous Steering Committee teleconference meeting that was held on July 31, 2012.

4. Mike DeNicola moved that the WS-I Member Section Steering Committee approve the WS-BRSP Technical Committee request that it become affiliated with the WS-I Member Section. The motion was seconded by Gershon Janssen. After a short discussion, the motion was approved unanimously; thereby meeting the WS-I Member Section ROP requirement for approval by a special majority.

5. Jeff Mischkinsky took an Action Item to contact Scott McGrath, OASIS COO, regarding the need for him to hold an election to fill five seats expiring this year on the WS-I Member Section Steering Committee. Those seats are currently held by Joel Fleck, Ram Jeyaraman, Jeff Mischkinsky, Martin Raepple, and Prasad Yendluri. Members elected will serve for two years; until December 2014.

6. It was agreed that the next WS-I Member Section Steering Committee teleconference meeting would be on November 27 from 9:00 – 11:00am PST, if needed.

There will not be a Steering Committee meeting in December.