

OASIS WS-BPEL Extension for People TC - Editors Sub Committee
2 Apr 2008

Chair: Luc Clement, Active Endpoints (selected during the meeting)
Scribe: Luc Clement, Active Endpoints
Agenda: N/A

Members present:

Charlton Barreto
Luc Clement (Issues editor)
Mark Ford
Dieter Koenig
Vinkesh Metha
Ralf Mueller
Krasimir Nedkov
Ravi Rangaswamy
Ivana Trickovic
Alessandro Triglia

Members not present:

Charlton Barreto

Minutes

Roll Call

Started at 11:40et by Luc Clement

Approval of minutes

N/A

Agenda Review

- a. Selection of a SC Chair
- b. Brief orientation of JIRA
- c. Discussion relating to the use of sourceforge.

Agenda Discussion

Selection of a SC Chair

After a brief discussion Luc was selected unanimously as Chair of the SC

Discussion of Issues Handling and Editorial Tasks

The SC discussed a process for handling document drafts. Luc will recap this discussion via mail to the SC mailing list to ensure we reach consensus on the process by which we will carry out editorial tasks.

Orientation of JIRA

Dieter will provide Luc with an example of issues being tracked to establish a best practice

Sourceforge

Luc will do an investigation of sourceforge and make recommendations to the SC

Adjournment

The meeting adjourned at 11:50et approx