

**OASIS WS-BPEL Extension for People TC**

**12 Mar 2008**

**Chair:** Dave Ings, IBM

**Scribe:** Luc Clément, Active Endpoints

**Agenda:** <http://www.oasis->

[open.org/apps/org/workgroup/bpel4people/email/archives/200803/msg0022.html](http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200803/msg0022.html)

**Members present:**

Luc Clement  
Mark Ford  
Michael Pellegrini  
Charlton Barreto  
Vinkesh Mehta  
Dave Ings  
Diane Jordan  
Dieter Koenig  
Gershon Janssen  
Martin Chapman  
Manoj Das  
Anish Karmarkar  
Mary McRae  
Jeff Mischkinsky  
Ralf Mueller  
Ravi Rangaswamy  
Alessandro Triglia  
Krasimir Nedkov  
Benjamin Notheis  
Ivana Trickovic  
Prasad Yendluri  
Peter Walker  
Justin Brunt

**Members not present:**

Ashish Agrawal  
Mike Amend  
Michael Rowley  
Matthias Kloppmann  
Frank Leymann  
Ashok Malhotra  
Mike Marin  
Gerhard Pfau  
Mark Little  
Stefan Baeuerle  
Sabine Holz  
Ulrich Keil  
Oliver Kieselbach  
Marita Kruempelmann  
Karsten Ploesser  
Alan Rickayzen  
Claus von Riegen  
Franz Weber  
Ron Ten-Hove

## Minutes

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### Roll Call

Started at 11:10et by Dave Ings

### Approval of minutes

The TC accepted the minutes (<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200803/msg00006.html>) of the first meeting unanimously

### Agenda Review

Dieter requested that we discuss as new business the two Specification drafts which he posted. Refer to <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200803/msg00027.html>

### TC Role Selection

Dave requested that members reaffirm their interest for the roles of Editors and Issues Editor.

Vinkesh Metha proposed that he be considered as an editor

Ravi Rangaswamy proposed that he be considered as an editor

Dieter asked whether we would have a mailing list for editors. Martin proposed the creation of a sub-committee for this purpose

Selection and Formation of an Editors Subcommittee

#### **Motion:**

Martin made a motion to accept the list of editors and to create a subcommittee

The motion was passed unanimously

Selection of an Issues Editor

#### **Motion:**

Martin made a motion to have Luc be the issues editor

The motion was passed unanimously

### Issues Management

Mary stated that issues management would have to be managed in a subcommittee

Martin suggested that this role become part of the Editors subcommittee

**Motion:**

Martin proposed a motion to have the role of the issues editor role be handled as part of the Editors Subcommittee and by extension the role becomes a member of the subcommittee

The motion was passed unanimously

Selection of a Secretary

Luc proposed that the role that the secretary for the meeting be selected 1) alphabetically by company where individuals be treated as the letter "I" and 2) then alphabetically within each company

Luc withdrew the motion

**Motion:**

Jeff moved that we will select secretaries strictly by alphabetical (last name) of voting members

The motion was passed unanimously

**Selection of Issues Tracking System**

Martin stated that the SCA TC team, represented by Mike Edwards, has offered to make its instance of the JIRA tracking tool available to the BPEL4People TC. If we decide this is what we'd like to do, we'll have to discuss this further with OASIS staff as the tool is currently hosted on the OSOA web site.

Also, in case you missed it, last week Martin Chapman has distributed a copy of the SCA process to our mailing list at <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200803/msg00005.html>

Martin described the use of the Jira. He stated that Jira has been used successfully by all SCA TC over the last six months, thus makes sense to adopt. He added that if we were to take up the offer by M. Edwards and Martin, then we'd already be configured and ready within days

Mary interjected. The Jira implementation has essentially become the home of the TC. The B4P is not currently a member of the SCA member section, however if the TC chooses to select Jira, the same set of assertions to openness would have to be provided by the B4P TC

Martin clarified that the OSOA members are prepared to offer the site to the TC and extend the same guarantees to OASIS

**Motion:**

Jeff moved that Dave Ing be granted the authority to work with Mary and OSOA to clarify and work through the details of adoption of Jira for use by the TC to handle its Issues List

The motion was passed unanimously

### Discussion of the Issues Process

Martin described the process documented at <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200803/ppt00000.ppt>

Martin clarified that to open an issue there was a requirement to obtain Majority approval. Reopening an issue required a Special Majority

Martin clarified that opening an issue previously closed or deferred require a special majority vote as defined by OASIS rules and performed by web ballot but executed by chairs instead of TC admin. Martin added that Special Majority vote is described by OASIS rules

#### Motion:

Luc moved that the TC adopt the process described at <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200803/ppt00000.ppt>

The motion was passed unanimously

#### Motion:

Martin moved "to open an issue previously closed or deferred requires a Special Majority vote as defined by OASIS rules and performed by web ballot but executed by the chair instead of TC admin."

The motion was passed unanimously

### New Business

Dieter Koenig described the first working drafts for both B4P and HT specifications he created. These documents may be referenced in submitted issues.

[http://www.oasis-open.org/apps/org/workgroup/bpel4people/document.php?document\\_id=27532](http://www.oasis-open.org/apps/org/workgroup/bpel4people/document.php?document_id=27532)

[http://www.oasis-open.org/apps/org/workgroup/bpel4people/document.php?document\\_id=27533](http://www.oasis-open.org/apps/org/workgroup/bpel4people/document.php?document_id=27533)

Per his description:

I applied the following changes:

- Created a new document using an OASIS specification MS Word template
- Added line numbers (for reference in issues)
- Added names of spec editors - this may be updated anytime  
==> please verify the presence and spelling of your name and affiliation (apologies if I missed it or got it wrong)
- Copied all chapters from contributed specifications

- Consolidated namespace section at the top
- Changed the newly defined namespaces according to OASIS rules (only at the top - not yet in the main spec text)
  - ===> requires an issue for verification and voting !!!
- Consolidated all acknowledgement sections at the end
- Added names of TC members and voting members - this may be updated anytime
  - ===> please verify the presence and spelling of your name and affiliation (apologies if I missed it or got it wrong)
- Formatted syntax and example sections
- Several minor formatting and spelling corrections

Mark Ford asked whether Schemas and WSDLs broken out of the spec. Dieter agreed to do so.

Dieter took action item to move XSD and WSDLs into separate files. These will be re-introduced in the final draft of the specs.

Dieter requested that the TC review the specs

Dieter pointed out that the namespace section at the beginning of the document IAW OASIS rules but has not done the changes throughout the specs

Dieter suggested that we need to review the selection of the namespace. We will need to approve it eventually.

### **Adjournment**

The meeting adjourned at 12:08et