

OASIS WS-BPEL Extension for People TC
26 Mar 2008

Chair: Dave Ings, IBM
Scribe: Justin Brunt, TIBCO Software
Agenda: <http://lists.oasis-open.org/archives/bpel4people/200803/msg00067.html>

Members present:

Dave Ings
Charlton Barreto
Justin Brunt
Martin Chapman
Luc Clement
Manoj Das
Mark Ford
Sabine Holz
Gershon Janssen
Anish Karmarkar
Matthias Kloppmann
Ashok Malhotra
Vinkesh Mehta
Ralf Mueller
Krasimir Nedkov
Benjamin Notheis
Michael Pellegrini
Ravi Rangaswamy
Ron Ten-Hove
Ivana Trickovic
Alessandro Triglia
Prasad Yendluri
Frank Leymann
Alan Rickayzen
Michael Rowley

Minutes:

1. Roll call and assignment of minute taker.

Dave Ings conducted the roll call.

2. Review and approval of the previous TC meeting minutes

Last week's minutes were unanimously accepted and approved.

Martin Chapman proposed a motion to record attendance as captured in the spreadsheet by the chair.

Ron Ten-Hove seconded and the motion was unanimously accepted.

The procedure for including attendance in the minutes was discussed. Dave Ings suggested a standing rule that he will capture attendees and upload and then the list wouldn't need to be included in the minutes. Martin Chapman felt that the attendees should either be pasted in or referenced.

For the time being Dave Ings will work with minute taker to copy and paste the list of attendees into the minutes

Different TCs use different mechanisms for publishing minutes.

Dave Ings proposed that once approved he would upload the minutes to the common area.

Charlton Barreto proposed a motion to post raw minutes to email list, then upload formatted minutes to document section, at which time an email is auto-posted to the list. Luc Clement seconded the proposal was passed by unanimous consent.

3. Agenda Review

Dieter Koenig was going to speak about namespace selection approval but is on vacation – probably need to defer.

4. Update from chair on (1) issues tracking tool, (2) first F2F meeting location, (3) second F2F meeting proposed dates & location

1) Issues tracking tool

OSOA has sent a letter to OASIS so the TC now has formal approval to use Jira tool.

There was discussion about who can initiate new issues.

Martin Chapman suggested that all editors have write permissions and need to work out own mechanism.

Charlton Barreto proposed adoption of tracking tool, Luc Clement seconded and the motion was unanimously accepted.

2) First F2F meeting location

F2F Meeting location – SAP has offered to host the meeting at their Waldorf site in Germany between 10 and 18 June.

Oracle also proposed to host but couldn't secure meeting rooms

3) Second F2F meeting proposed dates & location

Next proposed F2F is Sept 16 – 18 at Oracle's site in Redwood Shores, CA

5. Update from Dieter on namespace selection approval (from TC admin) action item

Dieter Koenig is on vacation so discussion is deferred until next meeting.

6. Committee Draft Proposal

At the last TC we voted to use Dieter's revised document as the baseline for tracking issues. Some members have suggested to Dave Ings that it makes sense to designate this baseline as our first Committee Draft.

Martin Chapman raised the matter that the publication of a Committee Draft triggers something in IPR process. The current doc is just submitted document turned into OASIS format. There have been no other modifications since the document was submitted.

We need to investigate what IPR issue is.

Ivana Trickovic highlighted that each member must disclose patents within 60 days after approval of CD.

There was discussion about whether there was any reason we shouldn't start disclosure process now.

Action: Dave Ings took an action to investigate IPR disclosure process and report back to the TC.

There was discussion on whether it is premature to issue a CD.
Last week's motion made the submitted documents have formal standing as working documents.

The TC raised no pressing argument for creating formal committee draft yet.

7. AOB

8. Meeting adjournment

Meeting was adjourned at 15:40

Editing subcommittee remained on line to continue their discussions