

OASIS WS-BPEL Extension for People TC
02 Apr 2008

Chair: Dave Ings, IBM
Scribe: Ralf Mueller, Oracle Corporation
Agenda: <http://lists.oasis-open.org/archives/bpel4people/200804/msg00003.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
Dieter Koenig
Ashok Malhotra
Vinkesh Mehta
Ralf Mueller
Krasimir Nedkov
Benjamin Notheis
Michael Pellegrini
Ravi Rangaswamy
Ivana Trickovic
Alessandro Triglia
Peter Walker
Prasad Yendluri
Frank Leymann
Alan Rickayzen
Franz Weber

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.

3. Agenda Review

4. Update from chair on (1) issues tracking tool, (2) the relationship between committee drafts and the IPR process

- 1) The issue-tracking tool should be available by now. Appropriate id's should have been created and credentials send out to the team.
- 2) The IPR report will be deferred to a future meeting.

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

Dieter send a note to Mary with the namespace proposal, no response so far since Mary was on vacation.

6. Initial Issues List

Proposal was made and accepted to charge the editing committee to decide. In general, the TC process for issue tracking and proposals should be used. Any TC member can raise issues.

There should be only one issue per email, however typos can be combined and raised using one email. The editing committee agreed in its last meeting that a comment might be left in the document for simple typos. The comments are then reviewed in an editing session and committed as part of that.

Having said that, typos in XML-schema definitions should be raised separately.

7. AOB

Martin proposed a motion to move to biweekly meetings effective immediately. Motion was unanimously accepted, the next meeting would be on Wednesday, Apr 16, 2008.

8. Meeting adjournment

Meeting was adjourned at 11:30

Editing subcommittee remained on line to continue their discussions