OASIS BPEL4People TC Meeting 2008/04/30 – Minutes

Role call and assignment of today's minute taker

The following members were present in today's meeting:

Luc Clement	Active Endpoints, Inc.	Group Member
Mark Ford	Active Endpoints, Inc.	Group Member
Michael Pellegrini	Active Endpoints, Inc.	Group Member
Vinkesh Mehta	Deloitte Consulting LLP	Group Member
Dave Ings	IBM	Group Member
Matthias Kloppmann	IBM	Group Member
Dieter Koenig	IBM	Group Member
Frank Leymann	IBM	Group Member
Gerhard Pfau	IBM	Group Member
Gershon Janssen	Individual	Group Member
Martin Chapman	Oracle Corporation	Group Member
Manoj Das	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Ralf Mueller	Oracle Corporation	Group Member
Sabine Holz	SAP AG*	Group Member
Ulrich Keil	SAP AG*	Group Member
Oliver Kieselbach	SAP AG*	Group Member
Benjamin Notheis	SAP AG*	Group Member
Ivana Trickovic	SAP AG*	Group Member
Prasad Yendluri	Software AG, Inc.*	Group Member
Ron Ten-Hove	Sun Microsystems	Group Member
Peter Walker	Sun Microsystems	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member

Review and approval of 3/26 TC minutes

Luc moves to accept the meeting minutes of the 3/26 TC meeting, Gershon seconds. The motion is unanimously carried.

Agenda review

Here is the agenda of today's meeting as distributed:

1. *Roll call and assignment of today's minute taker.*

> *According to the chair's records, the next active members in line are Martin Chapman, Manoj Das and Sabine Holz.*
2. *Review and approval of the 3/26 TC minutes*
3. *Agenda Review*
4. *Update from Dieter on namespace selection approval (from TC admin) action item*
5. *Review New Issues List*
   Luc (editing subcommittee chair) will assist the TC chair in moderating this discussion. As a reminder, our TC issues process states:
   - *No issue in a TC may be worked upon unless it is opened*
   - *Only discussion on new issue is to clarify and decide whether to open or not*
   - *An opened issue is a new issue that has been voted to be opened*
   - *Does not imply acceptance of any proposed resolution*
   Therefore we'll be reviewing the list of "new" issues and voting on those we will "accept" into "open" state. The new list is [...] http://tinyurl.com/5sdhpo
6. *AOB*
   At this point editing subcommittee members will stay on the line; all others will drop off.
7. *Editing subcommittee meeting*

There were no comments on the agenda.

Update on action items

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

  [17:13] Dieter Koenig: Proposed B4P/HT namespaces

  BPEL4People namespace:
   b4p   http://docs.oasis-open.org/ns/bpel4people/bpel4people/200803

  WS-HumanTask namespaces:
   htd   http://docs.oasis-open.org/ns/bpel4people/ws-humantask/200803
   htdp http://docs.oasis-open.org/ns/bpel4people/ws-humantask/protocol/200803
   htda http://docs.oasis-open.org/ns/bpel4people/ws-humantask/api/services/200803
   htdt http://docs.oasis-open.org/ns/bpel4people/ws-humantask/api/types/200803

  Dieter moves to accept these namespace, Luc seconds – the motion is unanimously carried.

  New action item: Dieter accepts action item to perform the necessary editorial changes.

- Discussion of how to track action items, suggestion to use Kavi for that purpose

  Luc moves to use Kavi to track future action items, Dieter seconds – the motion is unanimously carried.

Review of New Issues

Reviewed the list of issues BP1 to BP12 in Jira, at
http://www.osoa.org/jira/secure/IssueNavigator.jspa?reset=true&mode=hide&pid=10060
or http://www.osoa.org/jira/browse .

All 12 proposals were accepted as valid issues and moved into the open state by
unanimous consent. For some proposals, the proposed resolution was also accepted by
unanimous consent. The following table provides the details.

Proposal	Motion to accept as issue by / seconded by	Unanimously carried	Motion to resolve according to proposal by / seconded by	Unanimously carried	State of issue after meeting
BP1	Luc / Dieter	Yes	Luc / Dieter	Yes	Resolved
BP2	Luc / Gershon	Yes			Open
BP3	Luc / Gershon	Yes	Luc / Gershon	Yes	Resolved
BP4	Luc / Mike P	Yes			Open
BP5	Luc / Gerhard	Yes			Open
BP6	Luc / Gershon	Yes			Open
BP7	Luc / Gershon	Yes	Luc / Dieter		Resolved
BP8	Luc / Gershon	Yes			Open
BP9	Luc / Dieter	Yes			Open
BP10	Luc / Mike P	Yes			Open
BP11	Luc / Matthias	Yes			Open
BP12	Luc / Dieter	Yes			Open

New action item for Chair: Work with Martin, Dieter, Luc, any other interested people
on clarifying handling of working drafts and committee drafts.