

OASIS BPEL4People TC Meeting 2008/05/14 – Minutes

Role call and assignment of today's minute taker:

Martin Chapman took minutes.

Meeting Attendees		
Name	Company	Status
Luc Clement	Active Endpoints, Inc.	Group Member
Mark Ford	Active Endpoints, Inc.	Group Member
Vinkesh Mehta	Deloitte Consulting LLP	Group Member
Dave Ings	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
Anish Karmarkar	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Ralf Mueller	Oracle Corporation	Group Member
Ravi Rangaswamy	Oracle Corporation	Group Member
Sabine Holz	SAP AG*	Group Member
Krasimir Nedkov	SAP AG*	Group Member
Benjamin Notheis	SAP AG*	Group Member
Ivana Trickovic	SAP AG*	Group Member
Bernd Eckenfels	Seeburger, AG*	Group Member
Ron Ten-Hove	Sun Microsystems	Group Member
Peter Walker	Sun Microsystems	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member

Minutes:

Scribe: Agenda

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

According to the chair's records, the minute taker candidates are Martin Chapman, Manoj Das and Sabine Holz.

2. Review and approval of the 4/30 TC minutes

3. Agenda Review

4. Discuss First F2F Meeting

5. Discuss TC Issue Collaboration Model(s)

5a. Discuss WD/CD/etc versioning proposals

5b. Discuss our TC collaborative style - where (email, F2F, TC meetings) and how (full group, subgroups, individuals) draft issue resolutions will be developed.

6. Discuss New Issues (13, 14, 15)

<http://www.osoa.org/jira/secure/IssueNavigator.jspa?reset=true&pid=10060&status=10000>

7. Discuss Open Issues 2, 6, 11:

Issue 2: Defer Activation Time is missing from HT protocol message

Issue 6: Does `ht:getLogicalPeopleGroup()` cause an LPG to evaluate?

Issue 11: Initialization of process generic human roles in b4p

anonymous morphed into BerndEckenfels

Scribe: Dave I does roll

BerndEckenfels: <- here

Scribe: topic: minutes

Scribe: Dieter moves to adopt 4/30 minutes, 2nd Ron. No objection, motion passes

Scribe: topic: agenda

Scribe: ivana: review action items

Scribe: topic: Discuss First F2F Meeting

Scribe: tentatively agreed mid june and to ratify mid may.

Scribe: Proposed date is noon 9 jun thru noon 11th jun, in waldorf, germany

Scribe: Dave Ings: important to get together to build up a team spirit.

Ivana Trickovic: correct: Walldorf, Germany

Scribe: Martin C: agrees that team building is a good objective

Scribe: Dave Ings: there will be telecom access

Scribe: Dave Ings: straw poll of who will attend (non-comttal)

Scribe: Approx 12. Quorum will be tight, but Dave suggests we go ahead

Scribe: Ivana: moves that we meet at the dates and times above. 2nd by benjamin

Scribe: discussion: mark: are we going to work in between over email

Scribe: Dave I: up to the members

Scribe: Mark: would like to close some issues before then

Scribe: Ivana: what are the rules when some may not be dialed in

Scribe: Martin: a quorum can be challenged at any time for a vote

Scribe: Ivana: could structure agenda to make decisions at certain times where members should dial in

anonymous morphed into Mark Ford

Scribe: Mark: can issues be revisited if people not at the meeting dont like a resolution

Scribe: Martin: only closed issues require a vote to reopen

Scribe: No objection. Motion carried and F2F will go ahead 9-11 June

Scribe: Ivana: Need a list of people

Scribe: Dave will post his list from the straw poll

Scribe: topic: Discuss TC Issue Collaboration Model(s)

Scribe: 5a. Discuss WD/CD/etc versioning proposals

Scribe: Dave: some misconcetion about versioning esp wrt SCA and the heavy requirements for publishing

Scribe: Dave: Oasis staff has clarified that not all CD have to be published in the OASIS repository

Scribe: Dave: so we only have to upload to our own tc repository without the need for fully consitent links etc

Scribe: Dave: CD does set off an IPR process

Scribe: Luc: Need a TC full majority to go to CD..Is this Leightweight

Scribe: s/Leightweight/lightweight/

Scribe: Luc: as long as we can close issues and focuss the discussion nd advance a spec

Scribe: Martin: Ipr is on the diffs between cds, and doing early and regularly is fine

Scribe: Dieter: only real concern was about publishing, and if dont need that then ok with producing cds

Please change your name from 'anonymous' using the Settings button

anonymous morphed into Scribe

Scribe: 5b. Discuss our TC collaborative style - where (email, F2F, TC meetings) and how (full group, subgroups, individuals) draft issue resolutions will be developed.

Scribe: Mark: email is the best way

Scribe: Martin: as long as email is not required and proposals can be considered

Scribe: Ivana: agrees should be more collaborative, and prefers proposals to be available

Scribe: Martin: TCs are always slow to start, it will pick up

Scribe: Topic: new issues

Scribe: Topic: new issues

Scribe: Discuss New Issues (13, 14, 15)

<http://www.osoa.org/jira/secure/IssueNavigator.jspx?reset=true&pid=10060&status=10000>

Scribe: Issue 13: <http://www.osoa.org/jira/browse/BP-13>

Scribe: Dieter: has an action item, but its larger than an action so should be an issue

Scribe: Motion to Open: Luc, 2nd Dieter

Scribe: No objections, unanimously accepted

Scribe: Issue 14: <http://www.osoa.org/jira/browse/BP-14>

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Scribe: Outcome field is missing from task view

Scribe: Ivana: didnt plan to include in the task view, because there are outputs

Scribe: Mark: could find a way to access when implemented

Scribe: Ivana: access is missing for sure

Scribe: Mark: issue is how to access the outcome field

Scribe: Issue text should be need to provide access to outcome field

Scribe: Luc motions to accept and open issue, Ivana 2nds

Scribe: Motion carried

Scribe: Issue 15: <http://www.osoa.org/jira/browse/BP-15>

Scribe: What is the purpose of the optional task name param in
ht:getLogicalPeopleGroup()

Scribe: Ivana: agrees its an issue, should be removed

Scribe: Resolution may be unclear

Scribe: Luc moves to open issue 15, 2nd Ivana

Scribe: Motion carries

Scribe: Topic: issue resolutions

Scribe: Issue 2: Defer Activation Time is missing from HT protocol
message

Scribe: <http://www.osoa.org/jira/browse/BP-2>

Scribe: Martin: dont we need to write the semantics

Scribe: Mark: existing elements not fully described

Scribe: Ivana: might be worth opening a new issue to request defining
the semantics of the timing elements

Scribe: [http://www.oasis-
open.org/apps/org/workgroup/bpel4people/email/archives/200805/msg00010.
html](http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200805/msg00010.html)

Scribe: Mark motions to adopt the proposal in msg0010.html, and martin
will raise a new issue about defining the seamntics of the
timing elements

Scribe: 2nd: luc

Scribe: unanimously accepted

Scribe: Issue 2 can be moeved from open to resolved

Scribe: Issue 6: <http://www.osoa.org/jira/browse/BP-6>

Scribe: outline proposal in Jira

Scribe: Ivana: would like to see some examples

Scribe: MArk: use ina similar way to xsd transform in ws-bpel

Scribe: separte issue about timing and concurrency

Scribe: reolution needs mores consideration

Scribe: s/reo/reso/

Scribe: Issue AOB:

Scribe: s/Issue/Topic

Scribe: Action items. Only one issue that was added to kavi

Scribe: Editors usually meet every week but propose no meeting this week

Scribe: next week also cancelled

Scribe: Meeting closed