OASIS BPEL4People TC Meeting 2008/06/25 – Minutes

Role call and assignment of today's minute taker:

Ashok Malhotra took minutes.

Meeting Attendees		
Name	**Company**	**Status**
Mark Ford	Active Endpoints, Inc.	Group Member
Dave Ings	IBM	Group Member
Matthias Kloppmann	IBM	Group Member
Dieter Koenig	IBM	Group Member
Frank Leymann	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
Jeff Mischkinsky	Oracle Corporation	Group Member
Ralf Mueller	Oracle Corporation	Group Member
Ravi Rangaswamy	Oracle Corporation	Group Member
Sabine Holz	SAP AG*	Group Member
Oliver Kieselbach	SAP AG*	Group Member
Krasimir Nedkov	SAP AG*	Group Member
Benjamin Notheis	SAP AG*	Group Member
Ivana Trickovic	SAP AG*	Group Member
Ron Ten-Hove	Sun Microsystems	Group Member
Peter Walker	Sun Microsystems	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member

Minutes:

Benjamin Notheis: Does anyone else have problems dialing in?

Benjamin Notheis: The line seems to be busy

Mark Ford: anyone else hear humming on the line?

Ashok: Minutes from previous week Martin moves to accept Gershon seconds

Ashok: Approved unanimously

Ashok: Action items

Ashok: Dieter working on Action 0000

Ashok: Dieter still working on Action 0001

Ashok: Skip over remaining 2 Action Items

Luc Clement: http://www.osoa.org/jira/browse/BP-24

Ashok: New Issue: BP-24 - getOutcome function missing in B4P spec

Luc Clement: http://www.osoa.org/jira/browse/BP-14

Ashok: Luc issue 24 is duplicate of 14 or at least highly related

Ashok: Suggests we close 14 and annotate 24

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Ashok: Luc moves to open 24 Gerhard seconds

Ashok: Agreed unanimously – Issue 24 opened

Ashok: NEW ISSUE 25

Phillip Allen: http://www.osoa.org/jira/browse/BP-25

Ashok: Gerhard explains issue

Ashok: Motion to accept 25 m:Luc s:Gershon

Ashok: Agreed to open issue 25 by unanimous consent

Ashok: Dave: Thanks Mark Ford for his contributions

Ashok: Issue 6

Ashok: Mark explains issue

Mark Ford: PROPOSAL: Make it clear in the spec that the use of this function causes the LPG to evaluate in the same way that the ht:from and bpel:from work. Add support for optional named arguments on the functions. Formal proposal to follow if issue is opened.

Ashok: Dave: Can we accept this proposal ?

Ashok: Martin: This is not precise enough

Ashok: Martin: Does not spell out optional arguments

Ashok: Mark: Can we agree this function works the same as ht:from and bpel:from

Ashok: Since this is Mark's lastt week we need to reassign to someone

Ashok: Seems connected to issue 23

Ashok: Next issue -- 19

Ashok: Mark explains the issue

Ashok: Discussion

Ashok: Dave: We need to reassign this issue. I can work with TC offline to do that

Ashok: Dave: Luc, AOB?

Ashok: Luc: We can write sections of spec in RFC 2119 language. This is issue 16.

Ashok: Martin: We shd create a branch of the spec with the new wording

Ashok: Ivana: We thought of freezing one branch

Ashok: Ivana: Luc suggests we work on issue 17 (conformance targets) and bring to the TC

Ashok: Can we resolve 16 so we can start working on it

Ashok: Martin: No, the placement of words is crucial

Ashok: Martin: We can start on the work and resolve the issue later

Ashok: Luc: We can start working on 16 and 17 bring the wording to the TC

Ashok: COB for TC Call.