OASIS BPEL4People TC Meeting 2008/07/09 – Minutes

Role call and assignment of today's minute taker:

Benjamin Notheis took minutes.

Meeting Attendees		
Name	**Company**	**Status**
Luc Clement	Active Endpoints, Inc.	Group Member
Dave Ings	IBM	Group Member
Matthias Kloppmann	IBM	Group Member
Frank Leymann	IBM	Group Member
Gerhard Pfau	IBM	Group Member
Gershon Janssen	Individual	Group Member
Michael Rowley	Individual	Group Member
Phillip Allen	Microsoft Corporation	Group Member
Alexander Malek	Microsoft Corporation	Group Member
Martin Chapman	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
Oliver Kieselbach	SAP AG*	Group Member
Benjamin Notheis	SAP AG*	Group Member
Ron Ten-Hove	Sun Microsystems	Group Member

Supplementary Notes:

- As agreed, our next F2F will be at Oracle in Redwood City, California, Wednesday Sept 17th through Friday September 19th. The meeting will start at noon on Wednesday and end at noon on Friday. Lunch will be provided on all three days.
- Action items in Kiva have been opened for each of the issue proposal assignments we discussed. They were:
    - Matthias – 6/15/23
    - Unassigned – 12/20 –Dave will discuss with Dieter
    - Ralf – 14/24
    - Phil – 19
    - Gerhard - 25

Minutes:

Benjamin Notheis: Roll call taken
Benjamin Notheis: Minutes unanimously accepted
Benjamin Notheis: Luc moved, Ron seconded
Benjamin Notheis: Suggested to move F2F either to the start or to the end of the week
Benjamin Notheis: Dave: Suggested to start Wednesday noon and end Friday noon
Benjamin Notheis: Martin moved to have F2F 09/17 noon to 09/19 noon in Redwood City, CA
Benjamin Notheis: Seconded by Ron
Benjamin Notheis: Unanimously accepted
Benjamin Notheis: No new issues
Benjamin Notheis: To be discussed: Issue 2
Benjamin Notheis: http://www.osoa.org/jira/browse/BP-2
Benjamin Notheis: Luc moved to reopen issue 2
Benjamin Notheis: Ron seconded
Benjamin Notheis: Unanimously accepted
Benjamin Notheis: Action Item for Dave: Link issues in Jira to one another (dependencies)
Benjamin Notheis: http://www.osoa.org/jira/browse/BP-25 assigned to Gerhard
Benjamin Notheis: http://www.osoa.org/jira/browse/BP-6 , http://www.osoa.org/jira/browse/BP-15 and http://www.osoa.org/jira/browse/BP-23 assigned to Matthias
Benjamin Notheis: Action Item for Matthias: proposal for aforementioned issues for next TC call in 2 weeks
Phil Allen: http://www.osoa.org/jira/browse/BP-20
Benjamin Notheis: Action Item for Ralf: Proposal for http://www.osoa.org/jira/browse/BP-14 and http://www.osoa.org/jira/browse/BP-24 until next TC
Benjamin Notheis: TODO: Re-validate the status of issue 14
Benjamin Notheis: Currently discussing http://www.osoa.org/jira/browse/BP-19
Matthias Kloppmann: Regarding BP-19, we agree that (1) the spec should indeed specify that behavior, and (2) that the answer to the question is "yes", i.e., changes to the variable are visisble to the task.
Matthias Kloppmann: Effectively that says that the most current value of a variable is always used when a variable is referenced
Benjamin Notheis: Action Item for Phil: Proposal for issue 19 until next TC
Benjamin Notheis: Action Item for Dave: Talk to Dieter offline about issues 12 and 20
Benjamin Notheis: End of TC Call