OASIS BPEL4People TC Meeting 2008/07/23 – Minutes

Role call and assignment of today's minute taker:

Phillip Allen took minutes.

Meeting Attendees		
Name	**Company**	**Status**
Luc Clement	Active Endpoints, Inc.	Group Member
Michael Rowley	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
Phillip Allen	Microsoft Corporation	Group Member
Alexander Malek	Microsoft Corporation	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
Justin Brunt	TIBCO Software Inc.	Group Member

Supplementary Notes:

- None this week.

Minutes:

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Phil Allen: Roll call taken
Phil Allen: Luc moves to accept minutes
Phil Allen: Martin second
Phil Allen: Previous minutes accepted without dissent
Phil Allen: Begin discussion of 3.a
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Justin Brunt: Justin Brunt joined late - sorry
Phil Allen: Luc moves to add Mike Rowley to the editor subcommittee
Phil Allen: Dieter second
Phil Allen: Motion passed unanimously
Phil Allen: Begin discussion of 3.b
Phil Allen: Martin speaks as to whether the motion fits within the rules of order for OASIS
Phil Allen: Dave will talk with Mary about the issue of what is allowable for a LOA process
Phil Allen: Dave discusses the administration of linking issues in jira
Phil Allen: http://www.oasis-open.org/apps/org/workgroup/bpel4people/members/action_items.php
Phil Allen: Discuss open issues
Phil Allen: Discuss issue 14
Phil Allen: Ralf goes over proposal
Martin C: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200806/msg00043.html
Martin C: oops wrong one
Ivana Trickovic: Maybe this is the correct link: http://lists.oasis-open.org/archives/bpel4people/200806/msg00023.html
Phil Allen: Discussion of proposal
Phil Allen: suggested amendment: outcomeExists becomes outcome
Phil Allen: In section 6.1.2 of WS-HT
Phil Allen: outcomeExist is a bool, outcome is a string
Dave Ings: adopt http://lists.oasis-open.org/archives/bpel4people/200806/msg00023.html amended as above
Phil Allen: Ralf moves to accept proposal as amended above
Phil Allen: Luc seconds
Phil Allen: Accepted and referred to the Editing Subcommittee unanimously
Phil Allen: Issue 14 to be resolved
Phil Allen: Discussion of issue 19
Phil Allen: Tentative proposal made in words
Dieter Koenig: Gerhard's action item 4 -- proposal for issue 25 -- see http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200807/msg00009.html
Phil Allen: Phil will send to the mailing list
Phil Allen: Discuss proposal for issue 25
Phil Allen: Dieter presents
Phil Allen: Discussion of data-type of contentCategory
Phil Allen: issue tabled for today
Phil Allen: Discussion of issue 6/15/23
Dieter Koenig: Link is here http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200807/msg00012.html
Phil Allen: Matthias presents
Phil Allen: Will continue discussion on these issues at next TC
Phil Allen: Discussion for issues 12/20
Phil Allen: Dieter presents
Phil Allen: Discussion to continue at first TC in September
Phil Allen: Mike volunteers to work on proposal for issue 2
Phil Allen: AOB: issue for discussion
Phil Allen: Tracking of 'microflows' for issues with proposals