

# OASIS BPEL4People TC Meeting 2008/08/06 – Minutes

## Agenda

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200808/msg00001.html>

## Role call and assignment of today's minute taker:

Alex Malek 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
Gershon Janssen	Individual	Group Member
Phillip Allen	Microsoft Corporation	Group Member
Alexander Malek	Microsoft Corporation	Group Member
Martin Chapman	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
Ron Ten-Hove	Sun Microsystems	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member

## Supplementary Notes:

- As per the minutes, on 8/20 we will vote on making Rev 42 a CD. This will require a "Full Majority" to pass, which OASIS defines as "more than half" of all TC voting members versus a majority of those voting members present.
- According to OASIS process, voting members on LOA do not participate in the full majority calculation (i.e. they are not in the denominator).
- On 8/20 there will be 18 eligible voting members, including the chair, plus 3 voting members on LOA. Therefore 10 votes will constitute a full majority.

## Minutes:

**Dave Ings:** Roll call will start at 5 minutes past the hour.

**anonymous morphed into Krasimir Nedkov**

**Alex Malek:** Roll call taken

**Alex Malek:** Luc moves to accept minutes

**Alex Malek:** Gershon second

**Alex Malek:** minutes unanimously accepted

**Alex Malek:** discussion of agenda item 3

**anonymous morphed into Sabine Holz**

**Alex Malek:** Dave notes that Martin was correct, we are not at liberty to liberalize leave of absense policy.

**Alex Malek:** Begin discussion of visibility into status of JIRA items

**Alex Malek:** Dave, Luc and Martin propose using "In Progress" JIRA state to our workflow

**Alex Malek:** Workflow would be "New", "Open", "In Progress", and then finally "Resolved"

**Alex Malek:** Martin moves to change Workflow

**Alex Malek:** Seconded by Luc

**Alex Malek:** motion was unanimously approved

**Alex Malek:** Move to discussion of agenda item 4

**Alex Malek:** Editor subcommittee would like to create a new baseline of the working draft

**Alex Malek:** slide overview of document process:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/documents.php>

**Alex Malek:** Martin comments that uploading a new version to the documents share would entail due dilligence around items like namespaces

**Alex Malek:** The process that might be more lightweight if we didn't upload a new draft to the public documents share

**Alex Malek:** Dave notes that the balloting period for creating a new Committee Draft is usually two weeks

**Alex Malek:** Luc comments that this is ok for the editors subcommittee

**Luc Clement:**

<http://www.osoa.org/jira/secure/IssueNavigator.jsps?reset=true&pid=10060&status=10002>

**Alex Malek:** Luc notes that the current draft has wrapped up 14 issues

**Alex Malek:** Luc asks if we need to review the HTML and word versions, or just the PDF version

**Alex Malek:** Martin believes just the marked up PDF is enough

**Alex Malek:** Dave will upload the link to the new drafts

**Alex Malek:** lightweight process: when we approve a CD, it will be uploaded to our private document share.

**Alex Malek:** "normal process" would include publishing to our public share

**Alex Malek:** Luc proposes action item: Dave is going to post revision 42. In two weeks time, we will vote to make it a Committee Draft.

**Alex Malek:** Moving to discussion item 5

**Alex Malek:** No new issues. Moving to item 6, discussion of existing action items

**Alex Malek:** For issue 24, new target date is two weeks from now

**Alex Malek:** discussion of issue 19

**Dave Ings:** <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200807/msg00016.html>

**Alex Malek:** Ralf moves to accept issue 19 and move to editor subcommittee

**Alex Malek:** Seconded by Phil

**Alex Malek:** correction: Ralf moves to accept the issue 19 proposal as logged in the link, and move to editor subcommittee

**Alex Malek:** Phil seconds

**Alex Malek:** Motion was carried unanimously

**Dave Ings:** issue 25 <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200807/msg00019.html>

**Alex Malek:** Since Gerhard is out, we will push off till the next meeting

**Alex Malek:** Same for issue 5, which we will reconsider during the F2F

**Alex Malek:** Completed agenda item 7