

OASIS BPEL4People TC Meeting 2008/10/01 – Minutes

Agenda

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200810/msg00000.html>

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
Vinkesh Mehta	Deloitte Consulting LLP	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
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
Oliver Kieselbach	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
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- Alireza Farhoush and Alex Malek acquired voting rights as of the end of the 10/01 TC. This status change becomes official when these minutes are approved.
- Ralf Mueller was granted a LOA for 10/3 through 10/29 inclusive.
- Martin Chapman was granted a LOA for 10/6 through 10/19 inclusive (email request received after the 10/1 TC adjourned).

Minutes:

Dave Ings: Meeting will start at five minutes past the hours.

anonymous morphed into Justin Brunt

anonymous morphed into Krasimir Nedkov

anonymous morphed into Alireza Farhoush

anonymous morphed into Luc Clement

anonymous morphed into Ivana trickovic

Ivana trickovic morphed into Ivana Trickovic

anonymous morphed into Alex Malek

Phil Allen: Gershon notes the PM minutes on the last day should be AM

Phil Allen: Motion Luc, Second Gerson, to accept the minutes as amended

Phil Allen: Accepted unanimously

anonymous morphed into Oliver Kieselbach

Phil Allen: Ralf requests LOA for the next two TC meetings

Phil Allen: 10/15 + 10/29

Phil Allen: Begin discussion on BP 42

Phil Allen: Phil motions to move to open state, Benny seconds

Phil Allen: unanimous consent

Phil Allen: Discussion begins on BP 43

Phil Allen: <http://www.osoa.org/jira/browse/BP-43>

Phil Allen: Benny moves to move Issue 43 to Open state, second Ivanna

Phil Allen: Unanimous consent

Phil Allen: Benny takes Assignment of BP 43

Phil Allen: Discussion begins on BP 44

Phil Allen: <http://www.osoa.org/jira/browse/BP-44>

Phil Allen: Michael offers to work on a proposal for 44

Phil Allen: Michael moves to open Issue 44, second Gerhard

Phil Allen: Alireza queries on the ability for a user to get the permitted operations for a different user

Phil Allen: Unanimous consent

Phil Allen: Discussion begins on BP 45

Phil Allen: <http://www.osoa.org/jira/browse/BP-45>

Phil Allen: Michael motions to open issue 45, Benny seconds

Phil Allen: Unanimous consent

Phil Allen: Discussion begins on issue 24

Ralf Mueller: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200809/msg00015.html>

Phil Allen: Phil queries on what happens if the outcome element is optional, what happens in the XPath function if outcome is not set

Ivana Trickovic: Because XPath 1.0 functions do not support returning faults, an empty node set is returned in the event of an error.

anonymous morphed into vinky

Michael Rowley: Parameters:

In: people activity name (xsd:string),

Out: the task outcome (xsd:string)

Michael Rowley: If the outcome is not present, it returns an empty nodeset.

Phil Allen: Motion by Michael to move the issue to resolved state as amended above

Phil Allen: Ralf seconds

Phil Allen: Unanimous consent

Phil Allen: Michael offers to work on a proposal for 45

Phil Allen: Discussion begins on the Oracle proposals

Phil Allen: Discussion concludes

Phil Allen: Discussion begins on BP 35

Phil Allen: Chair will add more discussion on BP 35 to the next agenda

Phil Allen: Meeting adjourns