

# OASIS BPEL4People TC Meeting – Minutes – 2008/11/26

## Agenda

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200811/msg00017.html>

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

Alireza Farhoush took minutes.

| Meeting Attendees  |                         |              |
|--------------------|-------------------------|--------------|
| Name               | Company                 | Status       |
| Michael Rowley     | Active Endpoints, Inc.  | Group Member |
| Vinkesh Mehta      | Deloitte Consulting LLP | Group Member |
| Dave Ings          | IBM                     | Group Member |
| Matthias Kloppmann | IBM                     | Group Member |
| Dieter Koenig      | IBM                     | Group Member |
| Frank Leymann      | IBM                     | Group Member |
| Gerhard Pfau       | IBM                     | Group Member |
| Gershon Janssen    | Individual              | 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:

- None

## Minutes:

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

**Alireza Farhoush:** Review and approval of the previous meeting--Gershon Moved Justin Seconded

**Dieter Koenig:** BP-20

Revised proposal - <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200811/msg00012.html>

**Alireza Farhoush:** Discussion of BP-20 begins

**Alireza Farhoush:** Dieter discussing revised proposal

**Alireza Farhoush:** No rules about extended states, leave open to users

**Alireza Farhoush:** Rules only talk about pre-defined states

**Alireza Farhoush:** Reached consensus to accept the proposal

**Alireza Farhoush:** Benjamin seconded, BP-20 accepted unanimously

**Alireza Farhoush:** Discussing BP-47

**Alireza Farhoush:** Dieter no concerns on BP-47

**Alireza Farhoush:** Dieter moved to accept the resolution for issue BP-47

**Alireza Farhoush:** Vinky seconded

**Alireza Farhoush:** unanimous consent on BP-47

**Alireza Farhoush:** Discussing issue BP-28

**Alireza Farhoush:** Informal discussion on how best structure the work on issue 28

**anonymous morphed into Ivana Trickovic**

**Alireza Farhoush:** Matthias discussing the structure of the routing pattern discussion per msg00008

**Dieter Koenig:** download the .bin file and rename to .doc

**Dieter Koenig:** walking through comments in "BP-28- RevisedProposal (comments IBM).doc"

**Alireza Farhoush:** Ravi addressing concerns on Comments [GP1, GP2]

**Alireza Farhoush:** Matthias expressing concerns on [GP4]-- list

**Alireza Farhoush:** Current logical people group sufficient to express management chain

**Alireza Farhoush:** Ravi to review logical group

**Alireza Farhoush:** Discussing [GP6..GP8]

**Alireza Farhoush:** Discussion of GP10, Ravi describing clone

**anonymous morphed into Oliver Kieselbach**

**Alireza Farhoush:** Discussion of GP14--Concerns over consolidation of output among collaborating tasks (locking); need to be given more thoughts

**Alireza Farhoush:** Discussing GP18 Ravi explains the original proposal where he had described completion criteria

**Alireza Farhoush:** Discussion on how to move forward from here and structure the remaining work on the proposal

**Alireza Farhoush:** Martin acknowledged the general outline of the structure proposed by IBM

**Alireza Farhoush:** TC members sketch out some details on the IBM's revised proposal

**Alireza Farhoush:** Discussion of BP-28 continue first week in January

**Alireza Farhoush:** Discussion of F2F attendance

**Alireza Farhoush:** Meeting adjourned