OASIS BPEL4People TC Meeting – Minutes – 2008/12/10

Agenda

Role call and assignment of today's minute taker:

Oliver Kieselbach 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
Dieter Koenig	IBM	Group Member
Frank Leymann	IBM	Group Member
Gerhard Pfau	IBM	Group Member
Gershon Janssen	Individual	Group Member
Yoichi Takayama	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
Oliver Kieselbach	SAP AG*	Group Member
Hannah Petereit	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:

- There will be no meeting on 12/24 due to the holidays. The next meeting will be on Wednesday January 7. The F2F is scheduled for January 20-22.

Minutes:

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

Oliver Kieselbach: Previous meeting minutes accepted
Oliver Kieselbach: Dieter to move open Issue 48; Micheal seconds...anonymously accepted
Oliver Kieselbach: Dieter moves to open Issue 49; Micheal seconds...anonymously accepted
Dave Ings: Oliver means unanimously not anonymously ☺
Dieter Koenig: <xsd:element name="priority" type="tPriority" />
Dieter Koenig: <xsd:element name="priority" type="tPriority-expr" />
Oliver Kieselbach: Dieter moves to accept reoloution Issue 49 as proposed by Dieter; Micheal seconds...unanimously accepted

Dieter moves to open Issue 50; Micheal seconds unanimously accepted to open issue 50

Dieter moves to accept resolution proposal for Issue 50; Micheael seconds; resolution proposal unanimously accepted

Dieter moves to open Issue 51; Micheal seconds unanimously accepted to open issue 51

Dieter moves to accept resolution proposal for Issue 51; Micheael seconds; resolution proposal unanimously accepted

Dieter moves to open Issue 52; Micheal seconds; unanimously accepted to open issue 52

Dieter moves to accept resolution proposal for Issue 52; Micheael seconds; resolution proposal unanimously accepted
Oliver Kieselbach: Dieter moves to open Issue BP-53; Micheal seconds unanimously accepted to open issue BP-53
Dieter moves to accept resolution proposal for Issue BP-53; Micheael seconds; resolution proposal unanimously accepted
Oliver Kieselbach: Skip BP-54
anonymous morphed into Ivana Trickovic
Oliver Kieselbach: Dieter moves to open Issue BP-55; Michael seconds unanimously accepted to open issue BP-55
Oliver Kieselbach: Dieter moves to accept resolution proposal for Issue BP-55; Michael seconds; resolution proposal unanimously accepted

Oliver Kieselbach: Dieter moves to open Issue BP-56; Michael seconds; unanimously accepted to open issue BP-56
Oliver Kieselbach: Dieter moves to accept resolution proposal for Issue BP-56; Michael seconds; resolution proposal unanimously accepted
Oliver Kieselbach: Dieter moves to open Issue BP-57; Michael seconds; unanimously accepted to open issue BP-57
Oliver Kieselbach: Dieter moves to accept resolution proposal for Issue BP-57; Michael seconds; resolution proposal unanimously accepted
Oliver Kieselbach: Dieter moves to open Issue BP-58; Michael seconds; unanimously accepted to open issue BP-58
Oliver Kieselbach: Dieter moves to accept resolution proposal for Issue BP-58; Michael seconds; resolution proposal unanimously accepted
Oliver Kieselbach: Dieter moves to open Issue BP-59; Michael seconds; unanimously accepted to open issue BP-59
Oliver Kieselbach: Dieter moves to accept resolution proposal for Issue BP-59; Michael seconds; resolution proposal unanimously accepted
Oliver Kieselbach: Dieter moves to open Issue BP-60; Michael seconds; unanimously accepted to open issue BP-60
Oliver Kieselbach: Dieter moves to accept resolution proposal for Issue BP-60; Michael seconds; resolution proposal unanimously accepted
Oliver Kieselbach: Dieter moves to open Issue BP-61; Michael seconds; unanimously accepted to open issue BP-61
Oliver Kieselbach: Dieter moves to accept resolution proposal for Issue BP-61; Michael seconds; resolution proposal unanimously accepted
Oliver Kieselbach: Dieter moves to close Issue BP-54 with no action; Michael seconds; unanimously accepted to open issue BP-54
Oliver Kieselbach: Correction: Dieter moves to close Issue BP-54 with no action; Michael seconds; unanimously accepted to close issue BP-54
Dave Ings: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200812/msg00031.html
Oliver Kieselbach: Move to agenda topic 5
Alex elaborates on Action Item 10 (see links in Agenda topic 5)
Dave suggests to table the discussion on Action Item 10 for the next F2F

Luc gives status update on BP-16

Yoichi describes his comments and ideas collected in message http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200812/msg00031.html
Dave suggests to follow-up via email

Defer discussion on Bp-44 to the next TC call

Move to agenda topic 7 AOB
no AOB
meeting closed