

OASIS BPEL4People TC F2F – Minutes – 2008/02/18

Agenda

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200902/msg00012.html>

Role call and assignment of minute takers:

Alex Malek took minutes.

Meeting Attendees		
Name	Company	Status
Luc Clement	Active Endpoints, Inc.	Group Member
Dave Ings	IBM	Group Member
Matthias Kloppmann	IBM	Group Member
Dieter Koenig	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
Krasimir Nedkov	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:

- Vinkesh Mehta lost voting rights as of the end of the F2F. This status change becomes official when these minutes are approved.

Minutes

Dave Ings: BPEL4People TC will start at 5 minutes past the hour.

anonymous morphed into Justin Brunt

anonymous morphed into Krasimir Nedkov

anonymous morphed into Alireza Farhoush

anonymous morphed into Luc Clement

Dave Ings: CD02 files: http://www.oasis-open.org/apps/org/workgroup/bpel4people/document.php?document_id=30769

anonymous morphed into Alex Malek

Alex Malek: unanimously accepted previous minutes

Alex Malek: Moved by martin, seconded by luke.

Alex Malek: 3a - Reminder to Alex and phil to open a new action item on "Constellation 4 Interop"

Alex Malek: Discussing agenda item 3c

Alex Malek: agreement to handle phil's comments on CD02 with new issues, instead of holding up CD02

Alex Malek: Question from Ali Reza on impact of routing patterns on actual owner of a single task

Alex Malek: Second question from Ali Reza - line 514 WS-HT: do we need to clarify the meaning of "unresolved group of people ("work queue")

Alex Malek: agreement to open new issues for both these questions

Alex Malek: third question: what is the meaning of "infrastructure", line 559?

Alex Malek: Next question: Line 723 - Is reference with task engine, supposed to be Task Processor

Alex Malek: Next question: Clarity of Line 253

Alex Malek: Next question: line 481 - can potential owners change the priority

Alex Malek: Issues regarding 723 and 481 will be opened as issues

Alex Malek: Luke moves to change BP-16 to resolved

Alex Malek: Seconded by Dieter

Alex Malek: TC chair agrees to open Phil's comments later

Alex Malek: BP-16 now resolved

Alex Malek: Luc moves to accept candidate draft 2

Alex Malek: Seconded by Dieter

Alex Malek: Unanimously carried

Alex Malek: Now moving to agenda item 4

Alex Malek: Starting discussion of issue 69

Alex Malek: <http://www.osoa.org/jira/browse/BP-69>

Alex Malek: Phil asks about the scenario of doing many operations on the same task

Alex Malek: Chair offers this may be opened as a second issue

Alex Malek: Phil to consider

Alex Malek: Alireza moves to open. Phil seconds.

Alex Malek: Unanimously agreed to move BP-69 to open
anonymous morphed into Ivana Trickovic

Alex Malek: Now discussing BP-70

Phil Allen: <http://www.osoa.org/jira/browse/BP-70>

Alex Malek: Unanimously agreed to move BP-70 to open state

Alex Malek: Now discussing BP-71

Alex Malek: Dieter moves to pen BP-71. Luc seconds.

Alex Malek: Unanimously carried.

Alex Malek: On to last issue: BP-72

Alex Malek: <http://www.osoa.org/jira/browse/BP-72>

Alex Malek: Chair asks if this is a dupe of Frank's action item to write a component architecture description

Alex Malek: Chair will follow up with Yoichi

Alex Malek: Discussing BP-64. Chair will follow-up with Yoichi.

Alex Malek: Moving on to agenda item 5

Alex Malek: The chair is asking whether unassigned issues BP-29 through BP-33 should be closed for administrative convenience.

Alex Malek: Luc moves to close BP-29 through BP-33 with no action

Alex Malek: Ralf seconded

Alex Malek: Unanimously carried.

Dieter Koenig: BP-63 proposal: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200901/msg00042.html>

Alex Malek: Agenda item 6

Alex Malek: First, discussing BP-70

Alex Malek: ... simple queries are lacking 1) Support for paging and 2) Support for ordering

Alex Malek: Gerhard moves and Ralf seconds

Alex Malek: TC accepts proposed resolution for BP-70

Alex Malek: Dieter moves to accept proposal for BP-71. Ralf seconded.

Alex Malek: Unanimously carried.

Alex Malek: On to issue BP-63

Dave Ings: <http://www.osoa.org/jira/browse/BP-63>

Alex Malek: Dieter to resend as an attachment.

Alex Malek: Discussion will continue next call.

Alex Malek: no AOB

Alex Malek: meeting closed