

# OASIS BPEL4People TC F2F – Minutes – 2009/02/18

## 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](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 open 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