

OASIS BPEL4People TC F2F – Minutes – 2009/03/04

Agenda

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200903/msg00007.html>

Role call and assignment of minute takers:

Michael Rowley took minutes.

Meeting Attendees		
Name	Company	Status
Luc Clement	Active Endpoints, Inc.	Group Member
Michael Rowley	Active Endpoints, Inc.	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
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:

- Sabina Holtz, Oliver Kieselbach, Benjamin Neothis and Yoichi Takayama lost, and Krasimir Nedkov gained, voting rights as of the end of the F2F. This status change becomes official when these minutes are approved.
- Alireza Farhoush was granted a LOA for March 18th and April 1st.
- In recognition of TC member travel restrictions, the May F2F has been tentatively rescheduled to the week of June 15th. We agreed that this will be the one and only F2F for the remainder of 2009 and hence should be used as

the “wrap-up” F2F. We will checkpoint during the April 29th TC whether the task routing patterns work has progressed enough to facilitate meeting in person and whether travel is feasible. Depending on the checkpoint the F2F may be deferred to a later date, possibly mid-September.

Minutes

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

Dieter Koenig: hi dave, i would like to add a small topic to the agenda - a proposal for 3 simple editing action items (assigned to me) that are not worth opening issues

anonymous morphed into Justin Brunt

anonymous morphed into Krasimir Nedkov

anonymous morphed into Alex Malek

anonymous morphed into Luc Clement

Michael Rowley: is scribe.

Michael Rowley: Minutes from previous meeting accepted (Luc/Gerhard moved).

anonymous morphed into Ivana Trickovic

Michael Rowley: Discussion of May F2F

Michael Rowley: Several companies would only be able to attend one meeting this year.

anonymous morphed into Gershon Janssen

Michael Rowley: General agreement that we should postpone the F2F that is currently scheduled for May.

Michael Rowley: Two options: week of June 15 or a week in September.

Michael Rowley: East coast choice would probably be Toronto.

Michael Rowley: On the April 29 TC meeting, we will determine whether we have a F2F on June 15, depending on travel restrictions and progress on the task routing proposals.

Michael Rowley: Ali Raza has requested a LOA for 2 weeks, which is granted.

Dave Ings: Alireza Farhoush

Michael Rowley: Topic: New Issues

Michael Rowley: <http://www.osoa.org/jira/browse/BP-76>

Michael Rowley: Resolved: BP-76 open (Phil/Gershon moved)

anonymous morphed into Alireza Farhoush

Michael Rowley: Ralf volunteers to work on 76.

Michael Rowley: <http://www.osoa.org/jira/browse/BP-77>

Michael Rowley: BP-77: Application of RFC2119 to WS-HT may require some updates

Michael Rowley: Resolved: BP-77 open (Phil/Gershon moved)

Martin C the chaise should stop prompting people to motion and 2nd ☹

Michael Rowley: Ivana volunteers for 77.

Michael Rowley: <http://www.osoa.org/jira/browse/BP-78>

Michael Rowley: BP-78: Application of conformance targets in WS-HT may require

Michael Rowley: Resolved: BP-78 open (Phil/Gershon moved)

Michael Rowley: Luc will assign 78 later.

Michael Rowley: <http://www.osoa.org/jira/browse/BP-79>

Michael Rowley: BP-79: Interoperability between task parents and task processors from different vendors

Michael Rowley: Resolved: BP-79 open (Alex/Gershon moved)

Michael Rowley: Alex volunteers for 79

Dieter Koenig: Proposed new editing action items:

(1) Wrong import location (file name) in WS-HT example:

```
<htd:import importType="http://schemas.xmlsoap.org/wsdl/"
            location="exampleTasks.wsdl"
            namespace="http://www.example.com/claims/" />
```

(2) In complex type tExtensibleMixedContentElements, replace processContents="skip" by processContents="lax"

```
<xsd:complexType name="tExtensibleMixedContentElements" mixed="true">
  <xsd:sequence>
    <xsd:element name="documentation" type="tDocumentation"
minOccurs="0" maxOccurs="unbounded" />
    <xsd:any namespace="##other" processContents="skip" minOccurs="0"
maxOccurs="unbounded" />
  </xsd:sequence>
  <xsd:anyAttribute namespace="##other" processContents="lax" />
</xsd:complexType>
```

(3) Drop maxOccurs="unbounded" in toParts element of tEscalation complex type:

```
<xsd:complexType name="tEscalation">
  <xsd:complexContent>
    <xsd:extension base="tExtensibleElements">
      <xsd:sequence>
        <xsd:element name="condition" type="tBoolean-expr"
minOccurs="0" />
        <xsd:element name="toParts" type="tToParts" minOccurs="0"
maxOccurs="unbounded" />
      </xsd:sequence>
    </xsd:extension>
  </xsd:complexContent>
</xsd:complexType>
```

...
Michael Rowley: <http://www.osoa.org/jira/browse/BP-73>

Michael Rowley: BP-73: Priority of a Task and Potential Owner Privilege

Michael Rowley: Resolved: Open BP-73 (Michael / Phil moved)

Michael Rowley: Motion: Resolve BP-73 according to the proposal listed in the proposal. (Michael / Phil moved)

Martin C chair is leading the witness

Michael Rowley: Ivana moves to table, Krasimir seconds.

Michael Rowley: Motion tabled (without objection)

Michael Rowley: <http://www.osoa.org/jira/browse/BP-74>

Michael Rowley: BP-74: Single Actual Owner and Routing Tasks

Michael Rowley: BP-74 will be closed and moved into BP-28 (without objection)

Michael Rowley: <http://www.osoa.org/jira/browse/BP-75>

Michael Rowley: BP-75: Clarification and/or Definition of Some Technical Terms and Statements

Michael Rowley: Reolved: BP-75 open (Alireza/Luc moved)

Michael Rowley: Meeting adjourned.