

OASIS BPEL4People TC F2F – Minutes – 2009/04/15

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00015.html>

Role call and assignment of minute takers:

Hannah Petereit 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
Yoichi Takayama	Individual	Group Member
Phillip Allen	Microsoft Corporation	Group Member
Alexander Malek	Microsoft Corporation	Group Member
Martin Chapman	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
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- Congrats everyone on delivering the CD3 milestone on schedule!
- Outstanding JIRA issue query: <http://tinyurl.com/ctkqux>
- Issue proposal resolution target dates (see transcript for details)
 - BP-37 discussion will be resumed on 4/29
 - BP-79 4/29 (Alex)
 - BP-73 4/29 (Alireza)
 - BP-65 5/13 (Frank)
 - BP-69 5/13 (Gerhard)
 - BP-42 5/13 (Phil)
 - BP-72 4/29 (Luc/Yoichi)

- BP-38 4/29 (Michael)
- BP-39 4/29 (Michael)

Minutes:

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

Dave Ings: Some additional meeting links:

Dave Ings: BP-36: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00013.html>

Dave Ings: BP-45: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00012.html>

Dave Ings: BP-37: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00014.html>

Dave Ings: BP-41: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00016.html>

Dave Ings: BP-64: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00017.html>

Dave Ings: BP-72: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00018.html>

anonymous1 morphed into Alireza Farhoush

anonymous1 morphed into Krasimir Nedkov

anonymous morphed into Frank

anonymous morphed into Ivana Trickovic

yoichi: hello

Hannah Petereit: Luc moves to accept meetings from previous meeting, Gerhard 2nds

Hannah Petereit: unanimously carried, minutes are approved

Hannah Petereit: Luc moves to approve CD3 proposal, Dieter 2nds, unanimously carried

Hannah Petereit: Michael moves to open BP-36, Luc seconds

Michael Rowley: Move to amend to remove element definitions for "taskData" and "priority".

Hannah Petereit: Luc seconds, unanimously accepted

Hannah Petereit: Original motion has been unanimously carried

Hannah Petereit: Michael moves to resolve issue BP-45 as proposed, Luc seconds

Hannah Petereit: BP-45 unanimously carried

Hannah Petereit: Michael moves to resolve issue BP-41 as proposed in the issue description, Luc seconds

Dave Ings: BP-37 revision available: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00022.html>

Hannah Petereit: Motion unanimously carried, BP-41 is resolved

Hannah Petereit: <http://www.osoa.org/jira/browse/BP-75>

Hannah Petereit: Luc moves to resolve issue BP-75 as proposed in issue description, Ivana seconds

Hannah Petereit: Motion is unanimously carried, BP-75 is resolved

Dave Ings: Revised (this time correct) BP-37:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/msg00023.html>

Hannah Petereit: Yoichi walks through a set of slides, describing issue BP-64

Hannah Petereit: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200904/ppt00000.ppt>

Hannah Petereit: Dieter moves to close BP-64 without taking any action, Frank seconds

Hannah Petereit: Motion is unanimously carried, BP-64 is closed with no action

Hannah Petereit: Next agenda item: Agree on target dates for still open issues

Hannah Petereit: <http://www.osoa.org/jira/browse/BP-79>
(Alex) - target date: April 29

Dieter Koenig: BP-63 proposal with attached ws-humantask-context.xsd: see <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200902/msg00015.html>

Hannah Petereit: <http://www.osoa.org/jira/browse/BP-73>
(Alireza) - email clarification during next two weeks - target date: April 29

Hannah Petereit: <http://www.osoa.org/jira/browse/BP-65>
(Frank) - target date: May 4, TC discussion on May 13

Hannah Petereit: <http://www.osoa.org/jira/browse/BP-69>
(Gerhard) - target date: May 11, TC review on May 13

Hannah Petereit: <http://www.osoa.org/jira/browse/BP-42>
(Phil) - target date: May 13

Hannah Petereit: <http://www.osoa.org/jira/browse/BP-72>
(Yoichi) - Luc will check proposal and provide input via email - target date for eventually more details: April 29

Dieter Koenig: BP-63 proposal with attached ws-humantask-context.xsd: see <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200902/msg00015.html>

Main part of the BP-63 proposal:

- split context into request context and response context
- add actualOwner to response context

Extract from ws-humantask-context.xsd:

```
<xsd:element name="humanTaskRequestContext"
type="tHumanTaskRequestContext" />
  <xsd:complexType name="tHumanTaskRequestContext">
    <xsd:complexContent>
      <xsd:extension base="tHumanTaskContextBase">
        <xsd:sequence>
          <xsd:element name="peopleAssignments"
type="tPeopleAssignments" minOccurs="0" />
          <xsd:element name="isSkipable" type="xsd:boolean"
minOccurs="0" />
          <xsd:element name="expirationTime"
type="xsd:dateTime" minOccurs="0" />
          <xsd:any namespace="##other"
processContents="lax" minOccurs="0" maxOccurs="unbounded"
/>
        </xsd:sequence>
      </xsd:extension>
    </xsd:complexContent>
  </xsd:complexType>

  <xsd:element name="humanTaskResponseContext"
type="tHumanTaskResponseContext" />
  <xsd:complexType name="tHumanTaskResponseContext">
    <xsd:complexContent>
      <xsd:extension base="tHumanTaskContextBase">
        <xsd:sequence>
          <xsd:element name="actualOwner" type="htt:tUser"
/>
          <xsd:element name="actualPeopleAssignments"
type="tPeopleAssignments" />
          <xsd:element name="outcome" type="xsd:string"
minOccurs="0" />
          <xsd:any namespace="##other"
processContents="lax" minOccurs="0" maxOccurs="unbounded"
/>
        </xsd:sequence>
      </xsd:extension>
    </xsd:complexContent>
  </xsd:complexType>
```

Hannah Petereit: Dieter moves to resolve issue BP-63 as proposed in issue description, Luc seconds

Hannah Petereit: BP-63 was carried unanimously, BP-63 resolved