

OASIS BPEL4People TC F2F – Minutes – 2009/05/13

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200905/msg00016.html>

Role call and assignment of minute takers:

Ivana Trickovic took minutes.

Meeting Attendees		
Name	Company	Status
Michael Rowley	Active Endpoints, Inc.	Group Member
Dave Ings	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
Alan Rickayzen	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:

- Alex provided the New York F2F meeting address
 - 1290 Avenue of the Americas, Sixth Floor, New York, NY 10104
 - <http://tinyurl.com/pxmwkd>
 - Meeting starts Wednesday 9 AM 6/17 and ends Friday 6/19 at noon.
- Issue proposal resolution target dates (see transcript for details)
 - BP-79 4/29 (Alex) – revised proposal retargeted to 5/27
 - BP-73 4/29 (Alireza) – second round of discussion scheduled for 5/27
 - BP-65 5/13 (Frank) – revised proposal targeted for 5/27
 - BP-69 5/13 (Gerhard) – proposal target deferred to 5/27
 - BP-42 5/13 (Phil) – proposal vote deferred to 5/27 (email issues)
 - BP-80 TBD (Hannah/Oliver) – opened & resolved

Minutes:

Ivana Trickovic: scribe

Ivana Trickovic: Review and approval of the previous TC minutes

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200905/msg00000.html>

Ivana Trickovic: unanimously accepted

Frank Leymann: Updated version of HT-Architecture draft, reflecting Alan's comments...

Ivana Trickovic: Hannah / Oliver - new issue

<http://www.osoa.org/jira/browse/BP-80>

Frank Leymann: can be found here:

Frank Leymann: http://www.oasis-open.org/apps/org/workgroup/bpel4people/document.php?document_id=32523

Ivana Trickovic: Hannah and Oliver are not present.
Deferred

Ivana Trickovic: Alex - revised proposal

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

Ivana Trickovic: Deferred to the next meeting (5/27)

Ivana Trickovic: Alireza - new proposal

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

anonymous morphed into Krasimir Nedkov

Ivana Trickovic: Alireza explains the proposal

Hannah Petereit: sorry for being late
Dave Ings: np
Dave Ings: krasimir - you joined late too?
Krasimir Nedkov: Hi Dave, I have troubles dialing in.
Dave Ings: np
Krasimir Nedkov: Trying..
Krasimir Nedkov: I'm in.
Dave Ings: great - so noted in the attendance sheet.
Ivana Trickovic: There is no conclusion
Ivana Trickovic: The issue to be put on agenda for the next call.
Ivana Trickovic: As Hannah joined the call, issue BP-80 to be discussed
Ivana Trickovic: <http://www.osoa.org/jira/browse/BP-80>
Ivana Trickovic: Hannah explains the issue and proposal
Ivana Trickovic: Hannah moves to open the issue. Gerhard seconds
Ivana Trickovic: Accepted unanimously
Hannah Petereit: proposal included in BP-80 description has been discussed and will be changed slightly: parameter 2) generic human role should be list-enabled; default behavior (in case no value is passed) will be "actual owner"
Ivana Trickovic: Hannah moves to adopt teh amended proposal. Gerhard seconds
Ivana Trickovic: Accepted unanimously
Ivana Trickovic: Frank - new proposal

<http://www.osoa.org/jira/browse/BP-65>

Ivana Trickovic: Frank explains the proposal. Revised draft posted today

Dieter Koenig: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/download.php/32523/HT%20Architecture%20v0-9-1.docx>

Frank Leymann: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/>

Ivana Trickovic: Frank to incorporate feedback received from Phil and Alex

Ivana Trickovic: An updated proposal to be posted before the next meeting

Ivana Trickovic: Gerhard - new proposal

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

Ivana Trickovic: Deferred to the next meeting

Ivana Trickovic: Phil - new proposal

<http://www.osoa.org/jira/browse/BP-42>

Martin C thinks oasis email is very slow today

Ivana Trickovic: Proposal posted today shortly before the call

Ivana Trickovic: Phil explains the proposal

Phil Allen: Proposal:

Switch entirely to the Time suffixed parameters. Ive tried to change to be any of the three, and the time suffixed works the best:

attatchedAt => attachedTime

addedAt =>addedTime

createdOn => createdTime

activationTime => activationTime

expirationTime => expirationTime

startBy => startBeforeTime

CompleteBy => completeBeforeTime

Ivana Trickovic: Next time the TC to take vote

Ivana Trickovic: Dieter - discuss problem with applied resolution

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

Ivana Trickovic: BP-63 already closed.

Ivana Trickovic: Dieter to open a new issue

Ivana Trickovic: All emails sent today can be safely ignored.

Ivana Trickovic: Task routing patterns - Discussion

Ivana Trickovic: Dieter posted a proposal today for completion condition

Ivana Trickovic: Dave - the TC shall collect a list of open issues before the F2F

Ivana Trickovic: Next week the discussion to be continued