

# OASIS BPEL4People TC – Minutes – 2009/05/27

## Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200905/msg00048.html>

## Role call and assignment of minute takers:

Phil Allen 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
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
Oliver Kieselbach	SAP AG*	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:

- Issue proposal resolution target dates (see transcript for details)
  - BP-42 (Phil) – resolved
  - BP-65 (Frank) – resolved
  - BP-69 (Gerhard) – next revision scheduled for 6/10
  - BP-73 (Alireza) – next discussion scheduled for 6/10
  - BP-79 (Alex) – next revision scheduled for 6/10
  - BP-81 (Dieter) – resolved
  - BP-82 to BP-88 – opened, to be assigned, scheduled for F2F

## Minutes:

**Phil Allen:** BP 42 Proposal:

**Phil Allen:** <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200905/msg00017.html>

**Phil Allen:** BP 79 Proposal:

**Phil Allen:** <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200905/msg00047.html>

**anonymous morphed into Krasimir Nedkov**

**anonymous1 morphed into Gershon Janssen**

**Frank:** BP65 Draft: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/download.php/32646/HT%20Architecture%20v0-9-2.docx>

**Phil Allen:** Motion to accept minutes, motion by Gershon, Michael seconds

**Phil Allen:** Motion passes by unanimous consent

**Martin C:** dial-in dining

**Phil Allen:** Phil discusses issue 42

**Phil Allen:** Amendment: StartBeforeTime=>StartByTime,  
CompleteBeforeTime=>CompleteByTime

**Phil Allen:** Phil motions to accept

**Phil Allen:** Alireza seconds

**Phil Allen:** Motion passes by unanimous to accept the proposal for issue 42 and move to a resolve state

**Phil Allen:** Frank discusses issue 65

**anonymous morphed into Luc Clement**

**Luc Clement:** Luc joining the telecon

**Phil Allen:** <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200905/msg00042.html>

**Phil Allen:** (Link to the email which contains the document link)

**Phil Allen:** Alex discusses BP 79

**Phil Allen:** RegisterLeanTask may require normative text to state that interface/renderings are prohibited in the htd:task passed in

**Phil Allen:** May also require some text to enumerate subset capabilities of lean tasks, possibly with some to add to intro/architecture document

**Phil Allen:** 6.1.1: Rolling data from adhoc subtasks into the parent subtask

**Phil Allen:** Alex and Phil to incorporate existing and incoming feedback on Issue 79 and have a new draft in advance of next TC meeting

**Phil Allen:** Frank moves to accept document as resolution for BP 65

**Phil Allen:** Luc seconds

**Phil Allen:** Motion passes by unanimous consent

**Phil Allen:** Gerhard discusses BP 69

**Phil Allen:** Gerhard to accept comments and turn around a complete proposal

**Phil Allen:** Discussion begins on BP 81

**Phil Allen:** Gerhard moves to open Issue 81

**Phil Allen:** Mattias seconds

**Phil Allen:** Motion passes by unanimous consent

**Phil Allen:** Gerhard moves to resolve issue 81 based on the proposal listed in Jira

**Phil Allen:** Mattias seconds

**Phil Allen:** Motion passes by unanimous consent

**Phil Allen:** Alireza begins discussion on BP 73

**Phil Allen:** Proposal to be available for next TC meeting

**Phil Allen:** Discussion begins on routing pattern issues

**Phil Allen:** Hannah discusses BP 82

**Phil Allen:** Hannah discusses BP 83

**Phil Allen:** Hannah discusses BP 84

**Phil Allen:** Hannah discusses BP 85

**Phil Allen:** Hannah discusses BP 86

**Phil Allen:** Hannah discusses BP 87

**Phil Allen:** Hannah discusses BP 88

**Phil Allen:** Martin moves to open issues 82-88

**Phil Allen:** Hannah seconds

**Phil Allen:** Motion passes by unanimous consent

**Phil Allen:** issue 85 is a keystone issue

**Phil Allen:** Issue 84 could be assigned to Dieter

**Phil Allen:** Request that critical issues at the F2F be discussed in the mornings to facilitate members attending remotely from Europe

**Phil Allen:** Meeting adjourned