

OASIS BPEL4People TC – Minutes – 2009/06/10

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200906/msg00016.html>

Role call and assignment of minute taker:

Martin Chapman 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
Oliver Kieselbach	SAP AG*	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:

- Oliver will regain voting rights when these minutes are formally approved
- Issue proposal resolution target dates (see transcript for details)
 - BP-69 (Gerhard) – will be next discussed at F2F
 - BP-73 (Alireza) – will be next discussed at F2F
 - BP-79 (Alex) – will be next discussed at F2F
 - BP-82 will be assigned to Martin for F2F prep
 - BP-83 to BP-88 previously assigned to TC members for F2F prep

Minutes:

Martin C: Scribe: Martin C

Martin C: Topic: Roll, Agenda

Martin C: Meeting is quorate

Martin C: F2F should be quorate

Martin C: Agenda: add discussion on 43 under 73, approved

Martin C: Topic: Minutes

Martin C: Motion Luc, 2nd Hanna: approve <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200905/msg00050.html>

Martin C: Motion Luc, 2nd Hanna: approve <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200905/msg00050.html>

Martin C: Motion Luc, 2nd Hanna: approve <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200905/msg00050.html>

Martin C: Passed w/o

Martin C: Topic: admin

Martin C: Alex has provided the New York F2F meeting address: 1290 Avenue of the Americas, Sixth Floor, New York, NY 10104 Meeting starts Wednesday 6/17 9 AM and ends Friday 6/19 at noon.

Martin C: Reception should be on the 6th floor.

Martin C: Group dinner planned for the Wednesday.

Martin C no sushi

Martin C: CD04 candidate is available ready for approval at start at F2F.

Martin C: s/cond/cand

Martin C: If any issues seen need to decide whether to hold up and fix or defer to cd05

Martin C: Topic: issues

Martin C: <http://www.osoa.org/jira/browse/BP-69>
<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200906/msg00015.html>

Martin C: Gerhard goes over a modified proposal

Martin C: intend to have a vote on this proposal at the F2F

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

Dave Ings: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200906/msg00017.html>

Martin C: Members of the TC to Gerhard's proposal to 43

Martin C: 43 is resolved so the proposal would be to resolve 73 with the proposal in email link above

Martin C: Will further discuss/vote at the F2F

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

Martin C: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200906/msg00012.html>
<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200906/msg00013.html>

Martin C: Alex goes over the changes

Martin C: Oliver: still not clear how to distinguish lean task from normal task, a more clear differentiation would be nice

Martin C: Oliver: not clear how lean tasks integrate with bpel4people

Martin C: Alex and Phil will have another go at outlining the differences before the F2F

Martin C: Ivana: does the coordination protocol need to be changed

Martin C: Alex: hopefully not, that's one of the goals

Dieter, Frank, Gerhard, and Matthias: The BB team has to leave now ... talk to you next week.

Martin C: Topic: sub-tasks/routing patterns

Martin C: Topic: sub-tasks/routing patterns

Martin C: Topic: sub-tasks/routing patterns

Martin C: Met last week and assigned owners to all issues so that proposals are ready by the f2f

Martin C: Martin will write a proposal to 82.

Martin C: AOB:

Martin C: Meeting closed see you at the F2F