

OASIS BPEL4People TC – Minutes – 2009/06/24

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200906/msg00073.html>

Role call and assignment of minute taker:

Justin Brunt 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
Justin Brunt	TIBCO Software Inc.	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- Next TC the chair will seek target resolution dates for open & assigned issues. To assist with this please review issues you own prior to the TC.
- As agreed, the chair will slide the schedule 2 months to the right to reflect (1) developments at the F2F (2) the summer holiday season.
- We all wish Hannah well in her future endeavors.

Minutes:

Justin Brunt: Roll call taken

Justin Brunt: Justin is minute taker

Justin Brunt: Minutes from F2F didn't credit Gershon with taking minutes

Justin Brunt: Luc moved to accept minutes

Justin Brunt: Gershon seconded

Justin Brunt: Minutes of F2F unanimously accepted

Justin Brunt: Revising schedule discussion - don't believe we can meet next major milestone

Justin Brunt: Should we push out 4 or so weeks?

Justin Brunt: A new mid-August date would mean it would fall in the middle of German (and european) hols so September may be more appropriate

Justin Brunt: Dave suggests 9/15 should be new date - 1 month slip for hols and 1 month spec work related

Justin Brunt: Would probably fit more resolutions into CD5 so would therefore be a better spec.

Justin Brunt: Issue Discussion

Justin Brunt: Proposal carry over

Justin Brunt: Dieter has new issue

Justin Brunt: Walk over some of the open issues

anonymous morphed into Frank Leymann

Justin Brunt: Phil walk through message schema xsd section proposal

Dave Ings: Phil's revised proposal: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200906/msg00074.html>

Justin Brunt: Phil moves to accept proposla 79

Justin Brunt: Alex seconds

Justin Brunt: Carried unanimously

Justin Brunt: Luc asked for everyone to work off latest revision so that merging is easier

Dieter Koenig: New issue 112:

<http://www.osoa.org/jira/browse/BP-112>

Justin Brunt: Dieter found problem in CD4 and has proposal in issue 112

Dave Ings: Dieter's proposal <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200906/msg00071.html>

Justin Brunt: Dieter moves to open 112

Justin Brunt: Gershon seconds

Justin Brunt: Unanimously agreed to open issue 112

Justin Brunt: proposal needs considering before vote so will be added to next week's agenda

Justin Brunt: Look at higher profile issue in JIRA

Justin Brunt: look at assigning to individuals

Justin Brunt: all people with currently open issues to review and be prepared to come next week with dates for proposals

Justin Brunt: AOB

Justin Brunt: It's Hannah's last meeting so bids us farewell!

Justin Brunt: Thanks Hannah - from the group

Justin Brunt: Meeting ajourned 16:25 BST