

OASIS BPEL4People TC – Minutes – 2009/07/01

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00000.html>

Role call and assignment of minute taker:

Matthias Kloppmann 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
Alexander Malek	Microsoft Corporation	Group Member
Martin Chapman	Oracle Corporation	Group Member
Ravi Rangaswamy	Oracle Corporation	Group Member
Oliver Kieselbach	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:

- Frank, Justin, Luc, Krasimir and Ralf have submitted LOA requests.
- A vote on approving the CD 5 candidate will be scheduled for 7/15.
- Issue proposal assignments and target dates (see transcript for details):

<http://www.osoa.org/jira/browse/BP-112> - opened, assigned to Dieter, vote 7/8
<http://www.osoa.org/jira/browse/BP-113> - opened, assigned to Dieter, date TBD
<http://www.osoa.org/jira/browse/BP-114> - opened, assigned to Ivana, date TBD
<http://www.osoa.org/jira/browse/BP-115> - opened and resolved
<http://www.osoa.org/jira/browse/BP-116> - opened, assigned to Dieter, discuss 7/8

<http://www.osoa.org/jira/browse/BP-82> (Martin) - 7/15
<http://www.osoa.org/jira/browse/BP-83> (Alex) - 7/22
<http://www.osoa.org/jira/browse/BP-86> (Oliver) - issue closed no action
<http://www.osoa.org/jira/browse/BP-87> (Dieter) - issue closed no action
<http://www.osoa.org/jira/browse/BP-88> (Gerhard) - date to be provided 7/8

<http://www.osoa.org/jira/browse/BP-90> (Ravi) - 7/15
<http://www.osoa.org/jira/browse/BP-91> (Oliver) - 7/22
<http://www.osoa.org/jira/browse/BP-94> (Alireza) - 7/15
<http://www.osoa.org/jira/browse/BP-95> (Phil) - Phil was absent today, date TBD

<http://www.osoa.org/jira/browse/BP-100> (Dieter) - 7/15
<http://www.osoa.org/jira/browse/BP-101> (Michael) - 7/29
<http://www.osoa.org/jira/browse/BP-102> (Michael) - 7/29
<http://www.osoa.org/jira/browse/BP-104> (Ralf) - Ralf was absent today, date TBD
<http://www.osoa.org/jira/browse/BP-105> (Alireza) - 7/15
<http://www.osoa.org/jira/browse/BP-107> (Martin) - date to be provided 7/8

<http://www.osoa.org/jira/browse/BP-92> (TBD) - assigned to Oliver/Ravi, date TBD
<http://www.osoa.org/jira/browse/BP-97> (TBD) - assigned to Oliver/Ravi, date TBD
<http://www.osoa.org/jira/browse/BP-103> (TBD) - assigned to Ivana, date TBD

<http://www.osoa.org/jira/browse/BP-108> (TBD) - new, to be discussed 7/8
<http://www.osoa.org/jira/browse/BP-109> (TBD) - new, to be discussed 7/8
<http://www.osoa.org/jira/browse/BP-110> (TBD) - new, to be discussed 7/8
<http://www.osoa.org/jira/browse/BP-111> (TBD) - new, to be discussed 7/8

Minutes:

Matthias Kloppmann: Gershon moves to accept minutes,
Dieter seconds

Matthias Kloppmann: Minutes accepted unanimously

Matthias Kloppmann: (that is, minutes from last week's
meeting)

Matthias Kloppmann: Discussing suggestion for revised
schedule

anonymous morphed into Luc Clement

Matthias Kloppmann: Revised Schedule

4/15 Publish CD 3 (includes all issues applied as of 3/31)

6/1 Publish CD 4 (includes all issues other than task
routing patterns)

7/15 Publish CD 5 (includes baselines for task routing
patterns and lean tasks)

9/15 Publish CD 6 (includes final resolutions for all non
editorial issues)

9/15 - 10/1 Prepare PRD 1

10/01 Publish PRD 1

10/01 - 12/01 PRD 1 Review Period (60 days)

11/1 - 12/1 Prepare PRD 2 (partially overlaps with PRD 1
comment period)

12/01 Publish PRD 2

12/1 - 12/15 PRD 2 Review Period (15 days)

12/15 - 1/15 Prepare CS

1/15 Publish CS

3/15 (2010) OASIS Specification Approved

Matthias Kloppmann: TC to review CD5 candidate within next
2 weeks

Matthias Kloppmann: Dieter moves to open BP-112, Gerhard
seconds

Matthias Kloppmann: Unanimous agreement to open BP-112

Matthias Kloppmann: TC to look at attachment, approval vote
will be next week

Matthias Kloppmann: Dieter moves to open BP-113, Alireza
seconds

Matthias Kloppmann: Unanimous agreement to open BP-113

Matthias Kloppmann: Dieter moves to open BP-114, Ivana
seconds

Matthias Kloppmann: Unanimous agreement to open BP-114

Matthias Kloppmann: Dieter moves to open BP-115, Gershon
seconds

Matthias Kloppmann: Unanimous agreement to open BP-115

Matthias Kloppmann: Discussion of BP-115 proposal

anonymous morphed into Justin

Dieter Koenig: Proposal:

Batch operations interact with multiple tasks simultaneously, and the authorization for each interaction has to be decided individually.

Consequently, add the following paragraph to section 7.1.5 Operation Authorizations, right before the table that defines the operation-specific authorizations:

<newParagraph>

All batch operations (operations with a name prefix "batch") may be invoked by any caller; no specific authorization is required. Missing authorizations for operations on individual tasks result in a report entry in the batch operation's response message.

</newParagraph>

In addition, add a generic entry to the table (operation name = "batch*", all entries = "+").

Matthias Kloppmann: Dieter moves to accept the proposed resolution for BP-115, Alireza seconds

Matthias Kloppmann: Unanimous agreement to accept the proposed resolution for BP-115

Matthias Kloppmann: Dieter moves to open BP-116, Gershon seconds

Matthias Kloppmann: Unanimous agreement to open BP-116

Matthias Kloppmann: Proposal will be discussed next week

Matthias Kloppmann: Discussion of assigned JIRA issues with missing target dates

Matthias Kloppmann: BP-82 Martin 7/15

Matthias Kloppmann: BP-83 Alex 7/22

Matthias Kloppmann: BP-86 Oliver - is depending on BP-85, is obsolete

Matthias Kloppmann: Oliver moves to close BP-86 as obsolete, Ivana seconds

Matthias Kloppmann: Unanimous agreement to close BP-86 as obsolete

Dave Ings: Testing

anonymous: Dieter moves to close BP-87 with no action

anonymous morphed into Matthias Kloppmann

Matthias Kloppmann: Dieter moves to close BP-87 with no action, Justin seconds

Matthias Kloppmann: Unanimous agreement to close BP-87 with no action

Matthias Kloppmann: BP-88 Gerhard -- Date will be provided next week

Matthias Kloppmann: BP-91 Oliver 7/22
Matthias Kloppmann: BP-94 Alireza 7/15
Matthias Kloppmann: BP-95 Phil get date upon his return
Matthias Kloppmann: BP-100 Dieter 7/15
Martin C: loas need a weeks notice
Matthias Kloppmann: BP-101 Michael 7/30
Matthias Kloppmann: BP-101 Michael 7/29
Matthias Kloppmann: BP-102 Michael 7/29
Matthias Kloppmann: BP-105 Alireza 7/15
Matthias Kloppmann: BP-107 Martin -- date will be provided until next TC meeting
Matthias Kloppmann: Dates for BP-112 to BP-116 will be discussed at next TC meeting
Dieter Koenig: Any volunteer for taking ownership of BP-114?
Matthias Kloppmann: Ivana takes ownership of BP-114
Dieter Koenig: thanks ■
Matthias Kloppmann: Discussion of unassigned JIRA issues
Matthias Kloppmann: Oliver volunteers to own on BP-92 and BP-97, will work on it together with Ravi
Matthias Kloppmann: BP-103 Ivana volunteers
Matthias Kloppmann: BP-108 to BP-111 are still in "New", will be discussed at next TC meeting
Matthias Kloppmann: Date for BP-90 Ravi 7/17
Matthias Kloppmann: Dates for BP-103, BP-114 Ivana 7/15
Matthias Kloppmann: Meeting adjourned