

# OASIS BPEL4People TC – Minutes – 2009/07/08

## Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00008.html>

## Role call and assignment of minute taker:

Frank Leymann took minutes.

Meeting Attendees		
Name	Company	Status
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
Ravi Rangaswamy	Oracle Corporation	Group Member
Ivana Trickovic	SAP AG*	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

## Supplementary Notes:

- A vote on approving the CD 5 candidate will be scheduled for 7/15.
- Approval of BP-116 was deferred until 7/15 to allow further review.
- Consolidated issue proposal assignments and target dates:

<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-88> (Gerhard) - 7/22

<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-92> (Oliver) - date TBD  
<http://www.osoa.org/jira/browse/BP-94> (Alireza) - 7/15  
<http://www.osoa.org/jira/browse/BP-95> (Phil) - 7/29 (tentative)  
<http://www.osoa.org/jira/browse/BP-97> (Oliver) - 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-103> (Ivana) - 7/15  
<http://www.osoa.org/jira/browse/BP-104> (Ralf) - date TBD  
<http://www.osoa.org/jira/browse/BP-105> (Alireza) - 7/15  
<http://www.osoa.org/jira/browse/BP-108> (Ravi) - date TBD  
<http://www.osoa.org/jira/browse/BP-109> (Alex) - date TBD

<http://www.osoa.org/jira/browse/BP-111> (Alex) - date TBD  
<http://www.osoa.org/jira/browse/BP-113> (Dieter) - 7/15  
<http://www.osoa.org/jira/browse/BP-114> (Ivana) - 7/15

## Minutes:

**Frank Leymann:** Minutes are unanimous accepted

**Frank Leymann:** No last minute changes to the agenda

**Frank Leymann:** BP-108 - discussed by Phil

**Frank Leymann:** Dieter asks for clarification text

**Frank Leymann:** Phil moves to open, Gerhard seconds - unanimously accepted

**Frank Leymann:** Assigned to Ravi; Oliver should assist because of link to BP-92

**Frank Leymann:** BP-109 - discussed by Alex

**Frank Leymann:** Alex moves to open, Phil seconds - unanimously opened

**Frank Leymann:** Assigned to Alex; supported by Alireza and Frank

**Frank Leymann:** BP-110 - discussed by Phil

**Frank Leymann:** Phil suggests to "close, no action"

**Frank Leymann:** Phil moves accordingly, seconded by Alex - unanimously "closed, no action"

**Frank Leymann:** BP-111 - discussed by Alex

**Frank Leymann:** Alex moves to open, Dieter seconds - unanimously opened

**Frank Leymann:** BP-117 - discussed by Dieter

**Frank Leymann:** Dieter moves to open, Alireza seconds - unanimously opened

**Frank Leymann:** Discussion started to resolve it immediately

**Frank Leymann:** Dieter moves to resolve as proposed in JIRA, Alireza seconds - unanimously carried

**Frank Leymann:** Dave double-checked target dates

**Frank Leymann:** BP-88 - new date 7/22

**Frank Leymann:** BP-95 - 7/29

**Frank Leymann:** BP-103 - 7/15

**Frank Leymann:** BP-107 - needs clarification

**Frank Leymann:** BP-113 - 7/15

**Frank Leymann:** BP-114 - 7/15

**Frank Leymann:** BPs 92, 97, 104 - dates set once LOA of corresponding members ends

**Frank Leymann:** Ivana suggest to close BP-107 with no action; but people should think about it for one more week

**Dave Ings:** <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00005.html>

**Frank Leymann:** Martin moves to close BP-107 with no action, Dieter seconds - unanimously "closed, no action"

**Frank Leymann:** Martin discusses proposed resolution of BP-82

**Frank Leymann:** Discussion on possibility of "zero owner": parent tasks have no actual owner, as agreed earlier

**Frank Leymann:** This is related to BP-91

**Frank Leymann:** Discussion on scope of BP-82 vs BP-91

**Frank Leymann:** Decision on BP-82 is deferred until 7/15, to allow for rethinking

**Dieter Koenig:** BP-112 proposal attached to <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200906/msg00071.html>

**Frank Leymann:** Dieter discusses possible resolution of BP-112

**Frank Leymann:** Dieter moves to accept proposed resolution of BP-112, Ivana seconds - unanimously resolved

**Dieter Koenig:** BP-116 proposal attached to <http://www.osoa.org/jira/browse/BP-116> (jira attachment)

**Frank Leymann:** Dieter discusses proposed resolution of BP-116

**Frank Leymann:** Alireza asks for more time to review the proposal

**Frank Leymann:** Deferred until 7/15

**Frank Leymann:** Meeting adjourned