

# OASIS BPEL4People TC – Minutes – 2009/07/29

## Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00058.html>

## Role call and assignment of minute taker:

Krasimir Nedkov 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
Ralf Mueller	Oracle Corporation	Group Member
Ravi Rangaswamy	Oracle Corporation	Group Member
Oliver Kieselbach	SAP AG*	Group Member
Krasimir Nedkov	SAP AG*	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

## Supplementary Notes:

- BP-105 is complicated and may need a dedicated meeting to work out the resolution. As it isn't blocking progress on other issues, we'll either (1) schedule a dedicated meeting in August to resolve, or (2) when the issue queue dwindles we'll devote an entire TC to resolving it. In the meantime, we'll discuss via email.
- Ivana is on LOA and so wasn't present to discuss BP-114. She has distributed the proposed resolution with changes highlighted so everyone can review the proposed changes. We will discuss BP-114 next TC, and if there are no questions or concerns we'll vote on it. If there are questions then we'll defer discussion of the resolution until Ivana returns from LOA mid-August.
- Dieter and Alireza took action items to open supplementary issues (see transcript).
- Consolidated issue proposal assignments and target dates:

<http://www.osoa.org/jira/browse/BP-82> (Martin) - 8/5 (continued)  
<http://www.osoa.org/jira/browse/BP-83> (Alex) - 8/5 (continued)  
<http://www.osoa.org/jira/browse/BP-88> (Gerhard) - resolved

<http://www.osoa.org/jira/browse/BP-90> (Ravi) - 8/5 (continued)  
<http://www.osoa.org/jira/browse/BP-92> (Oliver) - resolved  
<http://www.osoa.org/jira/browse/BP-95> (Phil) - 8/5 (continued)  
<http://www.osoa.org/jira/browse/BP-97> (Oliver) - resolved

<http://www.osoa.org/jira/browse/BP-101> (Michael) - 8/5  
<http://www.osoa.org/jira/browse/BP-102> (Michael) - 8/5  
<http://www.osoa.org/jira/browse/BP-103> (Ivana) - 8/19  
<http://www.osoa.org/jira/browse/BP-104> (Ralf) - 8/5 (continued)  
<http://www.osoa.org/jira/browse/BP-105> (Alireza) - 8/TBD (continued)  
<http://www.osoa.org/jira/browse/BP-108> (Ravi) - resolved  
<http://www.osoa.org/jira/browse/BP-109> (Alex) - 8/5

<http://www.osoa.org/jira/browse/BP-111> (Alex) - 7/29  
<http://www.osoa.org/jira/browse/BP-113> (Dieter) - 7/22 - resolved  
<http://www.osoa.org/jira/browse/BP-114> (Ivana) - 7/29 (continued)  
<http://www.osoa.org/jira/browse/BP-116> (Dieter) - 7/29 (continued)  
<http://www.osoa.org/jira/browse/BP-118> (Phil) - 7/29

<http://www.osoa.org/jira/browse/BP-121> (Dieter) - 8/5 (continued)

## Minutes:

**Krasimir Nedkov:** Taking minutes...

**Krasimir Nedkov:** Gershon moves to approve previous TC meeting minutes, Gerhard seconds.

**Krasimir Nedkov:** Minutes from previous TC unanimously approved.

**Krasimir Nedkov:** Discussing new issues.

**Krasimir Nedkov:** Move from Dieter, Gershon seconds to open BP-119.

**Krasimir Nedkov:** Issue BP-119 is opened

**Krasimir Nedkov:** Proposal from Dieter, seconded by Gershon to accept the proposed resolution in JIRA

**Krasimir Nedkov:** Resolution unanimously accepted.

**Krasimir Nedkov:** Dieter moves to open BP-120, Phil seconds.

**Krasimir Nedkov:** Unanimously accepted, BP-120 is opened.

**Krasimir Nedkov:** Move from Dieter to accept the resolution in JIRA, Phil seconds

**Krasimir Nedkov:** Resolution for BP-120 unanimously accepted.

**Krasimir Nedkov:** Dieter moves to open BP-121, Gershon seconds.

**Krasimir Nedkov:** Unanimously accepted, BP-121 is opened.

**Krasimir Nedkov:** Resolution of BP-121 will be discussed next week.

**Dave Ings:** BP-88 - <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00056.html>

**Krasimir Nedkov:** Discussing resolution of <http://www.osoa.org/jira/browse/BP-88>

**Gerhard Pfau:** Line 55 and 56 are changed to be the following:

**Gerhard Pfau:** 1.Tasks with subtasks where an actual owner is required

2.Tasks with subtasks where no actual owner is required

**Krasimir Nedkov:** Alireza takes an action item to review the already approved resolution of BP-94 if we need to open a cleanup issue.

**Krasimir Nedkov:** Action item for Dieter to open a subsequent issue for syntax cleanup.

**Dave Ings:** proposed motion - accept bp-88 resolution as amended with 1. and 2. above

**Krasimir Nedkov:** Gerhard moves, Oliver seconds.

**Krasimir Nedkov:** Unanimously accepted by TC.

**Krasimir Nedkov:** Discussing issue BP-90

**Dave Ings:** bp-90 <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00045.html>

**Dieter Koenig:** Amendment:

htd:completionBehavior: This element defines when the routing pattern completes. The completion criteria also defines how the result is constructed for the parent task when a parallel routing pattern is complete.

type: The attribute type identifies how the routing assignments are created for the multiple users/groups returned from htd:from. If type is all an assignment MUST be created for each user returned by htd:from. If type is single, an assignment MUST be created for each htd:from clause (this assignment could have with n potential owners). The default value of type is all.

**Krasimir Nedkov:** Ravi will rework the proposal to remove redundancies with section 3.3 and section 4.7.

**Krasimir Nedkov:** Discussing BP-92

**Krasimir Nedkov:** Resolution proposal is in JIRA - <http://www.osoa.org/jira/browse/BP-92>

**Dave Ings:** Proposed motion - accept JIRA resolution for 92 as ammended by Matthias's comment in JIRA

**Krasimir Nedkov:** Oliver moves, Matthias seconds. BP-92 resolution unanimously accepted.

**Dieter Koenig:** BP-95 proposal: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200907/msg00051.html>

**Krasimir Nedkov:** Discussing issue 95.

**Krasimir Nedkov:** Phill will present a refined resolution proposal next week.

**Krasimir Nedkov:** Discussing BP-97, proposal is in JIRA: <http://www.osoa.org/jira/browse/BP-97>

**Michael Rowley has to leave. Sorry.**

**Krasimir Nedkov:** Oliver moves to accept the resolution of BP-97 as in JIRA, Ralf seconds.

**Krasimir Nedkov:** BP-97 unanimously carried.

**Ralf Mueller:**

<http://www.osoa.org/jira/secure/attachment/10530/ws-humantask-1.1-spec.doc>

**Krasimir Nedkov:** 101, 102 deferred to next week.

**Krasimir Nedkov:** Discussing the proposal of BP-104

**Krasimir Nedkov:** Proposal is in section 4.8 in the document linked above.

**Krasimir Nedkov:** Discussion and resolution deferred to next TC meeting.

**Krasimir Nedkov:** Discussing BP-105.

**Alireza Farhoush:** BP-105 Link: <http://lists.oasis-open.org/archives/bpel4people/200907/msg00039.html>

**Ravi Rangaswamy:** <http://www.osoa.org/jira/browse/BP-108>

**Krasimir Nedkov:** Decided to have an informal email discussion for this and subsequent issues before discussing them in the TC again.

**Krasimir Nedkov:** Ammendment: Last note was about BP-105

**Krasimir Nedkov:** Discussing BP-108.

**Krasimir Nedkov:** Ravi moves to accept the proposal as in the final comment in JIRA, Oliver seconds.

**Krasimir Nedkov:** Resolution for BP-108 unanimously accepted.

**Krasimir Nedkov:** Ravi will open another issue for the relationship between composite tasks and routing patterns.

**Krasimir Nedkov:** TC will review the proposal of BP-114 and decision how to proceed will be taken on next week's TC meeting.

**Krasimir Nedkov:** No editing subcommittee meeting today.

**Krasimir Nedkov:** Meeting adjourned at 17:30 GMT

**Krasimir Nedkov:** Correct GMT time is 16:30