

OASIS BPEL4People TC – Minutes – 2009/08/26

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200908/msg00027.html>

Role call and assignment of minute taker:

Ivana Trickovic took minutes.

Meeting Attendees		
Name	Company	Status
Luc Clement	Active Endpoints, Inc.	Group Member
Dave Ings	IBM	Group Member
Gershon Janssen	Individual	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
Ivana Trickovic	SAP AG*	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- Justin Brunt returned from LOA.
- Krasimir Nedkov will lose voting rights effective when these minutes are formally approved.
- Consolidated issue proposal assignments and target dates:

<http://www.osoa.org/jira/browse/BP-82> (Martin) - 9/TBD (continued)

<http://www.osoa.org/jira/browse/BP-83> (Alex) - 8/26 (resolved)

<http://www.osoa.org/jira/browse/BP-103> (Ivana) - 9/2

<http://www.osoa.org/jira/browse/BP-104> (Ralf) - 9/2 (continued)

<http://www.osoa.org/jira/browse/BP-105> (Alireza) - 9/9 (continued, await DK/GF)

<http://www.osoa.org/jira/browse/BP-109> (Alex) - 9/TBD - depends on 111

<http://www.osoa.org/jira/browse/BP-111> (Alex) - 9/2

<http://www.osoa.org/jira/browse/BP-114> (Ivana) - 8/26 (resolved)

<http://www.osoa.org/jira/browse/BP-122> (Dieter) - 9/TBD

<http://www.osoa.org/jira/browse/BP-125> (Dieter) - 9/TBD (not yet open)

Minutes:

Ivana Trickovic: Gershon moves to accept minutes from the previous TC call, Oliver seconds

Ivana Trickovic: Motion unanimously carried

Ivana Trickovic: Ivana to take minutes today

Dave Ings: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200908/msg00022.html>

Ivana Trickovic: Discussion: BP-83 - <http://www.osoa.org/jira/browse/BP-83>

anonymous morphed into Ravi Rangaswamy

Ivana Trickovic: Alex moves to accept proposal on BP-83, Justin seconds

Ivana Trickovic: Motion unanimously carried

Ralf Mueller: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200908/msg00026.html>

Ivana Trickovic: Discussion: BP-104 - <http://www.osoa.org/jira/browse/BP-104>

Ivana Trickovic: Ralf to discuss BP-104

Ivana Trickovic: The discussion will be continued next week.

Ivana Trickovic: Alireza explained the status of BP-105 - <http://www.osoa.org/jira/browse/BP-105>

Ivana Trickovic: The discussion to take place on 9/9

Dave Ings: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200908/msg00025.html>

Ivana Trickovic: Discussion: BP-114 - <http://www.osoa.org/jira/browse/BP-114>

Ivana Trickovic: Alireza: creationPattern renamed instantiationPattern

Ivana Trickovic: Original text: creationPattern: This optional attribute specifies the way how sub-tasks are created. If the value is set to manual the task client triggers creation of enclosed sub-tasks. Otherwise, they are automatically created at the time the composite task itself turns into status inProgress. The default value for this attribute is manual.

Ivana Trickovic: Changed text: instantiationPattern: This optional attribute specifies the way how sub-tasks are instantiated. If the value is set to manual the task client triggers instantiation of enclosed sub-tasks. Otherwise, they are automatically instantiated at the time the composite task itself turns into status inProgress. The default value for this attribute is manual.

Ivana Trickovic: Ivana moves to adopt the proposal with the amendment provided above

Ivana Trickovic: Oliver seconds

Ivana Trickovic: Motion unanimously carried

Ivana Trickovic: no other business

Ivana Trickovic: editors call to take place today