

OASIS BPEL4People TC – Minutes – 2009/09/02

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200909/msg00001.html>

Role call and assignment of minute taker:

Martin Chapman took minutes.

Meeting Attendees		
Name	Company	Status
Michael Rowley	Active Endpoints, Inc.	Group Member
Dave Ings	IBM	Group Member
Matthias Kloppmann	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
Krasimir Nedkov	SAP AG*	Group Member
Ivana Trickovic	SAP AG*	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- Phil Allen will lose voting rights 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-103> (Ivana) - 9/9 (continued)

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

<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) - 9/9

<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:

Martin C: Scribe: Martin C

Martin C: Agenda Approved

Martin C: Topic: Minutes

Martin C: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200908/msg00028.html>

Martin C: Motion: Gershon, 2nd Ivana approve minutes

Martin C: Motions passes w/o

Martin C: Topic: Issue Proposals

Dave Ings: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200909/msg00002.html>

Martin C: Issue BP-103

Martin C: (attachement above msg00002)

Martin C: Ivana goes over the proposal

Martin C: Please read the proposal and email comments to try get it ready for a motion for the next meeting.

Martin C: Issue BP-104

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

Martin C: Ralf goes over changes since presenting proposal last week.

Ralf Mueller: A Business Administrator MAY choose to overwrite the deadlines of a task or sub task.

Martin C: Should be explicit ways for an administrator to change deadlines

Martin C: This may require a new API.

Martin C: Do we want to add an api as a separate issue

Martin C: change the proposal in msg00026 to delete the sentence starting "A Business Administartor....."

Martin C: line 22

Martin C: Motion: ralf to adopt the proposal in msg00026 with the change above. 2nd Matthias

Martin C: Motion passes w/o

Martin C: Ralf to raise a new issue about an Admin api for changing deadlines

Martin C: AOB:

Martin C: none

Martin C: meeting closed