

OASIS BPEL4People TC – Minutes – 2009/09/16

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200909/msg00014.html>

Role call and assignment of minute taker:

Phil Allen took minutes.

Meeting Attendees		
Name	Company	Status
Dave Ings	IBM	Group Member
Matthias Kloppmann	IBM	Group Member
Dieter Koenig	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
Oliver Kieselbach	SAP AG*	Group Member
Krasimir Nedkov	SAP AG*	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- Justin Brunt and Luc Clement will lose voting rights when these minutes are formally approved.
- Krasimir Nedkov will gain 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-126> (TBD) - 9/TBD (new, RDDDL)

<http://www.osoa.org/jira/browse/BP-103> (Ivana) - 9/23 (continued)

<http://www.osoa.org/jira/browse/BP-105> (Alireza) - 9/23 (continued)

<http://www.osoa.org/jira/browse/BP-109> (Alex) - 9//23 (depends on 111)

<http://www.osoa.org/jira/browse/BP-111> (Alex) - 9/23 (continued)

<http://www.osoa.org/jira/browse/BP-122> (Dieter) - 9/23 (continued)

<http://www.osoa.org/jira/browse/BP-125> (Dieter) - resolved

Minutes:

Dave Ings: Quorum today is 9 (16 active voting members)
anonymous morphed into Phil Allen

Phil Allen morphed into Alex and Phil

Krasimir Nedkov: Hi Dave, I'm here too

Dieter Koenig: BP-125: <http://www.osoa.org/jira/browse/BP-125> (resolution proposal inline)

Alex and Phil: Discussion begins on BP125

Alex and Phil: Motion to open issue 125: Dieter

Alex and Phil: Second Gershon

Alex and Phil: Dieter motions to resolve issue 125 with proposal as in the Jira entry

Alex and Phil: Second: Alireza

Alex and Phil: Issue 103 is tabled until next week

Alireza Farhoush: Resolution proposal for BP-105, <http://lists.oasis-open.org/archives/bpel4people/200908/msg00003.html>

Alex and Phil: Discussion begins on BP 105

Dieter Koenig: BP-105 "amendment": for the downward propagation of suspend/resume, add " a suspend/resume event is propagated recursively if the sub task is not in a final state"

Martin C: heres an example of a rddl will will have to provide, from ws-bpel - the template may have evolved since then but you get the idea <http://docs.oasis-open.org/wsbpel/2.0/wsbpel-v20-rddl.html>

Alex and Phil: Tabled until next week

Alex and Phil: Discussion begins on BP-111

Dave Ings: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200909/msg00013.html>

Alex and Phil: BP-111: More discussion to follow next week; Alex and Phil to turn around a new draft for next week

Alex and Phil: Alex to have a draft for 109 for next week

Dieter Koenig: BP-122 resolution proposal in attachments within the submission mail: <http://lists.oasis-open.org/archives/bpel4people/200908/msg00000.html>

Alex and Phil: Discussion begins on BP-122

Alex and Phil: BP-122: please review proposal for next week

Alex and Phil: Meeting adjourned