OASIS BPEL4People TC – Minutes – 2009/09/23

Agenda:

Role call and assignment of minute taker:

Justin Brunt 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
Dieter Koenig	IBM	Group Member
Frank Leymann	IBM	Group Member
Gerhard Pfau	IBM	Group Member
Phillip Allen	Microsoft Corporation	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
Krasimir Nedkov	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:

- At the conclusion of the meeting Phil Allen regained voting rights.

- Consolidated issue proposal assignments and target dates:

http://www.osoa.org/jira/browse/BP-82 (Martin) - 9/TBD
http://www.osoa.org/jira/browse/BP-126 (Dave) - 9/TBD

http://www.osoa.org/jira/browse/BP-103 (Ivana) - 9/30 (continued)
http://www.osoa.org/jira/browse/BP-105 (Alireza) - resolved
http://www.osoa.org/jira/browse/BP-109 (Alex) - resolved
http://www.osoa.org/jira/browse/BP-111 (Alex) - 9/30 (continued)
http://www.osoa.org/jira/browse/BP-122 (Dieter) - 9/30 (continued)

Minutes:

Justin Brunt: Luc moves to approve Minutes, Alireza seconds. Unanimously approved
Justin Brunt: Martin has requested LOA
Krasimir Nedkov: Hi Dave, I finally managed to join the call.
Justin Brunt: Motion to open 126 - moved by Ralf, seconded by Oliver. Carried unanimously
Justin Brunt: Proposals
Dieter Koenig: Re issue 126: example for a RDDL file: http://docs.oasis-open.org/wsbpel/2.0/wsbpel-v20-rddl.html
Dave Ings: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/2009 09/msg00017.html
Dieter Koenig: Attachment: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/2009 09/doc00003.doc
Justin Brunt: Proposal Issue 105 - Moved by Alireza for acceptance proposed resolution, seconded by Dieter. Carried unanimously
Justin Brunt: Proposal for issue 111 discussed
Dave Ings: Revised proposal: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/2009 09/msg00023.html
Dave Ings: Comments on proposal: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/2009 09/msg00026.html
Dieter Koenig: simplified signature:

```
  <xsd:element name="RegisterLeanTask">
    <xsd:complexType>
      <xsd:sequence>
        <xsd:element name="taskDefinition"
type="htt:tLeanTask"/>
      </xsd:sequence>
    </xsd:complexType>
  </xsd:element>
  <xsd:element name="RegisterLeanTaskResponse">
    <xsd:complexType>
      <xsd:sequence>
        <xsd:element name="taskName" type="xsd:NCName"/>
      </xsd:sequence>
    </xsd:complexType>
  </xsd:element>
```
anonymous morphed into Alex Malek
Michael Rowley is now on the call

Dave Ings: Thanks Michael, noted.
Dave Ings: Dieter withdraws the comment.
Justin Brunt: Still requires some minor revisions to the proposal. New draft in next 24hrs for review and approval in next week's meeting.
Justin Brunt: Proposal for issue 109 discussed
Dave Ings: 109 proposal: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200909/msg00028.html
Justin Brunt: Alex moved to accept proposal for issue 109, seconded by Alireza. Unanimously accepted.
Justin Brunt: Proposal 120 discussed
Dave Ings: 122 proposal http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200908/msg00001.html
Dieter Koenig: BP-122 -- http://lists.oasis-open.org/archives/bpel4people/200908/msg00000.html
Justin Brunt: Correction 122 discussed
anonymous morphed into Ivana Trickovic
Dave Ings: Ivana's presence noted.
Ivana Trickovic: Thanks Dave.
Justin Brunt: Proposlneed further work over the next few days in order to firm up the proposal for next week.
Justin Brunt: Issue 103 discussed
Dave Ings: revised proposal http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200909/msg00027.html
Dave Ings: Martin noted as present(IM)
Justin Brunt: Ivana - summarized changes requested during discussion
Justin Brunt: Dieter agreed with summary, Ivana and Dieter will work on revising proposal for review next week.
Justin Brunt: Meeting closed 16:58 BST