OASIS BPEL4People TC – Minutes – 2009/11/04

Agenda:

Role call and assignment of minute taker:

Gershon Janssen 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
Gershon Janssen	Individual	Group Member
Sean Gabriel	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
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:

- As per the transcript we approved CD 6 and then agreed to submit CD 6 to OASIS staff as PRD 1 with a 60 day review period. The review period will commence once the chair processes the administrative details with OASIS staff – expected to take about 2 weeks after Monday November 9th.

- We also approved the associated namespace documents which are required by OASIS. Note these documents are specification metadata and are not normative.

- There are no outstanding issues.

- We agreed to move to a bi-weekly meeting schedule. The next meeting will therefore be November 18th.

Minutes:

Gershon Janssen: Scribe: Gershon Janssen
Dave Ings: CD 6 link http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200911/msg00001.html
Gershon Janssen: Minutes of previous meeting are moved by Luc and seconded by Gerhard.
Gershon Janssen: Unanimously accepted.
Martin C: http://www.oasis-open.org/apps/org/workgroup/bpel4people/download.php/34946/Rev158.zip
Luc Clement: I propose that the TC approve the changes to B4P CD5-Rev04 and WSHT CD5-Rev11 as a committee draft. These are posted at
Luc Clement: http://www.oasis-open.org/apps/org/workgroup/bpel4people/download.php/34946/Rev158.zip
Gershon Janssen: Motion by Luc, seconded by Dieter. Unanimously accepted.
Luc Clement: I propose that we proceed to a 60-day public review of CD06-Rev 00 of the B4P and WSHT Spec and for this purpose to designate these specifications as PRD01 Rev00 of B4P and WSHT respectively
Gershon Janssen: Motion by Luc, seconded by Dieter.
Gershon Janssen: Unanimously accepted.
Martin C: Create a component in Jira called "PR Comment" and during PR all comments both external and from TC members are logged under thos component.
Martin C: s/thos/this/
Gershon Janssen: Motion by Martin, seconded by Gershon.
Gershon Janssen: Unanimously accepted.
Gershon Janssen: Topic: Namespace document.
Dieter Koenig: Latest mail for BP-126: http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/200911/msg00012.html
Dave Ings: Dave moves to accept the namespace documents as in ther above mail URL as the resolution to issue 126.
Gershon Janssen: Motion by Dave, seconded by Luc.
Gershon Janssen: Unanimously accepted.
Gershon Janssen: Suggestion to set TC meeting schedule to bi-weekly due to holidays.
Gershon Janssen: Topic: AOB.
Gershon Janssen: Next meeting in two weeks.
Gershon Janssen: Meeting adjourned.