

OASIS BPEL4People TC – Minutes – 2010/02/10

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201002/msg00001.html>

Role call and assignment of minute taker:

Dieter Koenig took minutes.

Meeting Attendees		
Name	Company	Status
Luc Clement	Active Endpoints, Inc.	Group Member
Dave Ings	IBM	Group Member
Matthias Kloppmann	IBM	Group Member
Dieter Koenig	IBM	Group Member
Frank Leymann	IBM	Group Member
Gerhard Pfau	IBM	Group Member
Gershon Janssen	Individual	Group Member
Phillip Allen	Microsoft Corporation	Group Member
Sean Gabriel	Microsoft 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:

- Our first Public Review ends on February 13th.
- The next TC meeting will be February 17th.
- Consolidated issue proposal assignments and target dates:

<http://www.osoa.org/jira/browse/BP-134> (Ivana) - 2/17

<http://www.osoa.org/jira/browse/BP-135> (Ivana) - resolved

<http://www.osoa.org/jira/browse/BP-136> (Ivana) - 2/17

<http://www.osoa.org/jira/browse/BP-137> (Ivana) - 2/17

<http://www.osoa.org/jira/browse/BP-138> (Ivana) - 2/17

<http://www.osoa.org/jira/browse/BP-139> (Ivana) - 2/17

<http://www.osoa.org/jira/browse/BP-140> (Ivana) - resolved

<http://www.osoa.org/jira/browse/BP-141> (Ivana) - 2/17

<http://www.osoa.org/jira/browse/BP-142> (Ivana) - 2/17

<http://www.osoa.org/jira/browse/BP-133> (Dieter) - 2/17

<http://www.osoa.org/jira/browse/BP-143> (Dieter) - 2/17

- The resolutions of the 136, 137 and 141 are related.
- Ivana cannot attend the 2/17 TC meeting so Krasimir will represent her.

Minutes:

Dieter Koenig: Scribe: Dieter

Dieter Koenig: Minutes of last call accepted without objection

Dieter Koenig: Meeting is quorate

Dieter Koenig: Discussing new issues

Dieter Koenig: BP-134

Dieter Koenig: Motion (Ivana) second (Dieter): open BP-134

Dieter Koenig: Motion approved - BP-134 opened

anonymous morphed into Gerhard Pfau

Dieter Koenig: Ivana will provide a proposal for next week's call

Dieter Koenig: Motion (Ivana) second (Dieter): open BP-135

Dieter Koenig: Motion approved - BP-135 opened

Dieter Koenig: Motion (Ivana) second (Gerhard): resolve BP-135 as proposed in Jira

Dieter Koenig: Motion approved - BP-135 resolved

Dieter Koenig: Motion (Ivana) second (Phil): open BP-136

Dieter Koenig: Motion approved - BP-136 opened

Dieter Koenig: Resolution of BP-136 to be discussed in the next TC call

Dieter Koenig: Motion (Ivana) second (Dieter): open BP-137

Dieter Koenig: Motion approved - BP-137 opened

Dieter Koenig: Resolution of BP-137 to be discussed in the next TC call -- dependent on the resolution of BP-136

Dieter Koenig: BP-138

Dieter Koenig: Motion (Ivana) second (Krasimir): open BP-138

Dieter Koenig: Motion approved - BP-138 opened

Dieter Koenig: Ivana/Krasimir will provide a proposal for next week's call

Dieter Koenig: BP-139

Dieter Koenig: Motion (Ivana) second (Phil): open BP-139

Dieter Koenig: Motion approved - BP-139 opened

Dieter Koenig: Ivana will update the proposal for next week's call

Dieter Koenig: BP-140

Dieter Koenig: Motion (Ivana) second (Dieter): open BP-140

Dieter Koenig: Motion approved - BP-140 opened

Dieter Koenig: Motion (Ivana) second (Dieter): resolve BP-140 as proposed in Jira

Dieter Koenig: Motion approved - BP-140 resolved

Dieter Koenig: Motion (Ivana) second (Dieter): open BP-141

Dieter Koenig: Motion approved - BP-141 opened

Dieter Koenig: Resolution of BP-141 to be discussed in the next TC call -- dependent on the resolution of BP-136 and BP-137

Dieter Koenig: Please add comments to Jira with your preference for BP-136/BP-137/BP-141 (xsd:string vs. xsd:anyURI)

Dieter Koenig: BP-142

Dieter Koenig: Motion (Ivana) second (Krasimir): open BP-142

Dieter Koenig: Motion approved - BP-142 opened

Dieter Koenig: Resolution of BP-142 to be discussed in the next TC call

Dieter Koenig: BP-133

Dieter Koenig: Motion (Dieter) second (Phil): open BP-133

Dieter Koenig: Motion approved - BP-133 opened

Dieter Koenig: Motion (Dieter) second (Phil): open BP-143

Dieter Koenig: Motion approved - BP-143 opened

Dieter Koenig: Resolution of BP-133 and BP-143 to be discussed in the next TC call

Dieter Koenig: See proposals in Jira

Dieter Koenig: Next meeting: Feb 17

Dieter Koenig: Meeting adjourned