

OASIS BPEL4People TC – Minutes – 2010/02/17

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201002/msg00004.html>

Role call and assignment of minute taker:

Frank Leymann 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
Phillip Allen	Microsoft Corporation	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
Justin Brunt	TIBCO Software Inc.	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- The next TC meeting will be March 3rd.
- Consolidated issue proposal assignments and target dates:

<http://www.osoa.org/jira/browse/BP-134> (Ivana) - resolved
<http://www.osoa.org/jira/browse/BP-136> (Ivana) - resolved
<http://www.osoa.org/jira/browse/BP-137> (Ivana) - resolved
<http://www.osoa.org/jira/browse/BP-138> (Ivana) - closed no action
<http://www.osoa.org/jira/browse/BP-139> (Ivana) - resolved
<http://www.osoa.org/jira/browse/BP-141> (Ivana) - resolved
<http://www.osoa.org/jira/browse/BP-142> (Ivana) - resolved

<http://www.osoa.org/jira/browse/BP-133> (Dieter) - resolved
<http://www.osoa.org/jira/browse/BP-143> (Dieter) - resolved

- The editing subteam will publish our CD 7 / PRD 2 candidate prior to the next TC and our intention is to vote / approve them at the 3/3 TC.
- The minimum period for the second public review is 15 days (was 60 for the first public review). For approval at the 3/3 TC the chair suggests that since we did not receive outside comment, we choose the minimum review period.
- According to the OASIS process “The TC must acknowledge the receipt of each comment, track the comments received, and publish to its primary e-mail list the disposition of each comment at the end of the review period.”
 - All PRD 1 comments came from TC members and were opened in JIRA as issues. All comments were resolved as documented in the 2/10 and 2/17 TC minutes published to the TC primary email list, thus satisfying the requirements of the OASIS process.

Minutes:

Frank Leymann: Scribe: Frank

Frank Leymann: Meeting is quorate

Frank Leymann: Minutes of last call accepted without objection

Frank Leymann: Krasimir discusses BP-134

Krasimir Nedkov: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201002/msg00005.html>

Frank Leymann: Dieter suggests three fixes minor issues with proposal

Dieter Koenig: Three minor suggestions:

(1) Rename getParentTasksIdentifier to getParentTaskIdentifier (as in the spec -- this is probably just a typo)

(2) Prefix some of the WSDL part names like subTask or parentTask (four places) -- in the case of getParentTaskIdentifier, this avoids interpreting the taskIdentifier as an in/out parameter (the task ids are different in request and response)

(3) The result element of getParentTaskIdentifier and getParentTask should be optional (minOccurs="0") -- not every task has a parent

Dieter Koenig: (1) is just about the request/response elements, the wsdl message and operation seem to be ok

Frank Leymann: Motion (Krasimir), second (Dieter): resolve BP-134 as proposed by Ivana and refined in chat room

Frank Leymann: Motion approved - BP-134 resolved

Frank Leymann: Krasimir discusses BP-136/137/141 together (to ensure consistency)

Frank Leymann: Motion (Krasimir), second (Luc): resolve BP-136/137/141 as proposed in JIRA

Frank Leymann: Motion approved - BP-136/137/141 resolved

Frank Leymann: Motion (Krasimir), second (Luc): resolve BP-138

Krasimir Nedkov: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201002/msg00006.html>

Frank Leymann: Krasimir discusses BP-139, as in JIRA

Krasimir Nedkov: <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201002/msg00007.html>

Frank Leymann: Motion (Krasimir), second (Dieter): resolve BP-139 as proposed in JIRA

Frank Leymann: Motion approved - BP-139 resolved

Frank Leymann: Krasimir discusses BP-142, as in JIRA

Frank Leymann: Motion (Krasimir), second (Luc): resolve BP-142 as proposed in JIRA

Frank Leymann: Motion approved - BP-142 resolved

Frank Leymann: Dieter discusses BP-133

Frank Leymann: Motion (Dieter), second (Luc): resolve BP-133 as proposed in JIRA

Frank Leymann: Motion approved - BP-133 resolved

Frank Leymann: Dieter discusses BP-143

Frank Leymann: Motion (Dieter), second (Phil): resolve BP-143 as proposed in JIRA

Frank Leymann: Motion approved - BP-143 resolved

Frank Leymann: Dave discusses period the TC needs for review of TC

Frank Leymann: Review period for committee draft should stay as proposed

Frank Leymann: Next meeting is on 3/3

Frank Leymann: Meeting adjourned