OASIS BPEL4People TC – Minutes – 2010/03/03

Agenda:

Role call and assignment of minute taker:

Gerhard Pfau 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
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
Alexander Malek	Microsoft Corporation	Group Member
Martin Chapman	Oracle Corporation	Group Member
Ravi Rangaswamy	Oracle Corporation	Group Member
Ivana Trickovic	SAP AG*	Group Member
Justin Brunt	TIBCO Software Inc.	Group Member
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- We approved CD 07 and then approved submitting CD 07 to TC Admin as our Public Review Draft 2 (with a 15 day review period).

- There are no unresolved issues in JIRA. Frank intends to submit some non-normative editorial typos. Subject to comments being received during PRD 2, the TC does not intend to make any additional substantive changes to the specifications.

- At the conclusion of the meeting Michael Rowley regained voting rights.

- The next meeting will be four weeks hence on 3/31, not 4/7 as discussed.

Minutes:

Gerhard Pfau: Scribe: Gerhard
Gerhard Pfau: Luc moves to accept minutes
Gerhard Pfau: Gershon seconds
Gerhard Pfau: Today's agenda:
Gerhard Pfau: 1. Roll call, assignment of today's minute taker, agenda review

According to the chair's notes, the minute taker candidates are Alex, Ralf, and Krasimir

2. Review and approval of the previous TC minutes

http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201002/msg00010.html

3. Review Action Items

Luc will review his preparation of our CD 7 / PRD 2 candidate and then approval of this draft will be put to a vote. It will be cleaner if we first approve the draft as CD 7, and then approve a second motion adopting CD 7 as our PRD 2 document for submission to TC Admin. Both votes require a "Full Majority", which is defined here

http://www.oasis-open.org/committees/process.php#definitions

as a majority of the voting members whether or not those voting members are present at the vote. Since we have 17 voting members, a full majority is 9.

We will also have to agree upon how much review time we'd like to request TC Admin set up. The minimum is 15 days.

4. Discuss Issues

None.

5. AOB

None.
Luc Clement: http://www.oasis-open.org/committees/download.php/36490/CD-06%20Rev%201.zip

Luc Clement: CD6-Rev2-PRD02: http://www.oasis-open.org/committees/download.php/36600/cd-06-rev-02-pr2.zip
anonymous morphed into Alex Malek
[Alex Malek requests a private chat with you](#)
Dieter Koenig: approve cd 06 rev 1 ==> cd 07 & prd 02
Gerhard Pfau: Luc moves to approve CD6-rev2
Gerhard Pfau: Phil seconds
Luc Clement: CD6-Rev2-PRD02: http://www.oasis-open.org/committees/download.php/36600/cd-06-rev-02-pr2.zip
Gerhard Pfau: Luc moves to accept most recent draft (CD6-rev2) as CD7
Gerhard Pfau: Gerhard seconds.
Gerhard Pfau: CD7 is approved
Gerhard Pfau: Luc moves to use CD7 as the public review draft 2
Gerhard Pfau: Dieter seconds
Gerhard Pfau: Motion includes that the review period is going to be 15days
Gerhard Pfau: No add'l discussion. Motion carried.
Gerhard Pfau: Dave suggests to have next meeting 4 weeks from now.
Gerhard Pfau: Meeting adjourned.