

OASIS BPEL4People TC – Minutes – 2010/04/14

Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201004/msg00002.html>

Role call and assignment of minute taker:

Justin Brunt 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
Sean Gabriel	Microsoft Corporation	Group Member
Martin Chapman	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

Supplementary Notes:

- We approved CD 8.
- We approved CD 8 as our PRD 3 with a 15 day review period.
- The next meeting will be four weeks hence on 5/12.

Minutes:

1. Roll call, assignment of today's minute taker, agenda review

[16:10] **Justin Brunt:** Justin assigned as scribe
[16:10] **Justin Brunt:** Dave took roll call
[16:10] **Justin Brunt:**
[16:11] **Justin Brunt:** Agenda approved

2. Review and approval of the previous TC minutes

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201003/msg00013.html>

[16:11] **Justin Brunt:** Minutes: proposed by Luc and seconded by Gerhard and unanimously approved

3. Review Action Items

None.

4. Discuss Issues

1.

[16:13] **Justin Brunt:** Dieter's proposal for issue
<http://www.osoa.org/jira/browse/BP-144>

[16:13] **Justin Brunt:** Proposed resolution:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201003/msg00011.html>

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201003/msg00012.html>

[16:13] **Justin Brunt:** Dieter proposed and Luc seconded. Resolution of issue 144 accepted unanimously

2. Motion to designate CD 7 Rev 1 CD 8.

[16:15] **Justin Brunt:** Luc moved to approved to accept CD 8 and PRD 3

[16:15] **Justin Brunt:**

<http://wsbpel4people.svn.sourceforge.net/viewvc/wsbpel4people/Specifications/wsht/ws-humantask-1.1-spec.doc?revision=191>

and

<http://wsbpel4people.svn.sourceforge.net/viewvc/wsbpel4people/Specifications/b4p/bpel4people-1.1-spec.doc?revision=192> respectively

[16:15] **Justin Brunt:** Dieter seconded. Motion was unanimously approved.

3. We pass a motion to designate CD 8 as our third public review candidate and to ask OASIS TC admin to launch the review with a 15 day review period.

[16:16] Justin Brunt: Luc proposed, Dieter seconded and motion was unanimously approved.

5. AOB

[16:19] Justin Brunt: Next meeting - May 12 to give chance for Mary to publish and allow 15 day review period.

[16:19] Justin Brunt: No further AOB

[16:20] Justin Brunt: Meeting adjourned at 20 minutes past the hour