

# OASIS BPEL4People TC – Minutes – 2010/05/12

## Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201005/msg00001.html>

## Role call and assignment of minute taker:

Ravi Rangaswamy 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
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
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

## Supplementary Notes:

- We approved CD 9.
- We approved CD 9 as our PRD 3 with a 15 day review period.
- The next meeting will be four weeks hence on 6/9.
- At the conclusion of the meeting Krasimir Nedkov regained voting rights and Alireza Farhoush lost voting rights.

## Minutes:

Here's the agenda for the 5/12 TC meeting.

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

According to the chair's notes, the minute taker candidates are Alex, Ravi, Michael and Ivana.

### 2. Review and approval of the previous TC minutes

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201004/msg00004.html>

### 3. Review Action Items

None.

### 4. Discuss Issues

For background see Luc's note here:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201004/msg00035.html>

**Proposed motion one:** Approve the following two specification drafts as Committee Draft 9:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/download.php/37541/bpel4people-cd-09.zip>  
<http://www.oasis-open.org/apps/org/workgroup/bpel4people/download.php/37542/wsht-cd-09.zip>

**Proposed motion two:** Approve CD 9 as our PRD 3 to be submitted to OASIS staff with a request for a 15 day public review period.

### 5. AOB

Discuss when to next meet - proposal is 4 weeks hence on June 9th.

**Dave Ings:** The TC will start at 5 minutes past the hour.

**Dave Ings:** There are 17 voting members, so quorum (and a full majority) is 9 voting members.

**anonymous morphed into Krasimir Nedkov**

**anonymous morphed into Ivana Trickovic**

**anonymous morphed into Gerhard Pfau**

**Ravi Rangaswamy:** Luc moves to accept previous meeting minutes and Dieter seconds

**Ravi Rangaswamy:** Unanimously approved

**Ravi Rangaswamy:** Luc moves to approve the following two specification drafts as Committee Draft 9 and Michael seconds

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/download.php/37541/bpel4people-cd-09.zip>

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/download.php/37542/wsht-cd-09.zip>

**Ravi Rangaswamy:** Unanimously approved

**Ravi Rangaswamy:** Luc moves to designate CD 8 as our third public review candidate with a 15 day review period

**Ravi Rangaswamy:** Michael seconds

**Ravi Rangaswamy:** Unanimously approved

**Dave Ings:** typo - it is actually CD 9 that was moved (as per motion recorded in agenda).

**Ravi Rangaswamy:** Typo earlier, motion was to designate CD 9 as our third public review candidate