

# OASIS BPEL4People TC – Minutes – 2010/06/23

## Agenda:

<http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201006/msg00011.html>

## Role call and assignment of minute taker:

Ivana Trickovic 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
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 10 and PRD 4 of WS-HT. We formally noted that since B4P had not changed since PRD 3 it did not need an additional PRD.
- At the conclusion of the meeting Alex Malek and Ralf Mueller lost voting rights and Alireza Farhoush regained voting rights.
- We adopted a standing rule to allow us to conduct electronic votes in the future. As required, Dave will post this standing rule to the TC home page.
- The next TC meeting is 7/28 at 11 AM ET.

## Minutes:

**Ivana Trickovic:** scribe

**Ivana Trickovic:** Minutes

**Ivana Trickovic:** Gershon moves

**Ivana Trickovic:** Luc seconded

**Ivana Trickovic:** Meeting minutes approved

**Ivana Trickovic:** Question that Dave wants to discuss:  
submit ws-ht only or the whole package

**Ivana Trickovic:** Martin: It does not matter really

**Ivana Trickovic:** Luc: We may want to check with Mary

**Ivana Trickovic:** Agreed to submit only WS-HT.

**Dave Ings:** Phil moves that we note (1) because B4P did not change the TC agrees that there is no need to resubmit B4P for another PRD (2) Luc will communicate this to TC Admin

**Ivana Trickovic:** Martin: seconds

**Ivana Trickovic:** Motion passes

**Dave Ings:** Luc moves that we approve CD 9 Rev 1

[http://www.oasis-open.org/committees/document.php?document\\_id=38230](http://www.oasis-open.org/committees/document.php?document_id=38230) as CD 10.

**Ivana Trickovic:** Gershon seconds

**Ivana Trickovic:** Motion passes

**Dave Ings:** Luc moves that we approve CD 10 as our PRD 4 to be submitted to OASIS staff with a request for a 15 day public review period.

**Ivana Trickovic:** Gershon seconds

**Ivana Trickovic:** Motion passes

**Ivana Trickovic:** no concerns to create standing rules

**Dave Ings:** Dave moves that we adopt a standing rule to allow motions to be made, seconded, discussed and passed on the TC's general email list for opening electronic ballots.

**Ivana Trickovic:** Gershon seconds

**Ivana Trickovic:** Motion passes

**Ivana Trickovic:** Next meeting will be on 7/28