OASIS BPEL4People TC – Minutes – 2010/08/11

Agenda:

Role call and assignment of minute taker:

Krasimir Nedkov 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
Gershon Janssen	Individual	Group Member
Phillip Allen	Microsoft Corporation	Group Member
Sean Gabriel	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
Alireza Farhoush	TIBCO Software Inc.	Group Member

Supplementary Notes:

- As of 8/11 all TC voting members had voted in favour of our two CS ballots. The ballot officially closes on Monday August 16th.

- The TC unanimously agreed to seek OASIS Standard status once three statements of use are available (as required by the OASIS process).

- However three statements of use are not currently available. If this changes TC members are encouraged to inform the TC via the mailing list in advance of the next meeting.

- The next TC meeting is scheduled for October 6th at 11 AM ET.

Minutes:

Dave Ings: The TC will start at 5 minutes past the hour.
Gershon Janssen: I'll join by phone only as I will be on the road in 10 minutes.
anonymous morphed into Krasimir Nedkov
Dave Ings: Ivana has requested a LOA for August. So there are 14 voting members today and hence quorum is 8.
MartinC: I didnt see ivana's request on the TC list
Dave Ings: She sent it privately, I suppose I should forward it.
MartinC: please, tc process requires it, not that i dont trust you two☺
Dave Ings: done
Krasimir Nedkov: scribe
MartinC: i am using the spec as a bookend
Krasimir Nedkov: Question 1. Is there consensus that we should seek OASIS Standard status as soon as our CS ballots pass?
Krasimir Nedkov: the TC agrees to seek OASIS Standard once the ballot is complete
Krasimir Nedkov: Question 2b. If not, or if (the minimum required) three statements of use are not immediately available, then what should happen in the interim and what should be the decision factors about when the TC would proceed beyond CS?
Krasimir Nedkov: Dieter: at this point IBM is not able to provide a statement of use
Krasimir Nedkov: Dave suggest that next TC meeting is on 29th of September
Krasimir Nedkov: Dave suggest 6th of October
Krasimir Nedkov: Question 2a. If so, which TC members are able to provide "statements of use" as per definition (ai) and section 3.4 of the OASIS Process, see
Krasimir Nedkov: Active Endpoint is able to provide statement of use
Krasimir Nedkov: SAP - waiting a decision
Krasimir Nedkov: Approving the meeting minutsd from previousd TC - Alirezah moves, Gershon seconds, approved.