

# OASIS BPEL4People TC – Minutes – 2012/06/12

## Agenda:

<https://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201206/msg00000.html>

## Roll call and assignment of minute taker:

Dave Ings took minutes.

## Meeting Attendees:

Microsoft	Phillip Allen	Voting Member
TIBCO Software Inc.	Justin Brunt	Voting Member
Active Endpoints, Inc.	Luc Clement	Voting Member
IBM	Dave Ings	Chair
Individual	Gershon Janssen	Voting Member
IBM	Dieter Koenig	Voting Member
Oracle	Ralf Mueller	Voting Member
IBM	Gerhard Pfau	Voting Member
Active Endpoints, Inc.	Michael Rowley	Voting Member
SAP AG	Ivana Trickovic	Voting Member

## Notes:

- At the conclusion of the meeting Krasimir Nedkov lost voting rights.
- The next meeting is scheduled for Tuesday June 26<sup>th</sup> at 11 AM ET.

## Minutes:

**Dave Ings:** Will do roll call at 5 minutes past.

**Dave Ings:** <http://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201205/msg00003.html>

**Dave Ings:** Gershon moves Dieter seconds the minutes

**Dave Ings:** Chair expresses TC's thanks to Matthias who has left the TC

**Dave Ings:** Luc leads a discussion of the maintenance issues at the URL above

**Dave Ings:** no comments on issue 1

**Dave Ings:** Phil comments on present / past tense of the enumerations in issue 2

**Dave Ings:** Phil notes there is already a value of "fail" could be confusing with "failed"

**Dave Ings:** Luc will revisit the issue of failed versus fail

**Dave Ings:** (for issue 2)

**Dave Ings:** We are in agreement with the general concept of issue 2.

**Dave Ings:** no comments on issue 3

**Dave Ings:** no comments on issue 4

**Dave Ings:** issue 5 - Luc to remove duplicate reference Phil noted (copy and paste error)

**Dave Ings:** no comments on issue 6,7,8

**Dave Ings:** no comments on issue 9

**Dave Ings:** Luc will ensure issue 10 schema is correctly encoding in html

**Dave Ings:** s/encoding/encoded/

**Dave Ings:** otherwise no comments on issue 10

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**Dave Ings:** Luc moves that we accept the proposals, with the edits noted above, for all issues other than issue 2

**Dave Ings:** Phil seconds

**Dave Ings:** motion carries unanimously

**Dave Ings:** AI - Luc to revise issue 2 proposal by next meeting (6/26)

**Dave Ings:** AI - Dave to clarify exact process (we will not be doing an erratum but will be doing a new CD/CS including a public review)

**Dave Ings:** meeting adjourned