

# OASIS BPEL4People TC – Minutes – 2012/07/24

## Agenda:

<https://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201207/msg00001.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
IBM	Dave Ings	Chair
Individual	Gershon Janssen	Voting Member
IBM	Dieter Koenig	Voting Member
Oracle	Ralf Mueller	Voting Member
Active Endpoints, Inc.	Michael Rowley	Voting Member

## Notes:

- At the conclusion of the meeting Gerhard Pfau lost voting rights.
- Ivana Trikovic is on LOA until September 5<sup>th</sup>.
- We approved CSD 12 and a second motion to request TC Admin to launch a public review of the approved CSD 12.
- The next meeting is tentatively scheduled for Tuesday August 21<sup>th</sup> at 11 AM ET, to be confirmed depending on when the public review completes.

## Minutes:

**Dave Ings:** Draft Motion 1: Approve our most recent working draft, as published by Luc, as our Committee Specification Draft 12:

<https://www.oasis-open.org/apps/org/workgroup/bpel4people/email/archives/201206/msg00006.html>

**Dave Ings:** Draft motion 2: Request TC Admin to conduct a public review of Committee Specification Draft 12, and to recommend to TC Admin that Mark Little be notified of the public review as an external stakeholder, and to recommend to TC Admin that the public review be the minimum requirement of 15 days.

**Dave Ings:** Quorum today is 6 voting members (also required for full majority votes for the two draft motions).

**anonymous morphed into Phil Allen**

**anonymous morphed into Sean Gabriel**

**Dave Ings:** Taking a 5 minute break hoping to reach quorum.

**Dave Ings:** back at 10 after the hour

**Dave Ings:** Correction to draft motion 2: Request TC Admin to conduct a public review of Committee Specification Draft 12, and to recommend to TC Admin that Mark Ford be notified of the public review as an external stakeholder, and to recommend to TC Admin that the public review be the minimum requirement of 15 days.

**Dave Ings:** Correction is Little -> Ford

**Dave Ings:** Gershon moves to approve minutes Justin seconds motion carries unanimously

**Dave Ings:** Phil formally moves motion 1 Michael seconds motion carries unanimously

**Dave Ings:** Justin formally moves corrected motion 2 Gershon seconds motion carries unanimously

**Dave Ings:** Dave will take up these motions / next steps with TC Admin

**Dave Ings:** Next meeting will be approximately 4 weeks from now, depending on public review completion, to be confirmed

**Dave Ings:** Meeting adjourned