

OASIS S-RAMP TC – Minutes – 2011/01/12

Agenda:

http://www.oasis-open.org/apps/org/workgroup/s-ramp/event.php?event_id=29541&day=1294830000

The agenda is in the agenda section of the calendar entry.

Role call and assignment of minute taker:

There was not an assignment of a Secretary as the meeting did not achieve Quorum

Meeting Attendance Report

Yes means attended; **No** means did not attend; * indicates meeting achieved quorum

Company	Name	#	2011-01-12
WSO2*	Fernando, Senaka	1	Yes
Software AG, Inc.*	Woods, Gary	1	Yes
Red Hat	Hauch, Randall	1	Yes
Red Hat	Stam, Kurt	1	Yes
Individual	Janssen, Gershon	1	Yes
IBM	Brunssen, Vincent	1	Yes
IBM	Colgrave, John	1	Yes
IBM	Smithson, Martin	1	Yes
Hewlett-Packard*	Pospisil, Radek	1	Yes
Active Endpoints, Inc.	Ganta, Suman	1	Yes
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Supplementary Notes:

- The next meeting will be January 19, 2011.

Minutes:

Quorum was not achieved for this meeting. A few administrative issues were discussed. The group was polled to see if everyone had access to the JIRA tool. The group was also asked to look over the Issues submitted to JIRA and if there are questions or comments on the issues to please start a discussion thread using the S-RAMP TC mailing list. Finally the group was asked to think about if they would like to work on a particular Issue(s) and to please step forward when asked for owners for the issues.