

DRAFT**SCA-JEE Subcommittee Teleconference****07 November 2008****Chair**

Plamen Pavlov

Scribe

Mike Edwards

Attendees

Name	Company	Status
David Booz	IBM	Group Member
Vamsavardhana Chillakuru	IBM	Group Member
Mike Edwards	IBM	Group Member
ant elder	IBM	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Raghav Srinivasan	Oracle Corporation	Group Member
Plamen Pavlov	SAP AG*	Group Member

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Resolutions

Resolution: **Minutes of 24th October approved**
Resolution: **Minutes of 31st October approved**

Actions

Agenda

1. Roll Call
2. Appointment of scribe
3. Agenda bashing
4. Approval of minutes from previous meeting(s)
<http://www.oasis-open.org/apps/org/workgroup/sca-j-jeedownload.php/29927/SCA%20JEE%20minutes%202008-10-24.pdf>
<http://www.oasis-open.org/apps/org/workgroup/sca-j-jeedownload.php/29929/SCA%20JEE%20minutes%202008-10-31.pdf>
5. Discuss the Action Items, collected during the specification review
http://www.oasis-open.org/apps/org/workgroup/sca-j-jeedownload.php/29931/SCA%20JEE%20-%20Action%20Items%2CIssues%2CComments_wd04a.doc
6. Conformance tests
7. Discussion of Next Steps Workplan
8. Adjourn

(Item 3) Agenda Bashing

No changes

(Item 4) Approval of Minutes from Previous Call

24th October minutes.

Approved

Resolution: **Minutes of 24th October approved**

31st October minutes

Approved

Resolution: **Minutes of 31st October approved**

(Item 5) Action Items

Tracking document is updated with completed actions and with extra sets of actions from last weeks' meeting:

http://www.oasis-open.org/apps/org/workgroup/sca-j-jeedownload.php/29931/SCA%20JEE%20-%20Action%20Items%2CIssues%2CComments_wd04a.doc

Plamen & Anish have a set of action items that need more consideration

Now split between them.

Plamen's and Anish's actions are all outstanding at the moment

Dave B and Mike E completed their action items for editorial updates and Issue raising

Mike E offers to do the extra Action Items added at the end

Mike E will raise the additional Issue added to the Issues section

Mike E will move the one unraised issue ("Section 5.1.4") to the Action items section, as it is an editorial item - and he will do the editorial work for this

(Item 6) Conformance Tests

(Plamen) Previously SCA Assembly decided to have conformance statements and related test assertions/testcases. Is it important to do this for the SCA Java EE subcommittee?

(Anish) Perhaps too early to start work on this - there is work to do on the main SCA Java spec testing first

Mike E: Think that it is necessary to first do the conformance statement work, but this can only be done once we have done the majority of the action items still outstanding, since they will change the text too much.

Dave B: agrees on this direction - once the action items are out of the way there are not too many Issues that will stop us moving forward with the conformance work

Plamen: Still too early because of the outstanding Action Items

Plamen will add this topic as an agenda item for a future Java EE call

(Item 7) Discussion of Next Steps workplan

Anish: we have an issues list, let's start working thru that... and of course AIs

Mike E: Need to get the AIs done - may need to hand out bigger ones beyond Anish & Plamen

Plamen asks how to handle future meetings

Anish +1 to 30 min later, if it is a 30 min meeting

Dave B: I am expecting that significant action items would need review on the call

Plamen is making the suggestion for a shorter meeting if there are few things to discuss

--Agreed

AOB

None.

Next meeting 7th November
Close of Business