

Notes from the OASIS WSRF TC Teleconference 12th December 2005

Roll Call

The roll call is kept on the TC web site under the meeting record.

See http://www.oasis-open.org/apps/org/workgroup/wsrif/event.php?event_id=7751

The meeting is quorate.

Confirm minute taker

Tim Banks is taking the minutes.

Approve of minutes of Teleconference on 28th November

See: <http://www.oasis-open.org/committees/download.php/15890>

There were no comments and no objections to approving the minutes.

Call For AOB

None.

Action Review

(Bryan/DaveS) Review updated RMD. Carried fwd from 31st Oct. **Done.**

(DaveS) We need to go through the introduction to check there is no reference to operations, and we left a hole for WSDM to deal with operations.

(BryanM) Yes.

(DaveS) But apart from that it's Done.

(Bryan) Move issue 164 to resolved. **Done**

(Tim/Ian) Move Primer wd-10 to a Committee draft on the Web site. **Done**

(Roger/Ian) Refresh AppNotes and setup ballot to allow review/vote for new committee draft.

(IanR) Roger has posted an update, I will set up a ballot.

Action: (Chairs) Set up a ballot for approval of AppNotes

Potential new issues to consider - Bryan

(Bryan) There are none.

Issue resolution

(BryanM) There are no open issues. Issue 164 (Nillable InitialTerminationTime on SG Add) is resolved.

(DaveS) We need to execute on this.

Action: (Tim/Dave) Execute on/Review issue 164 resolution.

(IanR) Can I add an agenda Item? – I want to know if we can go ahead and set up a ballot for Committee specs.

(DaveS) Ok – we'll do this next.

Update on Committee Spec progress - Chairs

(DaveS) We were waiting for a stable namespace for WS-Topics PR draft.

(IanR) The Notification TC have voted to adopt PR2 drafts of Base-Notification (and Brokered Notification) They still do not have an adopted PR-1 draft of WS-Topics, but we should push on and have our committee spec vote.

(DaveS) If there are people who haven't voted on WSN specs (meaning WS-Topics), can they do so now? The ballot is open, but only 47% have voted – we need one more person!

[Lily votes...]

(IanR) This will be the set of specs that we took through PR2, which have been updated (non-substantively) with all issues raised in PR2.

(DaveS) We need to execute on 164. What other actions do we need to perform first? What about the reference WS-Topics?

(IanR) We have the reference URL in our docs already, we just need the actual document from WSN.

(DaveS) WSN now has a majority for approval! I second Ian's motion to go forward to ballot.

(BryanM) From 154 on, the issues are resolved but not closed. We need to check these out.

(DaveS) Do we need to set up a list of verifiers for this list?

(IanR) I think we are done, but let's check.... Spec by spec

(IanR) Resource Lifetime needed to fix up URLs in section 8.1

(Latha) Those were Done.

(IanR) Yes- I have checked those.

(BryanM) These were Fujitsu comments on RL [issue 159]

(IanR) In RP, we needed to define the wsnt namespace in the namespaces section [issue 158].

(DaveS) So 158 and 159 can go to closed and RL is done.

Action: (BryanM) Move issues 158 and 159 to closed

(IanR) There were similar problems with multi-line hyperlinks in PDFs.

(BryanM) That was 161 and 160.

(TimB) I altered SG.

(DaveS) So that fixes 161. Let's ask Ian to check the PDFs when they are generated.

Action: (IanR) After the ballot, check that the multi-line PDFs are Ok. (Items 161 & 160).

(IanR) We need to check the other way round. Is the first issue number 151? (Appnotes)

(BryanM) Yes

(IanR) Next is 154 (Appnotes) 155 is RMD, 156 is WS Resource which has been actioned, but not reviewed.

(TimB) I have reviewed this.

Action: (BryanM) Close issue 156.

(IanR) 157 is changing ##any to ##other has this been done.

Action (Tim) Perform updates for 157.

(IanR) 162 is about the Primer, 163 is RMD. That's the lot.

Action (IanR) Verify the changes.

(DaveS) So the proposal is to start a ballot on the updated specs, schema and WSDLs.

Any Objections?

None.

Action (Chairs) Create the ballot.

Face to Face Meeting Discussion

Currently scheduled for Feb 13-15, which conflicts with GGF16.

(DaveS) Do we need this meeting?

(IanR) I think we are doing what we need to via the teleconferences, so we don't need a face-to-face.

(DaveS) Any objections to that strategy?

None.

Action: (DaveS) Cancel the face-to-face via an explicit note.

(DaveS)- Should we do a F2F at the OASIS Symposium? The meeting is in San Francisco, 10-12th May.

(IanR) I think this is the same question - do we need a face-to-face meeting?

(DaveS) We need to promote WSRF, but that's for a little further along. We should hold off until we need to meet. Any objections?

None.

AOB

(JemT) We need to re-review the AppNotes. I will pass it back to Roger before we vote on Committee draft.

(IanR) Ok. Please arrange this with Roger, I will wait until Roger has confirmed it is Ok.

Straggler Roll Call

Closed 17:41

Next telecon is 9th Jan.

Summary of actions

(Chairs) Set up a ballot for approval of new AppNotes

(Tim/Dave) Execute on/Review issue 164 resolution.

(BryanM) Move issues 156, 158 and 159 to closed.

(Tim) Execute updates for issue 157.

(IanR) Verify the changes for issues 157 and 164.

(Chairs) After completion of 157 and 164 - Organise ballot for committee specs.

(IanR) After the ballot, check that the multi-line PDFs are Ok. (Issues 165 & 160).

(DaveS) Cancel the face-to-face via an explicit note to the mailing list.