

Notes from the OASIS WSRF TC Teleconference 26th January 2006

Agenda

See: http://www.oasis-open.org/apps/org/workgroup/wsrf/event.php?event_id=7754

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/wsrf/event.php?event_id=7754

The meeting is quorate.

Confirm minute taker

Tim Banks is taking the minutes.

Approve of minutes of Teleconference on 9th January

See: <http://www.oasis-open.org/committees/download.php/16159>

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

Call For AOB

None.

5. Action Review - chair

(IanR) Check that the multi-line PDFs are Ok. (Issues 161 & 160). Pending production of pdfs. Carried Forward. **Done.**

Action (Bryan) Move 160, 161 to closed

(Bryan) Move 162 to closed. **Done.**

(Ian) Send mail with instructions for production of CS pdfs. **Done.**

(Chairs) Organise the ballot for progression to Committee spec. **Done.**

(BryanM) Close, 20, 103 and 151. **Done.**

(Roger) Execute on remaining updates to AppNotes, including transfer of text from RMD for issue 118. **Done.**

(Dan) Execute on remaining updates to RMD. **Done.**

(TimB) It looks (from last week) as though the four issues 119/120/163/155, have been implemented but not closed. I think we need to review them before closure.

(DaveS) Are there volunteers to review the changes?

(IanR) Is the version with these changes in the doc repository?

(Dan) No, be it can be done during this call.

Action (TimB/BryanM) Review the changes in RMD for 119/120/163/155 within the next week.

Submission of CS specs to OASIS Admin – Ian

(Ian) To make progress, we need several pieces of administrative work. We need to produce html versions and to extend the report summarizing changes made during the public reviews to include the second public review, then we need to send certification that three member companies have implemented the specs. We have 5 statements from the email list already, but if anyone has another, please send it to the mailing list.

(DaveS) So we're in good shape.

(IanR) Yes, I will ask people to review the report with a 5 day time-limit, then I will fix any problems and send it off.

Action (Ian) Put report in the document repository.

(IanR) It needs to go to OASIS by 15th Feb, and they will send it to the membership by 1st March. Then there is a 15 day review period, and the vote will be started, to finish be end of March.

(DaveS) Great! So that's before the second birthday of the TC.

Status on WS-RMD - Dan

(Dan) The only issue that I have is that the document is kind of a mess, so I would like to clean up the presentation before we go to public review.

(IanR) Would this be after the 4 issues have been reviewed.

(Dan) Yes. The four issues can be reviewed now.

(DaveS) Are we ready for the TC to have a look at the whole thing?

(Dan) Yes, that's fine already but it needs clean-up before the public review happens.

(DaveS) So, we should aim for the TC to review and clean-up by the next call.

(IanR) It would be helpful if the existing change markup is accepted.

Action (Dan) Post cleaned-up of the version of the document.

Status on AppNotes – Roger

(Roger) The Appnotes are finished – I've uploaded the latest version this afternoon with the changes agreed last time and the whole thing is tidied up.

(DaveS) So where do we go from here?

(Roger) We agreed last time that this would go to Public Review.

(IanR) We need a TC review, then a ballot to approve as a committee draft.

Action: (Ian & Jem) Review Appnotes.

Action (DaveS + ???) Review RMD

Straggler Roll Call – see Meeting record.

Closed 17:30

Next telecon is 6th Feb.

Summary of actions

(Bryan) Move 160, 161 to closed

(TimB/BryanM) Review the changes in RMD for 119/120/163/155 within the next week.

(Ian) Put report of Public Comment Changes in the document repository.

(Dan) Post cleaned-up of the version of the document, including any review comments.
(DaveS) Review unclean RMD (Everyone else to review if possible)
(Ian & Jem) Review Appnotes. (Everyone else to review if possible)