

OASIS S-RAMP TC – Minutes – 2011/01/19

Agenda:

http://www.oasis-open.org/apps/org/workgroup/s-ramp/event.php?event_id=29542&day=1295434800

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

Role call and assignment of minute taker:

Randall Hauch was assigned Secretary duties for this meeting

Meeting Attendance Report

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

Company	Name	#	2011-01-19*
WSO2*	Fernando, Senaka	1	Yes
WebLayers, Inc.	Favazza, John	1	Yes
WebLayers, Inc.	Loewy, Guy	1	Yes
TIBCO Software Inc.	Enache, Dan	1	Yes
Software AG, Inc.*	Fanshier, Steve	1	Yes
Software AG, Inc.*	Woods, Gary	1	Yes
SOA Software Inc.	Gundavarapu, Pradeep	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	Ings, Dave	1	Yes
IBM	Jordan, Diane	1	Yes
IBM	Smithson, Martin	1	Yes
Hewlett-Packard*	Pospisil, Radek	1	Yes
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Supplementary Notes:

- The next meeting will be January 26, 2011.

Minutes:

Vince Brunssen: Con Call info AT&T Conference Call Number - 888-426-6840 PC:6036610

Vince Brunssen: Agenda carried forward from January 12, 2011 meeting with minor additions

1. Call to Order and Welcome.
2. Roll Call
3. Assign Secretary role for this meeting
4. Approval of minutes from January 5 & 12, 2011 Conference Call
5. Interest in a TC F2F at a Joint TC Members meeting
6. Update on the creation of the JIRA Instance and make sure all TC Members have access
7. Update on the Foundation Document and the Atom Binding Document progress for migration to the OASIS Template
8. Start discussion of the contributed issues that have now been created in JIRA
- 8a. Need to follow the process defined in the document located at <http://www.oasis-open.org/apps/org/workgroup/s-ramp/download.php/40622/S-RAMP%20TC%20Issues%20Process.ppt>. Please review the document so that we are all familiar with the steps.
- 8b. If you have an interest in working on a particular issue, please volunteer your expertise in that area. You and others that have offered to work on the issue will be assigned the issue in JIRA and be responsible for completing a proposal that can be discussed and voted on. Once approved the proposal can then be integrated in to the document by the editor(s) of that document.
9. Adjourn

anonymous morphed into John Favazza

anonymous morphed into Pradeep Gundavarapu

anonymous morphed into John Colgrave

Randall Hauch: No changes or issues for the Jan 5 minutes. No objections, so approved as written.

Randall Hauch: No changes or issues for the Jan 12 minutes. No objections, so approved as written.

Randall Hauch: Vince described the OASIS query for interest in a F2F at a Joint TC Members meeting. Email Vince (directly) with interest.

Randall Hauch: The JIRA instance is running, and Vince populated the 24 initial issues. No apparent issues with access or emails.

Randall Hauch: Randall hasn't had time to convert the Foundations document into the OASIS template, but hopes to have a fair portion of the document converted by next meeting. Vince noted

Randall Hauch: Martin has moved Section 2-4; appendices remain. Approximately 75% complete getting the content moved, but still more formatting and adjustments.

Randall Hauch: Some sections between the submitted and template appear to not match up; awaiting more input from OASIS.

Randall Hauch: Vince to provide to Randall a Word document of the Foundations document.

Randall Hauch: All contributed issues have been loaded (by Vince) into JIRA. For the most part, the text from the contributed document was used (perhaps with a little clarification).

Randall Hauch: We need to vote on each issue whether to open that issue.

Kurt Stam: <http://tools.oasis-open.org/issues/browse/SRAMP-1>

Randall Hauch: Kurt had a question about attaching or linking to the Foundations and Atom Binding documents. After discussion, we'll add links once Randall and Martin provide the new documents.

Randall Hauch: SRAMP-1 will be opened (after no objection).

Randall Hauch: Kurt Stam (Red Hat) volunteers to work on SRAMP-1.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-2>

Randall Hauch: SRAMP-2 will be opened (after no objection) and assigned to Randall Hauch (Red Hat).

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-3>

Randall Hauch: SRAMP-3 will be opened (after no objection). Not yet assigned.

Randall Hauch: The folks that contributed the original issue will be contacted to see if they are still interested in working the issue; if no one is issued, it will be closed.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-4>

Randall Hauch: Discussion concluded that SRAMP-4 is too broad, and will be closed. Instead, other issues will be opened for specific errors or problems.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-5>

Randall Hauch: Discussion concluded that SRAMP-5 is too broad and will be addressed as we review the newly-migrated documents; will be closed.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-6>

Randall Hauch: SRAMP-6 will be opened (after no objection). Not yet assigned. The folks that contributed the original issue will be contacted to see if they are still interested in working the issue; if no one is issued, it will be closed.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-7>

Randall Hauch: SRAMP-7 will be opened (after no objection). Not yet assigned. The folks that contributed the original issue will be contacted to see if they are still interested in working the issue; if no one is issued, it will be closed.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-8>

Randall Hauch: SRAMP-8 will be opened (after no objection). Radek Pospisil (HP) volunteered.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-9>

Randall Hauch: SRAMP-9 will be opened (after no objection). Not yet assigned.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-10>

Randall Hauch: SRAMP-10 will be opened (after no objection). Not yet assigned. As with the other unassigned issues, Vince will track down the original submitters.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-11>

Randall Hauch: SRAMP-11 will be opened (after no objection). Not yet assigned.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-12>

Randall Hauch: SRAMP-12 will be opened (after no objection). Not yet assigned.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-13>

Randall Hauch: SRAMP-13 will be opened (after no objection). Not yet assigned.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-14>

Randall Hauch: SRAMP-14 will be opened (after no objection). Not yet assigned.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-15>

Randall Hauch: SRAMP-15 will be opened (after no objection). Randall Hauch (Red Hat) volunteered to work it.

Randall Hauch: <http://tools.oasis-open.org/issues/browse/SRAMP-16>

Randall Hauch: SRAMP-16 will be opened (after no objection). John Colgrave (IBM) volunteered to work it.

Randall Hauch: After an hour, we'll adjourn and continue in the next meeting.

Randall Hauch: Meeting adjourned.