

# OASIS S-RAMP TC – Minutes – 2011/01/26

## Agenda:

[http://www.oasis-open.org/apps/org/workgroup/s-ramp/event.php?event\\_id=29543&day=1296039600](http://www.oasis-open.org/apps/org/workgroup/s-ramp/event.php?event_id=29543&day=1296039600)

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

## Role call and assignment of minute taker:

Pradeep Gundavarapu was assigned Secretary duties for this meeting

## Meeting Attendance Report

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

| Company             | Name                 | # | 2011-01-26* |
|---------------------|----------------------|---|-------------|
| WSO2*               | Fernando, Senaka     | 1 | Yes         |
| WebLayers, Inc.     | Loewy, Guy           | 1 | Yes         |
| TIBCO Software Inc. | Enache, Dan          | 1 | Yes         |
| Software AG, Inc.*  | Fanshier, Steve      | 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         |

## **Supplementary Notes:**

- **The next meeting will be February 2, 2011.**

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

**Vince Brunssen:** International numbers can be found in the meeting notice at [http://www.oasis-open.org/apps/org/workgroup/s-ramp/event.php?event\\_id=29543](http://www.oasis-open.org/apps/org/workgroup/s-ramp/event.php?event_id=29543)

**Vince Brunssen:** Agenda for today's meeting:

**Vince Brunssen:** 1. Call to Order and Welcome.

2. Roll Call

3. Assign Secretary role for this meeting

4. Approval of minutes from January 19, 2011 Conference Call

5. Complete discussion of the contributed issues that have now been created in JIRA

5a. 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.

5b. 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.

6. Adjourn

**Vince Brunssen:** <http://docs.oasis-open.org/TChandbook/Reference/WorkingDrafts.html>

**anonymous morphed into Pradeep Gundavarapu**

**anonymous morphed into Steve Fanshier**

**Pradeep Gundavarapu:** We have reached Quorum.

**Pradeep Gundavarapu:** Meeting Minutes for the last meeting are approved.

**Pradeep Gundavarapu:** Work draft name should include a version number. Randall will upload the document. Review the document with tracking on within a period. Randall will incorporate those changes and version. Docx will be the format. Source control will be used to track changes. Currently SVN is not available. Randall Hauch will follow up on SVN with Robin Cover.

**Vince Brunssen:** <http://tools.oasis-open.org/issues/browse/SRAMP-17>

**Pradeep Gundavarapu:** This issue will be opened as there are no objections. Assigned to Kurt Stam.

**Vince Brunssen:** <http://tools.oasis-open.org/issues/browse/SRAMP-18>

**Pradeep Gundavarapu:** SRAMP-18 issue will be opened as there are no objections.

**Vince Brunssen:** <http://tools.oasis-open.org/issues/browse/SRAMP-19>

**Pradeep Gundavarapu:** SRAMP-19 issue will be opened as there are no objections. May likely breakout into multiple issues to confirm to the latest SOA Ontology. Assigned to John Colgrave.

**Vince Brunssen:** <http://tools.oasis-open.org/issues/browse/SRAMP-20>

**Pradeep Gundavarapu:** SRAMP-20 issue will be opened as there are no objections.

**Vince Brunssen:** <http://tools.oasis-open.org/issues/browse/SRAMP-21>

**Vince Brunssen:** <http://tools.oasis-open.org/issues/browse/SRAMP-22>

**Pradeep Gundavarapu:** SRAMP-21 issue will be opened as there are no objections. Assigned to Seneka Fernando.

**Pradeep Gundavarapu:** SRAMP-22 issue will be opened as there are no objections.

**Vince Brunssen:** <http://tools.oasis-open.org/issues/browse/SRAMP-23>

**Vince Brunssen:** <http://tools.oasis-open.org/issues/browse/SRAMP-24>

**Pradeep Gundavarapu:** SRAMP-23 issue is skipped as it doesnt have enough description. Vince will look into this issue.

**Pradeep Gundavarapu:** Martin provided more explanation on SRAMP-23 and will add more description to the issue. Given that, SRAMP-23 issue will be opened as there are no objections.

**Pradeep Gundavarapu:** SRAMP-24 issue will be opened as there are no objections.

**Randall Hauch:** I just uploaded the initial draft of the Foundations Working Draft at [http://www.oasis-open.org/apps/org/workgroup/s-ramp/document.php?document\\_id=40887](http://www.oasis-open.org/apps/org/workgroup/s-ramp/document.php?document_id=40887)

**Pradeep Gundavarapu:** There was a discussion capturing revisions in documents. Randall will send out a email with describing the issue and options in detail.

**Kurt Stam:** FWIW, I think SVN can do file based locking.

**Pradeep Gundavarapu:** Vince will send out an email about tackling issues.

**Pradeep Gundavarapu:** Meeting adjourned.