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

Agenda:

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Name</th>
<th>#</th>
<th>2011-01-26</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSO2*</td>
<td>Fernando, Senaka</td>
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<td>WebLayers, Inc.</td>
<td>Loewy, Guy</td>
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<td>TIBCO Software Inc.</td>
<td>Enache, Dan</td>
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<td>Software AG, Inc.*</td>
<td>Fanshier, Steve</td>
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<td>SOA Software Inc.</td>
<td>Gundavarapu, Pradeep</td>
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<td>Red Hat</td>
<td>Hauch, Randall</td>
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<td>Red Hat</td>
<td>Stam, Kurt</td>
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<td>Individual</td>
<td>Janssen, Gershon</td>
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<td>IBM</td>
<td>Brunssen, Vincent</td>
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<td>Colgrave, John</td>
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<td>Ings, Dave</td>
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<td>Jordan, Diane</td>
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<td>Smithson, Martin</td>
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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

Vince Brunssen: Agenda for today's meeting:

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 into the document by the editor(s) of that document.
6. Adjourn


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 doesn’t 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.


Pradeep Gundavarapu: There was a discussion capturing revisions in documents. Randall will send out an 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.