

# 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:

Steve Fanshier was assigned Secretary duties for this meeting

## Meeting Attendance Report

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

Company	Name	#	2011-02-02*
Hewlett-Packard*	Pospisil, Radek	1	<b>Yes</b>
IBM	Brunssen, Vincent	1	<b>Yes</b>
IBM	Colgrave, John	1	<b>Yes</b>
IBM	Jordan, Diane	1	<b>Yes</b>
IBM	Smithson, Martin	1	<b>Yes</b>
Individual	Janssen, Gershon	1	<b>Yes</b>
Individual	Terlouw, Linda	1	<b>Yes</b>
Red Hat	Stam, Kurt	1	<b>Yes</b>
Software AG, Inc.*	Fanshier, Steve	1	<b>Yes</b>
Software AG, Inc.*	Woods, Gary	1	<b>Yes</b>
TIBCO Software Inc.	Enache, Dan	1	<b>Yes</b>
WSO2*	Fernando, Senaka	1	<b>Yes</b>
		12	

## **Supplementary Notes:**

- **The next meeting will be February 9, 2011.**

**Steve Fanshier:** We have quorum

**Steve Fanshier:** Minutes from Jan 26 meeting approved as posted

**Steve Fanshier:** Editing process: proposal to use doc format due to issues with docx format. No objection from team. Moving to doc format from here on.

**Vince Brunssen:** <http://www.oasis-open.org/apps/org/workgroup/s-ramp/email/archives/201101/msg00066.html>

**Steve Fanshier:** Review of editing process as described by Randall (above link). No objections

**Vince Brunssen:** <http://www.oasis-open.org/apps/org/workgroup/s-ramp/email/archives/201101/msg00066.html>

**Steve Fanshier:** Re managing open issues, need to move forward on making proposals for issues as well as guesstimates. Need initial sizing by Feb 9

**Steve Fanshier:** Will discuss Linda's comments on Foundation document as part of next meeting agenda

**Steve Fanshier:** Meeting adjourned