OASIS AMQP Technical Committee

Minutes of the Convening Meeting
Friday, 14th October 2012
at JP Morgan’s Offices, Park Avenue, New York City, New York, USA

Convener
Angus Telfer, INETCO Systems Ltd

Members in Attendance
Allan Beck, JP Morgan Chase Bank NA
Mark Blair, Credit Suisse
Raphael Cohn, StormMQ Ltd
Ross Cooney, StormMQ Ltd
Allan Cornish, INETCO Systems Ltd
Paul Fremantle, WSO2
Rob Godfrey, JP Morgan Chase Bank NA
David Ingham, Microsoft
Ram Jeyaraman, Microsoft
Hanno Klein, Deutsche Börse AG
Alex Kritikos, my-Channels
Mark Little, Red Hat
Dale Moburg, Axway Software
Andreas Moravec, Deutsche Börse AG
Andreas Mueller, IIT Software GmbH
John O’Hara, Bank of America
Kenneth Peeples, Red Hat
Rafael Schloming, Red Hat
Gordon Sim, Red Hat
Sunjeet Singh, INETCO Systems Ltd
Carl Trieloff, Red Hat
Eamon Walshe, StormMQ Ltd
Steve Huston, Individual

Observers in Attendance
Chet Ensign, OASIS Staff Contact
Prasad Yendluri, Software AG, Inc

Non-Members in Attendance
Geoffry Kellet, Microsoft
Jim Hughes, Microsoft

Apologies
No apologies were received

Matters Arising
This was the convening meeting; nothing to report

Minutes of the Last Meeting
As this was the convening meeting, there are no previous minutes.

Convening of Meeting and Election of Co-Chairs
The meeting was convened by Angus Telfer and called to order at 9:05 am. An attendance was taken. The convener established that a quorum of voting members of OASIS was present. Nominations were invited for the co-chairs. Ram Jeyaraman and Angus Telfer were nominated a priori by email. No further nominations were made by those present. No objections were received, and Ram Jeyaraman and Angus Telfer were unanimously elected.

Change of Chair
The convener turned over the chairing of the meeting to the co-chair Ram Jeyaraman.

Purpose of Committee
It was unanimously agreed that the purpose of OASIS AMQP Technical Committee was to produce the OASIS Standard of AMQP 1-0 in the time frame of 7 - 9 months.

Election of Officers
Raphael Cohn was the sole nomination a priori by email for Secretary and was elected unanimously
David Ingham was nominated as Co-Editor by Raphael Cohn and was elected unanimously
Rafael Schloming was nominated as Co-Editor by Angus Telfer and was elected unanimously
Rob Godfrey was nominated as Co-Editor by John O’Hara and was elected unanimously

Agenda
The committee agreed the agenda for the remainder of the meeting presented by the Co-Chairs.

Review of Charter
The committee was presented with its Charter and reviewed it. The committee agreed to the delivery of its deliverables before July 2012. The committee heard no objections to the charter.

**Request for Contributions**
The committee received the contribution of the AMQP 1-0 specification from Rafael Schloming on behalf of the AMQP Working Group as a zip file of XML materials and a PDF document.

*Motion: To Accept Contribution, Moved by John O'Hara, Seconded by David Ingham, Unanimously Accepted*

**OASIS Presentation**
Chet Ensign gave the committee a presentation of OASIS’ tools.

*Actions Arising*
- Chet Ensign to create JIRA entries for all committee members by the next meeting
- Rob Godfrey & Angus Teffer to create a concrete proposal to the committee for JIRA categories by the next meeting

**Timeline for Committee’s Work**
Ram Jeyaraman led a discussion of the timeline for the committee. Ram Jeyaraman requested that all committee members raise issues and make comments on the outputs of the committee as soon as possible.

*Actions Arising*
- Rob Godfrey to create HTML and PDF generators for the Committee Draft Specification using best efforts by the next meeting
- Chet Ensign will make the JIRA system available for entries by Thursday 20th October
- Ram Jeyaraman will co-ordinate with the AMQP Member Section and Steering Committee to have a public interoperability demonstration of the OASIS AMQP 1-0 standard at a developer conference or other similar public event.
- Rafael Schloming will come up with a suitable conformance clause by the next meeting
- Chet Ensign and Rafael Schloming will establish and manage a source control system for the committee by the next meeting

**Presentation for OASIS on Technical Committee Processes and the ISO JTC1 Process**
Chet Ensign and Jim Hughes presented.

**Any Other Business**
It was agreed that actions from the minutes should be entered on an OASIS internal system.

*Actions Arising*
- The Co-Editors and Chet Ensign to produce the first working draft of the specification by the next meeting
- Ram Jeyaraman to prepare and distribute educational material on using email voting and electronic balloting for the committee outside of meetings by the next meeting.
- The Secretary to change voting members to those present
- Chet Ensign to change the rosta of officers in OASIS’ systems.

**Next Meeting**
The next meeting will be held by teleconference on Tuesday, 25th October 2012.