OASIS AMQP Technical Committee

Minutes of the Convening Meeting
Tuesday, 25th October 2011
by Teleconference

Convener and Chair
Ram Jeyaraman, Microsoft

Members in Attendance
Sanjay Aiyagari, VMware, Inc
Matthew Arrott, Individual
Laurie Bryson, JPMorgan Chase Bank, NA
John Fallows, Kaazing
Steve Hodge, Bank of America

Steve Huston, Individual
James Kirkland, Red Hat
Suryanarayanan Nagarajan, Software AG, Inc
Pierre Quinnc, Zenika

Voting Members in Attendance
Mark Blair, Credit Suisse
Ross Cooney, StormMQ Ltd
Allan Cornish, INETCO Systems Ltd
Raphael Cohn, StormMQ Ltd
Paul Fremantle, WSO2
Rob Godfrey, JPMorgan Chase Bank NA
David Ingham, Microsoft
Alex Kritikos, my-Channels

Dale Mobery, Axway Software
Andreas Moravec, Deutsche Börse AG
Andreas Mueller, IIT Software GmbH
Rafael Schloming, Red Hat
Gordon Sim, Red Hat
James Kirkwall, Red Hat
Sunjeet Singh, INETCO Systems Ltd
Eamon Walshe, StormMQ Limited

Observers in Attendance
None

Non-Members in Attendance
None

Steve Huston has attended two consecutive meetings and has obtained Voting rights.

Apologies
Apologies were received from Angus Telfer, INETCO Systems Ltd, and Allan Beck, JP Morgan Chase Bank NA.

Agenda
The agenda for the meeting was presented by Ram Jeyaraman and unanimously approved.

Minutes of the Last Meeting
Motion: To Accept the Minutes of the Last Meeting, Moved by Allan Cornish, Seconded by David Ingham, Unanimously Accepted

Matters Arising
Ram Jeyaraman reviewed the actions of the previous meeting as listed on the OASIS systems. Actions unclosed were rescheduled with closure dates of the next meeting. Rob Godfrey observed that it was not possible for action holders to change the dates. The Secretary, Raphael Cohn, agreed to change these on their behalf.

Review of Timeline of the Technical Committee
Ram Jeyaraman led a review of the timeline of the Technical Committee. Rob Godfrey voiced concern that it contained no contingency. A public interoperability demonstration was discussed. Ram Jeyaraman interceded that INETCO would be able to host one as part of a conference in Vancouver in January. Rob Godfrey raised concern that this was a tight timescale. James Kirkwall agreed and offered to assist.

Actions Arising
Ram Jeyaraman to remind Technical Committee members of the great importance of finding issues in the Working Draft as soon as possible.

Motion: To make the 15th November 2011 the cut-off date for receiving JIRAs with minor corrections to the draft, and to make the 8th November 2011 the cut-off date for receiving JIRAs which change on-the-wire
details or behaviours of any nature other than those that are minor, Moved by Raphael Cohn, Seconded by Rob Godfrey, Unanimously Accepted.

**Standing Rule of Electronic Voting**
The committee discussed accepting a standing rule of Electronic Voting using the material circulated by Ram Jeyaraman. The chair proposed such a rule should not be used for contentious issues.

*Motion: To adopt a standing rule of electronic voting in accordance with the material as circulated by Ram Jeyaraman, Moved by Rob Godfrey, Seconded by Raphael Cohn, Unanimously Accepted.*

**Next Meetings**
The next meeting will be held by teleconference on Tuesday, 8th November 2011.

**Any Other Business**
Allan Cornish asked a question on how to sort action items in the OASIS tools and received an answer.

*The meeting was adjourned.*