OASIS AMQP Technical Committee

Minutes of the Meeting
Tuesday, 8th November 2011
by Teleconference

Chair
Ram Jeyaraman, Microsoft

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

Voting Members in Attendance
Sanjay Aiyagari, VMware, Inc
Matthew Arrott, Individual
Laurie Bryson, JPMorgan Chase Bank, NA
John Fallows, Kaazing
Steve Hodge, Bank of America
James Kirkland, Red Hat
Suryanarayanan Nagarajan, Software AG, Inc
Pierre Queinnec, Zenika

Observers in Attendance
None

Non-Members in Attendance
None

Pierre Queinnec, Suryanarayanan Nagarajan, James Kirkland, Steve Hodge, Laurie Bryson, Matthew Arrott, John Fallows and Sanjay Aiyagari have attended two consecutive meetings and gain voting rights at the end of this meeting.

Paul Blanz, Hanno Klein and Mark Little lose their voting rights at the end of this meeting, since they have missed two consecutive meetings (including this one).

Apologies
No apologies were received.

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 Angus Telfer, Seconded by Andreas Moravec, Unanimously Accepted

Matters Arising
Ram Jeyaraman reviewed the actions of the previous meeting as listed on the OASIS systems. Actions #0002, #0005 and #0007 were closed at the meeting. Actions unclosed were rescheduled with closure dates of the next meeting.

Discuss and Resolve Open Issues
All JIRA issues raised prior to the meeting (AMQP-1 to AMQP-11) were presented by Raphael Cohn and discussed. Rob Godfrey asked the TC for clarification on the process for closing issues. A discussion was held. It was agreed that the process for closing JIRAs is that the editors bring them to a resolved state, or its equivalent, for the TC to then vote to close them or reject the editors resolution.

Actions Arising
Ram Jeyaraman to work with Chet Ensign to ensure all members receive notification of JIRAs when they are opened, commented on or their status changed.
Motion: That AMQP issues AMQP-1 to AMQP-5, which have already been resolved be closed forthwith, Moved by Raphael Cohn, Seconded by Rob Godfrey, Unanimously Accepted.

Review First Working Draft of the Specification
Rob Godfrey walked the TC through the first working draft of the specification. It was noted that the XML form of it forms the authoritative source. Andreas Moravec observed that some of the non-normative references appeared to be broken and asked what the process was hosting repositories for these. Rob Godfrey clarified that the editors are working with Chet Ensign to find a solution. On behalf of the committee the Chair thanked the editors for pulling off the first draft and acknowledged their hard work in doing so.

Preparation towards producing Committee Specification Draft
The Chair again reminded the committee of the requirements in producing the Committee Specification Draft. He noted that any minor corrections missed before the review was started could result in a second review being required. The Chair re-emphasized the importance of the TC doing its due diligence thoroughly. The Chair observed that all XML and code representations must be syntactically correct and capable of being parsed and compiled, and that all English must be correct. Angus Telfer noted that a common cause of failure during review was broken linkages and incorrect acknowledgments.

Actions Arising
Steve Huston to review, as a technical writer, the specification with a view to raising any absolutely required changes or core mistakes.
Ram Jeyaraman to assist Steve Huston with the right level of information required for his review.

Review of Timeline of the Technical Committee
Ram Jeyaraman led a review of the timeline of the Technical Committee, and recovered the needs of public interoperability and statements of use.

Next Meetings
The next meeting will be held by teleconference on Tuesday, 22nd November 2011.

Any Other Business
Rob Godfrey raised a concern that the OASIS version of the AMQP standard makes no provision for 'stripped' XML as was produced by the original AMQP Working Group as a convenience to implementors.

Actions Arising
Ram Jeyaraman to work with Rob Godfrey to ensure that stripped XML can be produced as part of the standard.

The meeting was adjourned.