OASIS AMQP Technical Committee

Minutes of the Meeting
Tuesday, 22nd November 2011
by Teleconference

Chair
Ram Jeyaraman, Microsoft

Members in Attendance

Voting Members in Attendance
Laurie Bryson, JPMorgan Chase Bank, N.A.
Allan Cornish, INETCO Systems Ltd
John Fallows, Kaazing
Rob Godfrey, JPMorgan Chase Bank, N.A.
Steve Hodge, Bank of America
Steve Huston, Individual
David Ingham, Microsoft
James Kirkland, Red Hat
Alex Kritikos, my-Channels
Andreas Moravec, Deutsche Börse AG
Andreas Mueller, IIT Software GmbH
Suryanarayanan Nagarajan, Software AG, Inc
John O’Hara, Bank of America
Pierre Queinnec, Zenika,
Gordon Sim, Red Hat
Sunjeet Singh, INETCO Systems Ltd
Angus Telfer, INETCO Systems Ltd
Eamon Walshe, StormMQ Limited

Observers in Attendance
None

Non-Members in Attendance
None

Paul Fremantle loses his voting rights at the end of this meeting, since he has missed two consecutive meetings (including this one).

Apologies
Apologies were received from Raphael Cohn.

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

Minutes of the Last Meeting
Motion: To Accept the Minutes of the Last Meeting, Moved by James Kirkland, Seconded by Andreas Moravec, no objections to unanimous consent.

Matters Arising
Ram Jeyaraman reviewed the actions of the previous meeting as listed on the OASIS systems. Actions #0015 and #0001 are ongoing. Action #0014 was closed because Steve Huston has reviewed half the document. Actions #0004 and #0012 were closed.

Discuss and Resolve Open JIRA Issues
JIRA issues AMQP-6, AMQP-7, AMQP-8, AMQP-9 and AMQP-10 were closed. Issue AMQP-11 was left open pending verification from Raphael Cohn. Issues AMQP-12, AMQP-13, AMQP-14 and AMQP-15 were closed. Issue AMQP-16 was closed closed after a discussion on what is the naming convention for legal entities. It was agreed that any further naming problems (such as whether we should put in the legal part of a company's name) would be addressed by the raising of a new issue.

Discussion of Steve Huston's Review
Steve Huston has reviewed approximately half of the document and requires another 7 days to finish his review. He will complete the review by the 30th of November. Angus Telfer said that grammar and punctuation can be accepted by one person, such as the editor, but that clarity issues should be review by two others, ie the other editors. The Editors are to review, list and group Steve's issues and create JIRA items for groups of issues that are related. Rob Godfrey to report to the TC on member committee recommendations on how we deal with web pages linked to from the specification (non-normative references). An extra meeting, scheduled for 13th December (and before the Editors go on vacation) will allow members review and close JIRA items raised by Steve Huston's review of the specification.
Actions Arising
Steve Huston to complete document review by 30th.
Rob to look at web page design for the pages linked to from the specification
Angus and Rob to discuss/make recommendations re the handling of non-nominative references (issue to be discussed in the MS on Wed)
Ram to talk to Chet about document format (i.e. the mechanics of releasing the draft)

Next Meetings
The next meeting will be held by teleconference on Tuesday, 6th December 2011.

Any Other Business
None

The meeting was adjourned.