OASIS AMQP Technical Committee

Minutes of the Meeting
Tuesday, 6th December 2011
by Teleconference

Chair
Ram Jeyaraman, Microsoft

Members in Attendance
None

Voting Members in Attendance
Steve Hodge, Bank of America
Mark Blair, Credit Suisse
Andreas Moravec, Deutsche Börse AG
Steve Huston, Individual
Allan Cornish, INETCO Systems Ltd
Sunjeet Singh, INETCO Systems Ltd
Angus Telfer, INETCO Systems Ltd
Allan Beck, JPMorgan Chase Bank, N.A
Laurie Bryson, JPMorgan Chase Bank, N.A.

Rob Godfrey, JPMorgan Chase Bank, N.A.
John Fallows, Kaazing
Alex Kritikos, my-Channels
Rafael Schloming, Red Hat
Gordon Sim, Red Hat
David Ingham, Microsoft
Raphael Cohn, StormMQ Limited
Eamon Walshe, StormMQ Limited
Pierre Queinnec, Zenika,

Observers in Attendance
None

Non-Members in Attendance
None

Apologies
Apologies were received from Andreas Mueller.

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

Revised Minutes of the Meeting of the 8th November 2011
Motion: To Accept the Revised Minutes of the Meeting of the 8th November 2011, Moved by Angus Telfer, Seconded by Pierre Queinnec, no objections to unanimous consent.

Minutes of the Last Meeting
Motion: To Accept the Minutes of the Last Meeting, Moved by Angus Telfer, Seconded by Gordon Sim, no objections to unanimous consent.

Matters Arising
Ram Jeyaraman reviewed the actions of the previous meeting as listed on the OASIS systems. For Action #0019, Ram Jeyaraman and Rob Godfrey clarified the intent of it, and discussed how the document is to be presented to the committee so that a vote on it can be held. Action #0013 was closed as Steve Huston has completed his review. Action #0015 was agreed to be in progress. Action #0016 was closed as Steve Huston has completed his review. Action #0017 was discussed in the member section. Angus Telfer suggested that URLs should include the words non-normative or extension so that users are aware that links point to extensions to the 1-0 specification. Rob Godfrey said links go to a non-normative section of the specification. The member section is to resolve how and when pages are transferred to OASIS. It was agreed that for the time being landing pages would be kept on amqp.org and a sentence would be added to warn of the non-normative nature of the pages. Rob Godfrey would update the landing pages. Action #0018 was closed.

Discuss and Resolve Open JIRA Issues
Raphael Cohn and Rob Godfrey agreed to discuss JIRA issue AMQP-11 with the agreed resolution to be pasted into the JIRA. JIRA issue AMQP-17 was briefly explained by the editor David Ingham. JIRA issues AMQP-18, AMQP-19, AMQP-20 and AMQP-21 were briefly explained by the editor Rob Godfrey. AMQP issues AMQP-17, AMQP-18, AMQP-19, AMQP-20 and AMQP-21 were closed.

Motion: To close AMQP issues AMQP-17, AMQP-18, AMQP-19, AMQP-20 and AMQP-21, Moved by David Ingham, seconded by Rob Godfrey, no objections to unanimous consent.
Issues AMQP-22, AMQP-23 and AMQP-25 were left open by the editors for others to review. All were a collection of changes made due to Steve Hudson’s comments. Allan Cornish queried the use of brackets after i.e. and e.g. in the text. Allan Cornish and Angus Telfer will review offline and raise a new issue if needed. Issues AMQP-22, AMQP-23, AMQP-24, AMQP-25 and AMQP-26 were closed.

Motion: To close AMQP issues AMQP-22, AMQP-23, AMQP-24, AMQP-25 and AMQP-26, Moved by David Ingham, seconded by Rob Godfrey, no objections to unanimous consent.

There was a discussion of work outstanding from Steve Huston’s review. The editors reported that they have made the easy changes up to the chapter on transport. David Ingham is working on the chapter on messaging. Easy changes to chapters on transactions and security remain undone. Changes requiring titles for diagrams remain undone. The specification is missing a section on describing its XML format, which remains a large task. There is an additional large task to do on capitalisation and italics for key words.

The editors felt that they would not be finished by the next meeting in time for a committee vote on a draft. Rob Godfrey questioned the wisdom in releasing a draft while changes are being made to the specification. The Editors are to estimate how much time would be required to finish changes. Laurie Bryson asked Ram Jeyaraman to update the timeline showing the 3 to 4 days required for members to review a PDF before voting on a draft.

Next Meetings
The next meeting will be held by teleconference on Tuesday, 13th December 2011.

Any Other Business
None

The meeting was adjourned.