OASIS AMQP Technical Committee

Minutes of the Meeting
Tuesday, 13th December 2011
by Teleconference

Chair
Ram Jeyaraman, Microsoft

Members in Attendance

Voting Members in Attendance
Allan Beck, JPMorgan Chase Bank, N.A
Laurie Bryson, JPMorgan Chase Bank, N.A.
Raphael Cohn, StormMQ
Allan Cornish, INETCO Systems Ltd
Rob Godfrey, JPMorgan Chase Bank, N.A.
Steve Huston, Individual
Alex Kritikos, my-Channels
Andreas Moravec, Deutsche Börse AG

Andreas Mueller, IIT Software GmbH
Pierre Queinnec, Zenika
Rafael Schloming, Red Hat
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

Apologies
Apologies were received from John Fallows and David Ingham.

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 Allan Cornish, Seconded by Gordon Sim, no objections to unanimous consent.

Matters Arising
For action #0019, Ram Jeyaraman stated that he had spoken to Chet Ensign. Rob Godfrey agreed that the action could be closed. For actions #0016 and #0018 it was agreed that Raphael Cohn could close these. Action #0017 was to be left open. Rob Godfrey gave an update on action #0001 and it was agreed to reduce it to low priority.

Discuss and Resolve Open JIRA Issues
Proposed actions for AMQP-11 were discussed by Rob Godfrey and Raphael Cohn. No action has yet been taken on it. New JIRA issues AMQP-27, AMQP-28, AMQP-29 and AMQP-30 were reviewed. For issue AMQP-30, Allan Cornish and Raphael Cohn asked for clarification. Rob Godfrey stated that the editors have additional issues from Steve Huston’s review to raise as JIRA issues. This led to a discussion of dates the editors felt were possible for them to make the necessary edits. Ram Jeyaraman asked for the editors vacation plans to accommodate these. Rob Godfrey emphasised that people should comment on JIRAs as they were created and use the mailing list to be effective. Ram Jeyaraman reminded the committee that teleconference meetings should be to just make decisions.

Motion: To close JIRA issue AMQP-27, Moved by Rob Godfrey, Seconded by Allan Cornish, no objections to unanimous consent.
Action: Ram Jeyaraman and Angus Telfer tasked to create a revised timeline for approving the Committee Specification Draft.

Next Meetings
The next meeting will be held by teleconference on Tuesday, 10th January 2012.

Any Other Business
Ram Jeyaraman reviewed the year and was thanked by Gordon Sim for his chairmanship.

*Motion: To adjourn the meeting, Moved by Allan Cornish, Seconded by Gordon Sim, no objections to unanimous consent.*

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