OASIS AMQP Technical Committee

Minutes of the Meeting
Tuesday, 10th January 2012
by Teleconference

Chair
Ram Jeyaraman, Microsoft

Members in Attendance

None

Voting Members in Attendance
Sanjay Aiyagari, VMWare, Inc
Laurie Bryson, JPMorgan Chase Bank, N.A.
Raphael Cohn, StormMQ Limited
Allan Cornish, INETCO Systems Ltd
John Fallows, Kaazing
Rob Godfrey, JPMorgan Chase Bank, N.A.
David Ingham, Microsoft
James Kirkland, Red Hat
Alex Kritikos, my-Channels

Dale Moberg, Axway Software
Andreas Mueller, IIT Software GmbH
Suryanaryanan Nagarajan, Software AG, Inc
John O’Hara, Individual
Pierre Queinnec, Zenika
Rafael Schlomig, Red Hat
Gordon Sim, Red Hat
Eamon Walshe, StormMQ Limited

Observers in Attendance

None

Non-Members in Attendance

None

Apologies

Apologies were received from Angus Telfer and Paul Fremantle.

Agenda

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

Minutes of the Last Meeting

The Chair proposed postponing acceptance of the minutes of the previous meeting to give people a chance to review them, as many members had been on vacation until recently.

Matters Arising

For action #0020, Ram Jeyaraman and Angus Telfer would update it after the meeting. Rob Godfrey stated that there was no change in action #0001. There was no change for action #0017 from its previous update. Action #00155 was under review.

Discuss and Resolve Open JIRA Issues

It was noted by the Chair that all JIRA items prior to AMQP-30 had already been discussed. Rob Godfrey and David Ingham introduced items AMQP-31 through AMQP-42 excluding AMQP-32, which had already been resolved. These issues were all documenting proposed changes from Steve Huston’s review. The Chair asked if there were any comments from Steve Huston’s review outstanding to be listed. Rob Godfrey replied for the editors that they believed that all that should be acted on were acted on but they would need to meet to confirm no more JIRAs were needed. At the Chair’s insistence, a motion was tabled to accept items AMQP-31 through AMQP-42 excluding AMQP-42. The editors noted that this had not been the practice previously.

Motion: To close JIRA issues AMQP-31 and AMQP-40, Moved by Raphael Cohn, Seconded by Rob Godfrey, no objections to unanimous consent.

Motion: To accept JIRA issues AMQP-32 through AMQP-39, AMQP-41 and AMQP-42, Moved by Raphael Cohn, Seconded by Rob Godfrey, no objections to unanimous consent.

Action: The Editors to meet and confirm to the TC that there are no more outstanding issues from Steve Huston’s review.
Preparations for approving Committee Specification Draft (CSD)
The Editors discussed how many weeks work were remaining, and suggested the end of January for the time when all outstanding changes from Steve Huston’s review would be incorporated. The date of the 31st January was picked to aim for the resolution of all issues and for a motion to then be scheduled to be moved to close at that time. The Chair asked the group if they needed more time to review the document than that date would allow.

Next Meeting
There was a debate over the timing of the next meeting, in order to give benefit to the Editors to finish their work. Raphael Cohn proposed canceling any meetings before the earlier date of the 31st January as the only work required by the TC was to complete the existing JIRA entries. The Editors reminded the group that the JIRA mailing list was the best forum to monitor progress. The debate concluded.

The next meeting will be held by teleconference on Tuesday, 31st January 2012.

The members of the TC were encouraged to come prepared with Answers and not Questions ready to close all outstanding issues at this meeting.

Any Other Business
None.

Some members of the TC left the meeting, slightly confused as to an official close.

Motion: To adjourn the meeting, Moved by Allan Cornish, Seconded by Ram Jeyaraman, no objections to unanimous consent.