OASIS AMQP Technical Committee

Minutes of the Meeting
Tuesday, 31st January 2012
by Teleconference

Chair
Ram Jeyaraman, Microsoft

Attendance
Attendance is recorded on the OASIS systems at http://www.oasis-open.org/apps/org/workgroup/amqp/members/attendance.php

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

Minutes of the Last Meeting
The Chair proposed accepting the minutes of the meetings of the 13th December 2011 and 10th January 2012; hearing no objections, these were accepted.

Matters Arising
For action #0021, Rob Godfrey gave an update: The Editors had met with Steve Huston, and agreed that there were no more JIRAs to raise from his review.

Action #0021 was closed by the Chair with no objections.

The Chair gave an update for action #0015. Essentially, OASIS does not own copyright on materials published in addition to standards - the copyright rests with the Technical Committee’s contributors. The Chair noted that he had spoken to Chet Ensign and OASIS’ legal staff, and that there were two key points arising from the conversation. Firstly, that OASIS standards have been used for a long time by the Open Source community and they were comfortable with them; secondly this has been raised previously. The Chair asked for the TC’s thoughts on next steps. Rob Godfrey responded, and asked if a vote of the TC would be sufficient to release the materials under this action item as BSD licensed? Raphael Cohn asked Rob Godfrey to clarify what had previously been released under the AMQP WG process. The Chair and Rob Godfrey decided to jointly contact OASIS legal team that day after the conclusion of the meeting.

The Chair closed Action #0020 with no objections after giving an update to the TC, that stated that the revised timeline would give rise to a final standard in August.

There was no update for action #001.

The Chair closed action #0017 with no objections after Rob Godfrey confirmed it had been completed.

Discuss and Resolve Open JIRA Issues
Motion: To close JIRA issues AMQP-28, AMQP-30, AMQP-32, AMQP-33, AMQP-37, AMQP-41, AMQP-42, and AMQP-45 to AMQP-49, Moved by Raphael Cohn, Seconded by Rob Godfrey, no objections to unanimous consent.

Rob Godfrey stated that the Editors were meeting today and aiming to discuss and complete all outstanding JIRA issues by the end of today. This conversation evolved and covered Sections 6 and 7 of the agenda. Agreement was made to hold an additional meeting on Tuesday, 7th February 2012 at which the editors would have prepared Committee Specification Draft (CSD) packages and which would allow the TC to vote to close all outstanding issues.

Preparations for approving Committee Specification Draft (CSD)
Section 6 as referred to above.

Next Meeting
Section 7 as referred to above.

The next meeting will be held by teleconference on Tuesday, 7th February 2012.
Any Other Business
Laurie Bryson proposed that the Chair should email the non-voting members of the TC, encouraging them to attend, so that they would be able to restore their voting rights in preparation for a final vote on the CSD.

Meeting Adjourned.