

# OASIS AMQP Bindings & Mappings Technical Committee

## Minutes of the Bindings & Mappings Technical Committee # 1

Tuesday, 27th of November, 2012

**Convener** Laurie Bryson

**Chair(s)** Steve Huston

### Members in Attendance:

Steve Huston	Individual	Ram Jeyaraman	Microsoft
Laurie Bryson	JPMorgan	Gordon Sim	Redhat
Chet Ensign	OASIS	Angus Telfer	Inetco
Robbie Gemmell	JPMorgan	Rafi Schloming	Redhat
Jakub Sholz	Deutsche Boerse	Andreas Moravec	Deutsche Boerse
David Ingham	Microsoft	Robert Godfrey	JPMorgan
Dale Moberg	Axway Software	Mark Blair	Credit Suisse
Matt Arrott	Individual	Sanjay Aiyagari	VMware
John O'Hara	Individual		
Wolf Tombe	US Dept of Homeland Security		

## **Agenda**

1. Call to Order and Welcome
2. Volunteer for Note Taking
3. Roll Call.
4. Nominations for Chair/Co-Chairs.
5. Election of Chair or Co-Chairs
6. Welcome from OASIS Staff
7. Review of the TC Charter
8. Discussion of Contributed Work (if any)
9. Assignment of Responsibilities (Secretary, editor)
10. Confirmation of Meeting Schedule
11. Any other business
12. Adjourn

## **Notes:**

### **1. Welcome and call to order.**

- a. Welcome and orientation conducted
- b. Agenda approved.
- c. It was noted that Wolf Tombe had not yet joined the roster for this group. This would be followed up on post the meeting. There were no objections to proceeding.

### **2. Minutes**

LB volunteered to take the minutes.

### **3. Roll Call**

As noted above and updated on the roster

### **4. Nominations for the chair position.**

LB stepped through the list of nominations for the role of chair for the bindings & mapping TC. There was only one nomination – Steve Huston.

Note, Steve's nomination also received a number "I second" mails.

There was also a clarification and a restating of the OASIS process on whether we could elect a co-chair at a date in the future. It was confirmed that we can indeed elect another chair (co-chair) at a future date.

### **5. Election process**

**Motion:** Steve Huston to be elected as the chair of the bindings & mapping technical committee.

**Vote:** There were no objections, vote passed unanimously.

A number of members voiced their congratulations to Steve on his successful election. The meeting was then handed over from a chairing point of view from Laurie (as convener) to Steve (as the new chair).

## **6. Welcome from OASIS**

Chet Ensign from OASIS spoke briefly about the OASIS process. He also mentioned that a presentation had been attached to the calendar entry which provided additional information re the OASIS process. There were no further questions and Chet handed back to Steve.

## **7. Review of the TC Charter**

Steve stepped through at a high level the Bindings & Mappings Charter. There were no further questions or clarifications.

## **8. Discussion of Contributed Work (if any)**

A discussion concerning any previous work items which could be contributed to this technical committee. It was noted that there were some artefacts in existence which we may wish to look at contributing. Some contribution do require some legal work to take place prior to any contribute. Rob Godfrey, John O'Hara, David Ingham and Mark Blair would take a look at any previous work artefacts and understand whether the artefacts should be contributed and how hat contribution could be made.

A discussion was held about the possible work stream that this group could undertake in 2013. The discussion included items related to mappings to "standard" API's and to transport bindings.

A discussion then took place about what people were interested in seeing delivered versus what people could contribute to and drive forward.

It was decided that having "SIG" groups was the way which we wanted to move things forward. Steve/Ram would investigate whether we need to setup TC sub committees or not. Action: Steve and Ram to report back at the next TC.

Agreed work streams with associated owner

<b>Work stream</b>	<b>Owner</b>
Web Sockets	David Ingham
SCTP	Matt Arrott
SOAP	John O'Hara
JMS	Rob Godfrey

Parking Lot Items

JSON, WCF and C++

The work stream owner would pull together the group of individuals who wanted to drive that particular deliverable forward.

### **9. Assignment of Responsibilities (Secretary, editor)**

It was agreed that the role of editors would be picked up by those members of the individual SIG groups. We would therefore not call out those editors at this point.

There was a call for a secretary for the TC but no one stepped forward.

Matt, chair of the Member Section, suggested that we could look at this role offline.

### **10. Confirmation of Meeting Schedule**

Meeting will take base every two weeks. The meetings would interleave with the core TC; Tuesday's at 10 am EST. The next meeting date would be Tuesday the 11th of December and would be every two weeks.

### **11. Any other business**

No AOB

Meeting was closed at 12pm EST.

Next Meeting will be Tuesday the 11th of December.