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

<table>
<thead>
<tr>
<th>Work stream</th>
<th>Owner</th>
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<tbody>
<tr>
<td>Web Sockets</td>
<td>David Ingham</td>
</tr>
<tr>
<td>SCTP</td>
<td>Matt Arrott</td>
</tr>
<tr>
<td>SOAP</td>
<td>John O’Hara</td>
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<tr>
<td>JMS</td>
<td>Rob Godfrey</td>
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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.