

OASIS AMQP Bindings & Mappings Technical Committee
Minutes of the Bindings & Mappings Technical Committee
Tuesday, 11th of December, 2012

Chair(s) Steve Huston

Members in Attendance:

Steve Huston	Individual	Sanjay Aiyagari	VMware
Laurie Bryson	JPMorgan	Gordon Sim	Red Hat
William Henry	Red Hat	James Kirkland	Red Hat
Robbie Gemmell	JPMorgan	Rafi Schloming	Red Hat
Jakub Sholz	Deutsche Boerse	Andreas Moravec	Deutsche Boerse
David Ingham	Microsoft	Robert Godfrey	JPMorgan
Duane Pauls	Solace Systems	Mark Blair	Credit Suisse
Wolf Tomberp	US Dept of Homeland Security		

Agenda

1. Call to Order and Welcome
2. Volunteer for Note Taking
3. Roll Call
4. Approve minutes from November 27, 2012 meeting
5. Report/discuss structure of SIGs (Steve, Ram)
6. Progress on Websockets (David Ingham)
7. Progress on SCTP (Matthew Arrott)
8. Progress on SOAP (John O'Hara)
9. Progress on JMS (Rob Godfrey)
10. Confirmation of Meeting Schedule
11. Any other business
12. Adjourn

Notes:

1. Welcome and call to order

- a. Welcomed new members: William Henry, Red Hat; Mr. Bhagvan Kommadi, Tibco; Duane Pauls, Solace Systems; Alex Kritikos, Software AG

2. Minutes

Steve Huston volunteered to take the minutes.

3. Roll Call

As noted above and updated on the roster

4. Approve minutes from November 27, 2012 meeting

At this point insufficient members had joined the call to vote. This action was deferred until the next meeting.

5. Report/discuss structure of SIGs (Steve, Ram)

Steve reported on discussion with Ram concerning structure for SIGs. Will continue running as informal groups within the TC and use TC mailing list for work. There is a lot of personnel overlap between the groups.

6. Progress on Websockets (David Ingham)

There is no substantive work from previous AMQP WG to carry over to this TC, so there is no legal work to do in this area. Dave Ingham intends to email interested members and begin informal meetings. He will do that this week and intend to meet after Jan 1.

7. Progress on SCTP (Matthew Arrott)

Rob Godfrey and Sanjay Aiyagari believe it's best to create new work for SCTP. Rob/Sanjay suggest getting Matt Arrott to set up call for interested members post-Jan 1.

8. Progress on SOAP (John O'Hara)

John O'Hara is leader of this effort but was not present. Steve to check in with John on progress.

9. Progress on JMS (Rob Godfrey)

Work done on JMS in previous AMQP WG was solely from Rob Godfrey/JPMorgan. Rob is waiting on JPMorgan legal to approve donating that work to OASIS.

10. Confirmation of Meeting Schedule

Due to Christmas and New Years holidays and to avoid conflicting with the AMQP core TC meeting on January 8, 2013 the TC will not meet again until January 15, 2013. We will meet every other week thereafter.

11. Any other business

Rob Godfrey reminded the group that he is conducting a survey about preferences and availability for a face-to-face meeting in early 2013. Those who are interested in meeting face-to-face were encouraged to complete Rob's survey ASAP.

Rob Godfrey also noted that the TC will need a JIRA instance and Subversion repository to collaborate and control our work products. Steve took the action to get these set up.

Meeting was closed at 10:27am EST.

Next meeting will be Tuesday the 15th of January, 2013.