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 Tombe rep US Dept of Homeland Security
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 Godrfrey)
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 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.