

OASIS MQTT Technical Committee
Minutes of for the meeting of Thursday, 10th December 2015
Teleconference

Convener

Richard Coppen

Attendance

<https://www.oasis-open.org/apps/org/workgroup/mqtt/members/attendance.php>

Roll Call

Quorum is attained.

- Banks, Andrew
- Bathurst, William
- Borgendale, Ken
- Briggs, Ed
- Cooper, Sarah
- Coppen, Richard
- Cox, William
- Craggs, Ian
- Dotchkoff, Konstantin
- Duffy, Paul
- Horton, David
- Kritikos, Alex
- Lamoureux, Louis-P.
- McAllister, Shawn
- McLane, William
- Niblett, Peter
- Niset, Julien
- O'Leary, Nicholas
- Raymor, Brian
- Schofield, Andrew
- Stanford-Clark, Andy

Approve Agenda

- Roll Call
- Approve Agenda
- Approve minutes from last meeting
https://www.oasis-open.org/apps/org/workgroup/mqtt/download.php/57084/OASIS_MQTT_TC_minutes_19112015.pdf
- Voting Rights update
- Face to Face meeting update update & vote
- MQTT Errata update

- Review ordered Jira list: next steps
https://www.oasis-open.org/apps/org/workgroup/mqtt/download.php/56862/MQTT_TC_orderedJirasFromPoll.pdf
- AOB
- Confirm date & time of next MQTT TC meeting
- Call for late joiners
- Close

Agenda is approved.

Approve minutes from last meeting

No questions, no objections. Minutes approved.

Voting Rights Update

- Current roster (with voting status):
<https://www.oasis-open.org/apps/org/workgroup/mqtt/members/roster.php>
- Rahul Gupta LOA

Following meeting 19.11.2015:

- Sarah Cooper group role has been changed to Member
- Shawn McAllister group role has been changed to Member
- Andy Stanford-Clark group role has been changed to Voting Member

Face To Face Meeting

William Cox: Suggest that the F2F be ONE meeting for voting rights rather than one per day - multiple sessions of that meeting works well for voting and voting rights.

Brian Raymor: <http://www-05.ibm.com/uk/locations/hursley.html> - is this correct?

Richard Coppen: Action: Richard to work with briefing center and distribute location information hotels etc.

Action: Richard to distribute a framework agenda.

MQTT Errata

Richard Coppen: https://www.oasis-open.org/apps/org/workgroup/mqtt/download.php/56950/mqtt-v3.1.1-os_plus_errata_01.pdf

Richard Coppen: I move that the TC approve MQTT Version 3.1.1 Plus Errata 01 contained in https://www.oasis-open.org/apps/org/workgroup/mqtt/download.php/56950/mqtt-v3.1.1-os_plus_errata_01.pdf as an Approved Errata and make it available with MQTT Version 3.1.1 OASIS Standard.

Richard Coppen: Ballot title: Approve MQTT Version 3.1.1 Plus Errata 01 as Approved Errata

Ballot question: Do you MQTT Version 3.1.1 Plus Errata 01 contained in https://www.oasis-open.org/apps/org/workgroup/mqtt/download.php/56950/mqtt-v3.1.1-os_plus_errata_01.pdf as an Approved Errata and make it available with MQTT Version 3.1.1 OASIS Standard?

Richard Coppen: Ballot title: Approve MQTT Version 3.1.1 Plus Errata 01 as Approved Errata

Ballot question: Do you approve MQTT Version 3.1.1 Plus Errata 01 contained in:

https://www.oasis-open.org/apps/org/workgroup/mqtt/download.php/56950/mqtt-v3.1.1-os_plus_errata_01.pdf

as an Approved Errata and make it available with MQTT Version 3.1.1 OASIS Standard?

William Cox: process 3.5 after the public review, confirming the proposed corrections as Approved Errata by a Full Majority Vote

William Cox: Roll call vote suffices

- Andrew Banks: YES
- William Bathurst: No Response
- Ken Borgendale: Yes
- Ed Briggs: Yes
- Richard Coppen: Yes
- Konstantin Dotchkoff: Yes
- Paul Duffy: Yes
- David Horton: Yes
- Alex Kritikos: Yes
- Louis-P. Lamoureux: Yes
- William McLane: Yes
- Julien Niset: Yes
- Nicholas O'Leary: Yes
- Brian Raymor: Yes
- Andrew Schofield: Yes
- Ian Craggs: Yes

Richard Coppen: Motion carried

Richard Coppen: <https://www.oasis-open.org/apps/org/workgroup/mqtt/download.php/57089/Summary%20of%20MQTT-236%20Discussions%2C%20Dec%2010%202015.pdf>

William Cox: Full Majority Vote: 15 of 22 eligible voters (at :22 after the hour)

Shawn McAllister: Richard - can you please capture in soaphub the final decision on how to comment on the metadata proposal? We didn't quite follow the decision - thanks.

Richard Coppen: We achieved quorum and more than half of the votes were yes, so I believe we're in good shape.

William Cox: Geoff Brown (secretary) does not have voting rights, so 15 of 21. Full majority was 11, motion passed Full Majority Vote.

Review ordered Jira list: next steps

Nick O'Leary: Shawn: comments of Andy's metadata proposal should be added to JIRA 256.

William Cox: ACTION BILL COX comment on MQTT-256 - evolution of protocol identifiers and acceptance of MQTT

Nick OLeary: Bill Cox - no, that's for JIRA 236.

Nick OLeary: 256 == metadata indicators, 236 == consolidated ACKs

Ian Craggs offered to move forward with issue 235 – no local subscriptions

Ian Craggs: Note that issue 269, topic registration, is included in Andrew Banks' proposed solution for issue 256, message format and metadata

AOB

Next TC Call January 7th 2016 11AM EST.

End