

OASIS AMQP Bindings & Mappings Technical Committee

Minutes of the Bindings & Mappings Technical Committee

Tuesday, 26th of July, 2016

Chair(s) Steve Huston

Members in Attendance:

Steve Huston	Individual	Timothy Bish	Red Hat
William Cox	Individual	John Fallows	Kaazing
Robbie Gemmell	Red Hat	Rob Godfrey	JP Morgan
Jakub Scholz	Deutsche Boerse AG		

Observers in Attendance:

None

Agenda

1. Call to Order and Welcome
2. Roll Call
3. Approve Agenda
4. Approve past minutes
5. Websockets (John Fallows)
6. JMS (Robbie Gemmell)
7. Any other business
8. Adjourn

Notes:

1. Welcome and call to order

Meeting opened at 10:20am EDT after conference call difficulties.

2. Roll Call

As noted above and updated on the roster. Meeting is quorate.

3. Approve agenda

There were no objections to the agenda.

4. Approve past minutes

Motion by Bill Cox to approve minutes from 4/19/2016 as previously distributed. John Fallows second. Voice vote approval.

5. WebSockets (John Fallows)

WebSocket CSDPR02 completed; no comments received from public review. Discussion on how to proceed came to agreement that moving to Committee Specification was the best next step as it triggers IPR provisions, allowing use of the spec for commercial purposes.

After discussing procedural issues a motion was made:

MOTION 1: By Bill Cox; second John Fallows:

“I move that the OASIS AMQP BINDMAP TC direct its Chair to request a Special Majority Ballot to approve OASIS Advanced Message Queuing Protocol (AMQP) WebSocket Binding (WSB) Version 1.0 Committee Specification / Public Review Draft 02 and its associated artifacts packaged together at http://docs.oasis-open.org/committees/document.php?document_id=58185&wg_abbrev=amqp-bindmap as Advanced Message Queuing Protocol (AMQP) WebSocket Binding (WSB) Version 1.0 Committee Specification 01.

“We further direct the Chair to perform any actions required by the TC Administrator to accomplish that issuance as soon as practicable.

“We further direct that the PDF version of the specification is authoritative.

“We further direct the Chair to work with TC Admin to ensure that the referenced archive is used for publication.”

Roll call: (Yes/No/Abstain)

Timothy Bish	Yes
William Cox	Yes
John Fallows	Yes
Robert Gemmell	Yes
Rob Godfrey	Yes
Steve Huston	Yes
Jakub Scholz	Yes

Motion CARRIES as a full majority vote

6. JMS (Robbie Genell)

No time for JMS discussion today.

7. Any other business

None.

Meeting was closed at 11:05am EDT.

Next meeting is scheduled for Tuesday August 9, 2016.