Duane Nickull called the meeting to order at 11:00am EST, and opened the meeting with roll-call, which began with the following participants.

**Attendance**

*Present:*

Kathryn Breninger  
Tim Mathews  
Duane Nickull - Adobe  
Matt Mackenzie - Adobe  
Ron Schuldt  
Ben Van der Walle  
Hamid Ben Malek  
Sally St Armand  
David RR Webber  
Dan Pattyn  
Ed Chase – Adobe  

Excused absences:  
Joseph Chiusano  

Guest: none.

**Minutes of prior meeting**

Prior meeting minutes noted on Kavi and minutes of previous meeting agreed to as posted.

Note: TC will expect members to have read the minutes for the prior meeting in advance of the meeting. The minutes for the prior meeting will not be read aloud during the meeting unless specifically motioned for. Minutes will be posted to the OASIS team resource area.

**Meeting Agenda**

Duane reviewed the agenda for the meeting.

Agenda for today’s meeting confirmed. There were no additional new items introduced.

**Moving the Meeting to Alternate Wednesdays**

Sally proposed moving the meeting to alternate Wednesdays to avoid conflict with another TC meeting.

Duane proposed waiting to decide when to effect change.

**Kavi Voting**

Duane proposed enabling voting with Kavi.

Sally seconded Duane's idea. She pointed out that it's especially relevant for document approval.
Kathryn suggested that any issues for a Kavi vote should be brought up in a meeting before being posted.

A motion was made to enable Kavi voting with discussion required prior to any vote. OASIS requirements also specify that any votes must be posted for a minimum period of one week, and that a quorum of the group must vote

**Work Items**
Duane went over a list of currently assigned work items and asked for updates

There was a brief discussion of work item 1 - to create sections in the document for people responsible for: Business Profit and Loss, Business Analyst, System Analyst, and Developer.

Hamid gave a report on his Service Oriented Integration work item (7).
- It may be necessary to work on this item a bit later on.
- Focus on an Event-Driven Paradigm. Hamid related this to event-driven concepts in operating systems.
- Service oriented architectures should reflect this event-driven nature.

Dan talked about work item 11 - Choreography and Orchestration definitions and usage patterns.
- The current focus is on choreography definitions and usage patterns
- Elements of this work item require waiting on Joe and Ben's work
- There has been some trouble in defining the reference model for services
- There is some work with the Navy on service integration that may be relevant, Dan is waiting on approval to release it. The Navy model defines a service as a system in which the service consumer and provider both change due to the interaction
- There are issues on how to capture it into a workflow
- Duane related it to the separation of Business Oriented and Functional Service Views
- Process is built from stringing together multiple request/response pair transactions and aligning changing roles during the course of the process
- Dan proposed a J2EE-like lifecycle view with different aspects for deployment, management, functionality
- Dan stated that he should have more progress by June 30.

Ron asked if anything is currently addressing message semantics integration
Duane replied that Hamid's work item (7) could have some relevance, but stated that we need to adhere to a “Black Box” approach to insure the continued relevance of our work.

David W updated the group on his contact with AIIG
- AIIG is not quite ready to work on the requirements

It was proposed that since Sally is currently a member of both AIIG and ebSOA, that she becomes the formal liaison. Similarly, Ron will arrange a formal liaison with AIA. In both cases, the liaison must be officially approved.

**Unassigned Work Items**
Duane pointed out the unassigned work items and asked members for their preferences for covering them
Ben will cover item 3

Ken asked about detailing SOA stack inside and outside the firewall, possibly within the scope of item 9

Ed will help with item 16
Dan will cover item 11
Ron will take item 13
Hamid will help Matt with item 8
David will take item 10, possibly with John Hardin
David will take item 9, and will recruit help from OASIS BPSS

Other

It was noted that the book Enterprise Integration Patterns has a sample pattern notation that may be applicable. It includes message busses and filter notations. The addition of a business focused layer on top could be valuable.

Duane recommended reading the IBM Redbook on patterns

Closing Notes and Announcements

Duane talked briefly about the Aug 17-19 meeting in Vancouver
-May need a meeting sponsor due to hotel booking requirements
-May be able to get a space at a local company
-Timeframe

Meeting adjourned at 12:00 EST.

Meeting Cancellation: The June 23 meeting has been cancelled.
Next Meeting: June 30 11am EST

Respectfully submitted, Ed Chase