

DRAFT**SCA-Policy TC Teleconference****03 Dec 2007****Chair**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
Fred Carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Tom Rutt	Fujitsu Limited*	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eisaku Nishiyama	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	IBM	Group Member
David Booz	IBM	Group Member
Mike Edwards	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Kaanu Joshi	Patni Computer Systems Ltd.	Group Member
Sanjay Patil	SAP AG*	Group Member
Martin Raepple	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member

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Resolutions

Resolution: 1. Minutes of Policy TC meeting of 26th November accepted.

Resolution: 2. Issue 40 is moved to open state.

Resolution: 3. Issue 41 is moved to closed no action state.

Resolution: 4. Issue 16 is closed with no action.

Actions

None

Agenda

1. Roll call
2. Appointment of minute taker – Mike Edwards
3. Agenda bashing
4. Vote to accept minutes from previous meeting

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00050.html>

5. Action Item Followups:

a. 20071112-2: Ashok to prepare a proposal for Issue 15 - by Dec 3 - done
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00034.html>

b. 20071126- : Editors to prepare Committee Draft

c. 20071126- : Move Issue 34 to assembly - done
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00038.html>

d. 20071126- : Mike R - Proposal for Issue 38

6. Face to Face Meeting in California, Jan 22-25, 2008
Hosted by Oracle at Redwood Shores facility - more details to follow

7. December Telecon schedule

8. Conformance Targets

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00021.html>
<http://lists.oasis-open.org/archives/opencsa-liaison/200711/msg00002.html>
<http://lists.oasis-open.org/archives/opencsa-liaison/200711/msg00003.html>

9. New Issues:

a. Issue 40 - UPA schema problem - Moeberg
<http://www.osoa.org/jira/browse/POLICY-40>
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00040.html>

b. Issue 41 - Operation Element misplaced - Edwards
<http://www.osoa.org/jira/browse/POLICY-41>
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00046.html>

10. Issues

a. Issue 16 - close as per Simon H email
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00048.html>

a. Issue 15 - External Policy Attachment - Malhotra
<http://www.osoa.org/jira/browse/POLICY-15>
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00034.html>

b. Issue 18 - Default Qualifier - A host of many
<http://www.osoa.org/jira/browse/POLICY-18>
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00049.html>

11. AOB

(Item 3) Agenda Bashing

Agenda accepted as-is.

(Item 4) Minutes from previous meeting of Policy TC

Fred Carter: Moves to accept the minutes for 26th November meeting.

Eric Wells: seconds

Agreed unanimously

Resolution: 1. Minutes of Policy TC meeting of 26th November accepted.

(Item 5) Action Item Followups:

a. 20071112-2: Ashok to prepare a proposal for Issue 15 - by Dec 3

Done. Action closed.

b. 20071126-01: Editors to prepare and post Committee Draft #1

Not complete. Action remains with Ashok.

c. 20071126-02: Michael Rowley to work up a proposal from the mail text

Not complete. Action remains with Michael Rowley.

d. 20071116-03: Ashok to ask Simon Holdsworth if he has a proposal for Issue 16

Completed. Action closed.

c. 20071126-04 – Send Issue 34 to the Assembly TC

Done. Action closed

(Item 6) TC F2F Plans, January 22-25

Will take place at the Oracle location in Redwood Shores. Discussion only.

(Item 7) December Telecon schedule

24th & 31st are cancelled

17th will proceed.

(Item 8) Conformance Targets

Discussion of potential differences between potential targets for the Policy specification and those for the Assembly specification.

Is there a something more fine grained than "SCA runtime"? Is the Deployment machinery separate from the Runtime code?

Discussion of the nature of testcases for evaluating conformance.

Question of portable testcode vs a test scenario that must be ported to specific runtimes vs things that cannot be placed into a testcase.

Need to find someone prepared to write a proposal.

(Item 9) New Issues

Issue 40 – UPA Schema Problem

Mike Edwards moves to accept the issue

Kaanu Joshi seconds

Accepted unanimously

Resolution: 2. Issue 40 is moved to open state.

Issue 41 – Operation element misplaced

Mike Edwards moves to accept the issue

No second

Motion fails due to lack of support

Resolution: 3. Issue 41 is moved to closed no action state.

(Item 10) Open Issues

Issue #16: Targetting policySets to binding.sca

Mike Edwards – moves to close this issue with no action.

Michael Rowley seconds.

Accepted unanimously

Resolution: 4. Issue 16 is closed with no action.

AOB

None

Next meeting 10th December 2007
Close of Business