

FINAL**SCA-Policy TC Teleconference****26 Nov 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 Raeppele	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member

Contents

Resolutions.....	2
Actions	2
Agenda	3
(Item 3) Agenda Bashing.....	4
(Item 4) Minutes from previous meeting of Policy TC	4
(Item 5) Action Item Followups:	4
a. 20071112-2: Ashok to prepare a proposal for Issue 15 - by Dec 3.....	4
(Item 6) Committee Draft of the Specification	4
(Item 7) TC F2F plans.....	5
(Item 8) Conformance Targets.....	5
(Item 9) New Issues	5
Issue 37 - Incorrect WS-Policy URIs.....	5
Issue 38 - Improve description of the overrides available to the two different hierarchies in SCA	5
Issue 39 - Need Support for Mutually exclusive intents.....	6
(Item 10) Open Issues	6
Issue #18: Should qualifiable intents have a default qualifier?	6
Issue 11 - Binding config relationship to policySet.....	6
Issue 16 - Targeting policySets to bingings.ws	6
Issue 34 - Wiring from a reference with no binding to a service with a binding.....	6
AOB	6

Resolutions

- Resolution: 1. Minutes of Policy TC meeting of 19th November accepted.**
- Resolution: 2. Accept the current working draft (#03) of the SCA Policy specification as Committee draft #01.**
- Resolution: 3. Issue 37 is moved to open state.**
- Resolution: 4. Issue 38 is moved to open state.**
- Resolution: 5. Issue 39 is moved to open state.**
- Resolution: 6. Issue 34 is closed no action.**
- Resolution: 1. Minutes of Policy TC meeting of 19th November accepted.**

Actions

- Action - 20071126-01: Editors to prepare and post Committee Draft #1**
- Action - 20071126-2: Michael Rowley to work up a proposal from the mail text**

Action – 20071116-03: Ashok to ask Simon Holdsworth if he has a proposal
ACTION 20071126-04: Chairs to send the issue to Assembly TC

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/msg00031.html>
5. ACTION ITEMS
 - a. 20071112-2: Ashok to prepare a proposal for Issue 15 - by Dec 3
6. COMMITTEE DRAFT
Should we progress WD=03 to Committee Draft status?
SCA Policy Working Draft
7. F2F Plans
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 37 - Incorrect WS-Policy URIs
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00017.html>
<http://www.osoa.org/jira/browse/POLICY-37>
 - b. Improve description of the overrides available to the two different hierarchies in SCA
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00026.html>
<http://www.osoa.org/jira/browse/POLICY-38>
 - c. Need Support for Mutually exclusive intents
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00029.html>
<http://www.osoa.org/jira/browse/POLICY-39>
10. Issues
 - a. Issue 18 - Should qualifiable intents have a default qualifier?
<http://lists.oasis-open.org/archives/sca-policy/200710/msg00051.html>
<http://www.osoa.org/jira/browse/POLICY-18>
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00027.html>

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00032.html>

b. Binding config relationship to policySet

<http://lists.oasis-open.org/archives/sca-policy/200710/msg00044.html>

<http://www.osoa.org/jira/browse/POLICY-11>

c, Targeting policySets to bingings.ws

<http://lists.oasis-open.org/archives/sca-policy/200710/msg00049.html>

<http://www.osoa.org/jira/browse/POLICY-16>

d. Wiring from a reference with no binding to a service with a binding

<http://lists.oasis-open.org/archives/sca-policy/200710/msg00085.html>

<http://www.osoa.org/jira/browse/POLICY-34>

9. AOB

10. Any additions to the roll

(Item 3) Agenda Bashing

Agenda accepted as-is.

(Item 4) Minutes from previous meeting of Policy TC

Bob Freund: Moves to accept the minutes for 19th November meeting.

Mike Edwards: seconds

Agreed unanimously

Resolution: 1. Minutes of Policy TC meeting of 19th November accepted.

(Item 5) Action Item Followups:

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

Proposal is written and will be sent to the list later today. Action closed.

(Item 6) Committee Draft of the Specification

Process is that TC members should look at the draft and then vote to make it into a committee draft.

What kind of vote is required?

Martin Chapman: Described at <http://www.oasis-open.org/committees/process.php>

Requires a FULL MAJORITY of the voting members of the TC

Current draft is here:

<http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/25995/sca-policy-1.1-spec-wd-03.doc>

Martin Chapman moves to make the current working draft a Committee Draft
Bob Freund seconds
Accepted unanimously

Resolution: 2. Accept the current working draft (#03) of the SCA Policy specification as Committee draft #01.

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

Must change the naming and the content of the title page to follow the approved metadata naming scheme. This will be committee draft 01. Filename and name of draft will be CD 01

(Item 7) TC F2F plans

Ashok - Oracle offers to host the F2F on 22/25 Jan
- 2 days for Assembly, 2 days Policy
- Redwood Shores, Bay Area

(Item 8) Conformance Targets

Mike Edwards: Are documents conformance targets?
Anish & Martin: Yes, they can be required to conform eg to a schema
Ashok: No, I take a contrary view - its the entities which are described by the doc which must conform
Anish - Schema does not capture everything about a document. Useful to consider conforming docs vs non conforming - how to process each type
Ashok: How to proceed?
Mike Edwards: Suggest that someone (anyone) should put a proposal to the email list to start discussion
- OK leave discussion at this point and continue on the mail list

(Item 9) New Issues

Issue 37 - Incorrect WS-Policy URIs

Mike Edwards moves to accept the issue
Kaanu Joshi seconds
Accepted unanimously

Resolution: 3. Issue 37 is moved to open state.

Issue 38 - Improve description of the overrides available to the two different hierarchies in SCA

Mike Edwards moves to accept the issue
Dave Booz seconds

Accepted unanimously

Resolution: 4. Issue 38 is moved to open state.

Action - 20071126-2: Michael Rowley to work up a proposal from the mail text

Issue 39 - Need Support for Mutually exclusive intents

Mike Edwards moves to open this issue

Bob Freund seconds

Accepted unanimously

Resolution: 5. Issue 39 is moved to open state.

(Item 10) Open Issues

Issue #18: Should qualifiable intents have a default qualifier?

Mike Edwards - recommend leaving the proposal until Michael Rowley can respond to comments on the list

Issue 11 - Binding config relationship to policySet

Not ready to discuss at present

Issue 16 - Targeting policySets to bingings.ws

No proposal on the table.

Action – 20071116-03: Ashok to ask Simon Holdsworth if he has a proposal

Issue 34 - Wiring from a reference with no binding to a service with a binding

Mike Edwards moves to CLOSE this issue with an action to send the issue to the Assembly TC for consideration

Dave Booz seconds

Accepted unanimously

Resolution: 6. Issue 34 is closed no action.

ACTION 20071126-04: Chairs to send the issue to Assembly TC

AOB

None

Next meeting 3rd December 2007
Close of Business