

DRAFT**SCA-Policy TC Teleconference****17 Dec 2007****Chair**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Michael Rowley	BEA Systems, Inc.	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	IBM	Group Member
Mike Edwards	IBM	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Kaanu Joshi	Patni Computer Systems Ltd.	Group Member
Vladislav Bezrukov	SAP AG*	Group Member
Sanjay Patil	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

Resolution: 1. Minutes of Policy TC meeting of 10th December accepted.

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

Actions

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/200712/msg00016.html>
5. ACTION ITEMS
 - a. COMMITTEE DRAFT
Editors to prepare Committee Draft as approved on 11/12 telcon
In process.
 - b. Mike Edwards to create wording for issue 38 (two hierarchies)
 - c. Ashok to revise proposal for issue 15 including examples.
Done. <http://lists.oasis-open.org/archives/sca-policy/200712/msg00027.html>
 - d. Martin Chapman and Ashok to create proposal for conformance targets

6. TC Logistics

7. 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:

InfoSet for policySet/@appliesTo -- Michael Rowley

<http://lists.oasis-open.org/archives/sca-policy/200712/msg00038.html>

10. Issues

a. Issue 40: Fix SCA Policy schema complex types for Qualifier and PolicySet

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00039.html>

<http://www.osoa.org/jira/browse/POLICY-40>

b. Issue 15 - External Policy Attachment - Malhotra

<http://www.osoa.org/jira/browse/POLICY-15>

<http://lists.oasis-open.org/archives/sca-policy/200712/msg00027.html>

c. 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>

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00041.html>

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00042.html>

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00045.html>

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00047.html>

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00049.html>

d. Issue 11 Binding config relationship to policySet

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

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

e. Issue 16 Targeting policySets to bindings.ws

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

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

f. Issue 15 External mechanism for attaching intents or policySets

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00035.html>

g. The ability to express capabilities via intents

<http://lists.oasis-open.org/archives/sca-policy/200710/msg00084.html>

<http://www.osoa.org/jira/browse/POLICY-33>

h. Security intent which allows a client to authenticate a server

<http://lists.oasis-open.org/archives/sca-policy/200710/msg00083.html>

<http://www.osoa.org/jira/browse/POLICY-32>

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

Agreed unanimously

Resolution: 1. Minutes of Policy TC meeting of 10th December accepted.

(Item 5) Action Item Followups:

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

There is a draft on the document repository. It is not ready for approval yet due to issues with URIs. Action remains with Ashok Malhotra.

b. 20071126-02: Michael Edwards to work up a proposal for Issue 38

Not complete. Action remains with Mike Edwards.

c. 20071210-04 Action to add examples to Issue 15.

Complete. Action closed.

d. Proposal for conformance targets

A proposal has been put forward on the Assembly TC list

(Item 6) Logistics

No TC meetings on 24th, 31st December.

Propose to cancel TC meeting on Monday 21st Jan, due to travel leading to the F2F

(Item 9) New Issues

ISSUE 40: InfoSet for policySet/@appliesTo

Michael Rowley explains the issue

Mike Edwards asks for a clarification of the use cases

Michael Rowley moves to accept the issue

Sanjay asks for a clarification of the use case

Sanjay seconds

Accepted unanimously.

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

(Item 10) Open Issues

Issue #15 - External Policy Attachment

Document sent out to list with revised proposal:

<http://lists.oasis-open.org/archives/sca-policy/200712/msg00027.html>

Ashok presents the proposal

Michael Rowley queries the attachment mechanism and suggests a particular approach using deployment composites

Mike Edwards asks about the different use cases - general vs specific attachment

Ashok admits that he is looking for suggestions about how to do that

Ashok asks everyone to give some deep thought to the proposal to see how it can be improved & completed

Discussion curtailed due to lack of time.

AOB

None

Next meeting 7th January 2008

Close of Business