OASIS

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DRAFT

SCA-Policy TC Teleconference

07 Jan 2008

Chair

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Michael Rowley	BEA Systems, Inc.	Group Member
Jacques Durand	Fujitsu Limited*	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
Mike Edwards	IBM	Group Member
Simon Holdsworth	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	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
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

Contents

Resolutions

Resolution: **1. Minutes of Policy TC meeting of 17th December accepted.**

Resolution: **2. TC meeting on 21st January 2008 cancelled.**

Resolution: **3. Issue 42 is moved to open state.**

Resolution: **4. Issue 36 is moved to open state.**

Resolution: **5. Issue 17 is moved to closed (fixed) state.**

Actions

Action: 20080107-01: Policy Spec Editors to add the submitted Transaction Policy Specification as an appendix to the Policy Framework specification

Agenda

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1. Roll call

2. Appointment of minute taker:  Mike Edwards

3. Agenda bashing
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4. Vote to accept minutes from previous meeting
http://lists.oasis-open.org/archives/sca-policy/200712/msg00043.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/200801/msg00000.html

6. TC Logistics
a. f2f Meeting Agenda
b. Cancel 1/21 Telcon?

7. Conformance Targets
a. Proposal:
-SCDL Files
-SCA Runtime
-Other, related, specifications e.g. Bindings, Implementations

8. New Issues:
a. Issue 43 - Use of intents from component types in policySet
algorithm
http://lists.oasis-open.org/archives/sca-policy/200712/msg00044.html
http://www.osoa.org/jira/browse/POLICY-43
b. Issue 36 - Add intents for all existing WS-I profiles
http://lists.oasis-open.org/archives/sca-policy/200711/msg00016.html
http://www.osoa.org/jira/browse/POLICY-36

9. Issues
a. Issue 17: Need transaction policy spec
http://www.osoa.org/jira/browse/POLICY-17
b. 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
NO PROGRESS
c. Issue 15 - External Policy Attachment - Malhotra
http://www.osoa.org/jira/browse/POLICY-15
http://lists.oasis-open.org/archives/sca-policy/200801/msg00000.html
d. 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
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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

10. AOB

11. Any additions to the roll?

(Item 3) Agenda Bashing

Agenda accepted as-is.

(Item 4) Minutes from previous meeting of Policy TC

Michael Rowley moves to accept
Mike Edwards seconds
Accepted Unanimously

Resolution: 1. Minutes of Policy TC meeting of 17th December accepted.

(Item 5) Action Item Followups:

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

Ashok has found it difficult to get information from Mary MacRae about exact format of URLs and filenames. Ashok to ping Mary again on this topic.

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

No progress. Action remains with Mike Edwards.

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

Complete. Action closed.

(Item 6) TC Logistics

a) F2F Agenda - Dave & Ashok are still discussing this. Will post material to the list later this week.

b) Meeting on 21st January - cancel or not?
Bob Freund moves to cancel the meeting on the 21st
Fred Carter seconds
Accepted unanimously

Resolution: 2. TC meeting on 21st January 2008 cancelled.

(Item 7) Conformance Targets

Ashok: Some discussion is going on in the liaison committee and in Assembly TC - think that the Policy TC should wait for a conclusion of these discussions.

(Item 8) New Issues

ISSUE 43: Use of intents from component types in policySet algorithm

http://www.osoa.org/jira/browse/POLICY-43
Michael Rowley moves to open the issue
Mike Edwards seconds
Accepted Unanimously

Resolution: 3. Issue 42 is moved to open state.

ISSUE 36: Add intents for all existing WS-I profiles

http://www.osoa.org/jira/browse/POLICY-36
Anish: WS-I doesn't have a policy assertion for its profiles, *yet*. What ws-i has at this point is CCAM -- conformance claim attachment mechanism, which says how the claim can be attached to a WSDL doc or UDDI. I'm hoping that ws-i will come up with a way to specify profiles thru ws-policy. These intents would be getting SCA "ahead of the curve".
Michael Rowley moves to open the issue
Mike Edwards seconds
Accepted unanimously

Resolution: 4. Issue 36 is moved to open state.

Further discussion of Issue 36:
Mike Edwards argues that it is useful to indicate that a service or a reference is intended to conform to some WS-I profile - even if there are no standard policies, it is still then incumbent on the binding implementation to provide the binding in a compliant form.
Michael Rowley indicates that the function is still useful even if it is not possible to advertise the compliance of a service to non-SCA clients
Anish thinks it is useful to have the intent with the hope that policy will get standardized at some future point for the WS-I profiles

(Item 10) Open Issues

Issue #17: Need transaction policy spec

http://www.osoa.org/jira/browse/POLICY-17
Mike Edwards moves to close this Issue with an action on the editors to add the submitted Transaction specification document as an appendix to the current Policy Framework specification
Michael Rowley seconds
Accepted unanimously

Resolution: 5. Issue 17 is moved to closed (fixed) state.

Action: 20080107-01: Policy Spec Editors to add the submitted Transaction Policy Specification as an appendix to the Policy Framework specification

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

Plea from Chair - can someone come forward with a proposal for this one, please?
No action

Issue #15 - External Policy Attachment

Document sent out to list with revised proposal:
http://www.osoa.org/jira/browse/POLICY-15
http://lists.oasis-open.org/archives/sca-policy/200801/msg00000.html
Open discussion on this issue
Ashok: There appear to be two usecases
1) External Policy Attachment is distinct from a particular contribution and may apply to several (or all) contributions in a domain.
2) External Policy Attachment applies to a specific contribution and is pointed to from that contribution file.
Please reply to David Booz' mail with your thoughts on this question
Discussion curtailed due to lack of time.

AOB

None

Next meeting 14th January 2008
Close of Business