

DRAFT**SCA-Policy TC Teleconference****14 Jan 2008****Chair**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Michael Rowley	BEA Systems, Inc.	Group Member
Tom Rutt	Fujitsu Limited*	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	IBM	Group Member
Mike Edwards	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Kaanu Joshi	Patni Computer Systems Ltd.	Group Member
Vladislav Bezrukov	SAP AG*	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
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

Resolution: 1. Minutes of Policy TC meeting of 7th January accepted.

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/200801/msg00007.html>
5. ACTION ITEMS
 - a. COMMITTEE DRAFT
Editors to prepare Committee Draft as approved on 11/12 telcon
In process. Martin will speak with Mary McRae.
 - b. Editors to incorporate transaction policy document into framework document
 - c. Mike Edwards to create wording for issue 38 (two hierarchies)

6. Conformance targets recommendation from SCA Liason TC
<http://lists.oasis-open.org/archives/sca-policy/200801/msg00020.html>

7. TC Logistics

a. F2F Meeting Agenda - <http://www.oasis-open.org/committees/download.php/26777/SCAPolicyTCF2FMeetingAgenda-Jan2008-v2.ppt>

b. Reminder - Next week's telecon is cancelled

8. New Issues:

9. Issues

a. 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>

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00001.html>

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00006.html>

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00008.html>

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00013.html>

b. 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>

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

Accepted Unanimously without change

Resolution: 1. Minutes of Policy TC meeting of 7th January 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

Proposal published. Action closed.

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

Needs the Committee Draft #1 to be completed first. Remains open.

(Item 6) Item 6 Conformance Targets recommendation

Email with the Liaison committee recommendation is published on the list. Please read ready for future TC meeting.

(Item 7) TC Logistics

a) F2F Agenda - Draft agenda posted on the TC website
Please use email list to suggest modifications, if required

(Item 8) New Issues

No new issues
dardized at some future point for the WS-I profiles

(Item 9) Open Issues

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>

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00001.html>

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00006.html>

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00008.html>

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00013.html>

Ashok summarizes debate that has taken place on the list

Debate on the mechanisms used to attach an external policy file to particular targets

Need the ability to apply policy "domain wide" (including to subsets of the domain, such as groups of contributions)

Ashok to produce a writeup based on the discussion

AOB

None

Next meeting 28th January 2008

Close of Business