*DRAFT*

*SCA-Policy TC Teleconference*

*25 Feb 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 |
| Meeraj Kunnumpurath | Individual | Group Member |
| Martin Chapman | Oracle Corporation | 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 |
| Murty Gurajada | TIBCO Software Inc. | Group Member |

Pundalik Kudapkar          TIBCO Software Inc.          Group Member

## Contents

## Resolutions

**Resolution:     1. Minutes of 18th February accepted without change and to modify minutes for 11th Feb to change the ws_policy.xsd reference to correct it.**

**Resolution:     2. Issue 24 is resolved with the proposal described in the email, modified as described in these minutes.**

## 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/200802/msg00040.html

5. ACTION ITEMS
a. 20071126-01: Editors produce Committee Draft - in progress
DONE

b. 20071210-01: Chairs to contribute Transaction spec errata
c. 20071210-02: Chairs to contribute Open transaction issues
d. 20080107-01: Fold transaction spec into policy spec as appendix
e. 20080211-01: Rich and Ashok to build proposal for Issue 26
DONE: http://lists.oasis-open.org/archives/sca-policy/200802/msg00034.html
f. 20080211-02,20080218-01: Ashok to prepare update for issue 24
DONE: http://lists.oasis-open.org/archives/sca-policy/200802/msg00033.html


6. New Issues:
None

7. Issues
a. ISSUE 15: External Attachment of Policy
http://www.osoa.org/jira/browse/POLICY-15
http://lists.oasis-open.org/archives/sca-policy/200802/msg00023.html
the document is in this email:
http://lists.oasis-open.org/archives/sca-policy/200802/msg00012.html

b. Issue 38: Overrides in the SCA implementation hierarchy
http://lists.oasis-open.org/archives/sca-policy/200802/msg00029.html
http://lists.oasis-open.org/archives/sca-policy/200801/msg00019.html
http://www.osoa.org/jira/browse/POLICY-38

c. ISSUE 24: More direct, structural qualifier definition
http://www.osoa.org/jira/browse/POLICY-24
http://lists.oasis-open.org/archives/sca-policy/200802/msg00033.html

d. ISSUE 26: Schema validateable authorization policy
Proposal is in the JIRA
http://www.osoa.org/jira/browse/POLICY-26
http://lists.oasis-open.org/archives/sca-policy/200802/msg00034.html

e. Issue 42: Infoset for policySet/@appliesTo
http://lists.oasis-open.org/archives/sca-policy/200712/msg00038.html
http://www.osoa.org/jira/browse/POLICY-42

f. Issue 43: Use of intents from component type in policySet algorithm
http://www.osoa.org/jira/browse/POLICY-43

8. AOB

## *(Item 3) Agenda Bashing*
Ashok - how much can we do without Michael Rowley on the call?
- Only Issues 38, 24 can be discussed today

## (Item 4) Minutes from previous meeting of Policy TC

Minutes from 18th February 2008.
Michael R: Minutes from 11th February - there is a typo in the URL for the resolution for Issue 37 - namespace URI for WS-Policy. Currently ends with ws_polict.xsd

Michael Rowley moves to accept minutes for 18th Feb and to modify minutes for 11th Feb to change the ws_policy.xsd reference to correct it.
Michael B seconds
Motion passed without objection

<span style="color:red">**Resolution:     1. Minutes of 18th February accepted without change and to modify minutes for 11th Feb to change the ws_policy.xsd reference to correct it.**</span>

## (Item 5) Action Items

a. 20071126-01: Editors produce Committee Draft - in progress
DONE
b. 20071210-01: Chairs to contribute Transaction spec errata
c. 20071210-02: Chairs to contribute Open transaction issues
d. 20080107-01: Fold transaction spec into policy spec as appendix
e. 20080211-01: Rich and Ashok to build proposal for Issue 26
DONE: http://lists.oasis-open.org/archives/sca-policy/200802/msg00034.html
f. 20080211-02,20080218-01: Ashok to prepare update for issue 24
DONE: http://lists.oasis-open.org/archives/sca-policy/200802/msg00033.html

## (Item 6) New Issues

None

## (Item 7) Existing Issues

### ISSUE 24: More direct, structural qualifier definition

http://www.osoa.org/jira/browse/POLICY-24
http://lists.oasis-open.org/archives/sca-policy/200802/msg00033.html

Ashok: main remaining item was whether default was a REQUIRED item.
Sanjay: How can we get the right proposal in front of all of us?

<confusion over the document versions that people can see>

Changes to section 4.10 are included in this latest version
Ashok: 2 changes
a) remove the paragraph about the constraint under the schema (lines 215 / 219)
b) change wording of default attribute

Michael Rowley: Delete: "If an intent definition has more than one qualifier children then only one of them may be declared as the default."

Michael Rowley: Delete: "Constraint: If the intent definition contains one or more <qualifier> children, one and only one of the qualifier children MUST have the value of the default attribute set to true.  The values of the name attributes of the qualifiers within a single intent definition MUST be unique."

Michael Rowley: Keep: "If the intent definition contains one or more <qualifier> children, one and only one of the qualifier children MUST be designated as the default i.e., have the value of the default attribute set to true.

Further, the names of the qualifiers must be unique."

Michael R moves to resolve Issue 24 with the identified proposal document with the changes listed in the lines above

Sanjay seconds

Motion accepted unanimously

<span style="color:red">**Resolution:     2. Issue 24 is resolved with the proposal described in the email, modified as described in these minutes.**</span>

## ISSUE 26: Schema validateable authorization policy

Proposal is in the JIRA

http://www.osoa.org/jira/browse/POLICY-26

http://lists.oasis-open.org/archives/sca-policy/200802/msg00034.html

Ashok: Originally thought that we could use a standardized authorization language: XACML

- would like to take the recommendation of the person who opened this issue

- XACML is not suitable

Rich L: main reservation is that to include XACML into SCDL is much more than is really required right now.  Policy Framework tells about the Policy requirements, not the actual policies

Ashok: want to look at a resolution to the problem over the next week and discuss an actual resolution then

 - talk on the list and discuss next week

## Issue 38: Overrides in the SCA implementation hierarchy

http://lists.oasis-open.org/archives/sca-policy/200802/msg00029.html

http://lists.oasis-open.org/archives/sca-policy/200801/msg00019.html

http://www.osoa.org/jira/browse/POLICY-38

http://lists.oasis-open.org/archives/sca-policy/200802/msg00027.html

Ashok: Discussion of issue 38

Discussion of the query that Michael Rowley raised against the Issue 38 proposal sent to the list by Mike Edwards
- problem over the handling of Rule 3 and implementation intents
Sanjay: suggests removing rule 3 and keeping only rules 1 and 2 i.e restricting to interaction intents.

Mike Edwards: Discussion ended to lack of time - continue on the email list.


### *AOB*

None.

Next meeting 3$^{rd}$ March 2008
Close of Business