FINAL

SCA-Policy TC Teleconference

11 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
Jacques Durand	Fujitsu Limited*	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
David Booz	IBM	Group Member
Mike Edwards	IBM	Group Member
Meeraj Kunnumpurath	Individual	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Michael Kanaley	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

Contents

Resolutions

Resolution: **1. Minutes of 4th February accepted without change**

Resolution: **2. Issue 37 is resolved by using the namespace http://www.w3.org/ns/ws-policy and the schemaLocation http://www.w3.org/2007/02/ws-policy.xsd**

Actions

Action 20080211-01: Rich & Ashok to build a proposal for Issue 26
Action 20080211-02: Ashok to prepare an update to the proposal for Issue 24
Action 20080211-03: Michael Rowley to prepare revised wording for section 4.10 for Issue 24

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/msg00002.html

5. ACTION ITEMS - Chairs scrubbed past minutes

a. 20071126-01: Editors produce Committee Draft - in progress
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. 20080124-05: Ashok to create revised proposal for ISSUE 15 – External Policy Attachment
DONE: http://lists.oasis-open.org/archives/sca-policy/200802/msg00008.html

6. New Issues:
None

7. Issues
a. ISSUE 26: Schema validateable authorization policy
http://www.osoa.org/jira/browse/POLICY-26
http://lists.oasis-open.org/archives/sca-policy/200802/msg00005.html

b. ISSUE 37: location of ws-policy.xsd is incorrect.
http://www.osoa.org/jira/browse/POLICY-37
http://lists.oasis-open.org/archives/sca-policy/200802/msg00011.html

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/msg00007.html
http://lists.oasis-open.org/archives/sca-policy/200802/msg00004.html

d. ISSUE 15: External Attachment of Policy
http://www.osoa.org/jira/browse/POLICY-15
http://lists.oasis-open.org/archives/sca-policy/200802/msg00015.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 38: Overrides in the SCA implementation hierarchy
http://lists.oasis-open.org/archives/sca-policy/200801/msg00019.html
http://www.osoa.org/jira/browse/POLICY-38

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

8. AOB

9. Any additions to the roll?

(Item 4) Minutes from previous meeting of Policy TC
Minutes from 4th February 2008.

Resolution: 1. Minutes of 4th February accepted without change

(Item 5) Action Items

a. 20071126-01: Editors produce Committee Draft - in progress
b. 20071210-01: Chairs to contribute Transaction spec errata
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(Item 6) New Issues

None

(Item 7) Existing Issues

ISSUE 26: Schema validateable authorization policy

http://www.osoa.org/jira/browse/POLICY-26
Ashok's proposal to use XACML

Rich Levinson offers to help Ashok to build a proposal based on XACML, with example uses.

Michael Rowley: RunAs plus Authorized Roles. Take care not to remove simple role-mapping case that is allowed by current design

Action 20080211-01: Rich & Ashok to build a proposal for Issue 26

ISSUE 37: location of ws-policy.xsd is incorrect.

http://www.osoa.org/jira/browse/POLICY-37
http://lists.oasis-open.org/archives/sca-policy/200802/msg00011.html
Mike Edwards outlines the proposal to fix the problem
Mike Edwards moves to resolve the issue as outlined in the email referenced in the agenda
Dale Moberg seconds

Michael Rowley asks to consider whether there are any real problems with moving to support WS Policy 1.5
Ashok points out that there is very little difference between WS Policy 1.2 and 1.5 and also that the SCA Policy spec does not make much reference to the details of WS-Policy, so there is little problem moving straight to 1.5

Michael Rowley proposes an amendment to use the namespace
http://www.w3.org/ns/ws-policy and schemaLocation of http://www.w3.org/2007/02/ws-policy.xsd
Dale Moberg seconds
Amendment accepted
Main motion acccepted unanimously

Resolution: 2. Issue 37 is resolved by using the namespace http://www.w3.org/ns/ws-policy and the schemaLocation http://www.w3.org/2007/02/ws-policy.xsd

ISSUE 24: More direct, structural Intent qualifier definition

http://www.osoa.org/jira/browse/POLICY-24
http://lists.oasis-open.org/archives/sca-policy/200802/msg00007.html
http://lists.oasis-open.org/archives/sca-policy/200802/msg00004.html

Michael Rowley thinks that each qualifier needs the capability to have a description

Mike Edwards thinks that the sentence "For each qualifiable intent the SCA system MAY declare a default qualified intent." should not mentions "the SCA system" since it is the writer of the intent definitions that has the choice to declare a default qualifier.

Dave Booz wonders whether the paragraph starting ""For each qualifiable intent the SCA system MAY " should be moved into the description of the @default attribute

Michael Rowley: The sentence that currently points to (4.10) should instead say: "The default qualifier is used when an explicit qualifier is not specified."
Michael Rowley - section 4.10 is going to need changes too - cannot close this issue until that's done

Action 20080211-02: Ashok to prepare an update to the proposal for Issue 24
Action 20080211-03: Michael Rowley to prepare revised wording for section 4.10 for Issue 24

ISSUE 15: External Attachment of Policy

http://www.osoa.org/jira/browse/POLICY-15
http://lists.oasis-open.org/archives/sca-policy/200802/msg00015.html

Discussion on whether folks have had enough time to study the responses to the email thread contained in this message:
http://lists.oasis-open.org/archives/sca-policy/200802/msg00012.html

Discussion closes due to lack of time. Will pick up on this next week.

AOB

None.

Next meeting 18th Februrary 2008
Close of Business