

***DRAFT******SCA-Policy TC Teleconference******10 Mar 2008******Chair***

Dave Booz, Ashok Malhotra

***Scribe***

Mike Edwards

***Attendees***

<b>Name</b>	<b>Company</b>	<b>Status</b>
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	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
Mike Edwards	IBM	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	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

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## **Resolutions**

None

## **Actions**

**Action 20080310-01: Mike Edwards to publish the minutes for TC meeting of 3<sup>rd</sup> March 2008.**

**Action 20080310-02: Mike E to complete the rework of the proposal for Issue 38 to remove Rule 3 and post to the list.**

**Action 20080310-03: Dave B to create a fuller write-up of the proposal for Issue 26**

**Action 20080310-04: (Michael R) Need a more detailed writeup of a proposal for Issue 43 - wait for Michael R to respond to this.**

## **Agenda**

1. Roll call
2. Appointment of minute taker: Mike Edwards
3. Agenda bashing
4. Vote to accept minutes from previous meeting  
If available by telcon time.

## 5. ACTION ITEMS

- a. 20071210-01: Chairs to contribute Transaction spec errata
- b. 20071210-02: Chairs to contribute Open transaction issues
- e. 20080107-01: Fold transaction spec into policy spec as appendix

## 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 26: Schema validateable authorization policy

Proposal is in the JIRA

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

### d. 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>

### e. 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 3) Agenda Bashing***

No changes.

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

Minutes not posted from last week yet.

**Action 20080310-01: Mike Edwards to publish the minutes for TC meeting of 3<sup>rd</sup> March 2008.**

### ***(Item 5) Action Items***

- a. 20071210-01: Chairs to contribute Transaction spec errata  
DONE
- b. 20071210-02: Chairs to contribute Open transaction issues  
DONE
- c. 20080107-01: Fold transaction spec into policy spec as appendix  
DONE

### ***(Item 6) New Issues***

None

### ***(Item 7) Existing Issues***

#### **ISSUE 15: External Attachment of Policy**

Unable to progress this since Michael Rowley was not on the call and is essential to discussion of the issues.

#### **ISSUE 38: Overrides in the SCA implementation hierarchy**

Proposal to remove “Rule 3” and rework the remaining part of the proposal – and then deal with the question of implementation intents separately.

**Action 20080310-02: Mike E to complete the rework of the proposal for Issue 38 to remove Rule 3 and post to the list.**

#### **ISSUE 26: Schema validateable authorization policy**

Proposal is here

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

Dave B outlines the problem and the proposal contained in the JIRA

Mike E: Wouldn't it be a good idea to use attributes instead of elements for allow,etc?

This makes enforcement of the cardinality rules easier.

**Action 20080310-03: Dave B to create a fuller write-up of the proposal for Issue 26**

#### **Issue 42: Infoset for policySet/@appliesTo**

Mike E: I have a concern over whether this issue is well described - what is the REAL problem here? As written, I'd move for “close no action”.

Leave consideration until Michael R (the raiser) is on the call.

### **Issue 43: Use of intents from component type in policySet algorithm**

Discussion of the meaning of the issue and its proposal

**Action 20080310-04: (Michael R) Need a more detailed writeup of a proposal for Issue 43 - wait for Michael R to respond to this.**

The update in A3 for services and references is appropriate, but more text is required to describe the algorithm for the implementation hierarchy (ie intents attached to the componentType implementation element)

### ***AOB***

None.

Next meeting 17th March 2008

Close of Business