

***DRAFT******SCA-Policy TC Teleconference******28 Apr 2008******Chair***

Dave Booz, Ashok Malhotra

***Scribe***

Mike Edwards

***Attendees***

| <b>Name</b>        | <b>Company</b>              | <b>Status</b> |
|--------------------|-----------------------------|---------------|
| fred carter        | AmberPoint                  | Group Member  |
| Michael Rowley     | BEA Systems, Inc.           | Group Member  |
| Jacques Durand     | Fujitsu Limited*            | Group Member  |
| Eric Wells         | Hitachi, Ltd.               | Group Member  |
| David Booz         | IBM                         | Group Member  |
| Mike Edwards       | IBM                         | Group Member  |
| Simon Holdsworth   | IBM                         | Group Member  |
| Anish Karmarkar    | 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  |
| 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**

**Resolution: Minutes of TC meeting of 21<sup>st</sup> April are accepted**

**Resolution: The Artifact URI proposal as defined in the Liaison committee's recommendation ArtifactURI\_v3.doc is accepted unanimously.**

## **Actions**

### **Agenda**

1. Roll call
2. Appointment of minute taker: Mike Edwards
3. Agenda bashing
4. Vote to accept minutes from April 21, 2008 meeting  
<http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/28039/SCA%20Policy%20minutes%202008-04-21.pdf>
5. ACTION ITEMS
  - a. Action 20080421-01: (Ashok, Mike E) Produce writeups of section 4.10 based on the 2 different approaches to push vs pull mechanisms in response to Issue 15
6. Artifact URI proposal
  - a. <http://lists.oasis-open.org/archives/sca-policy/200804/msg00041.html>
  - b. action on editors to adjust to this new proposal

7. FYI - Assembly Issue 39:

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00039.html>

8. New Issues

a. None

9. Issues

a. Issue 15 - External Policy Attachment

InfoSet proposal:

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00012.html>

Address WSDL interfaces via IRI:

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00040.html>

Level set issue progress:

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00042.html>

b. Issue 49: Handling of Implementation Intents in the Implementation Hierarchy is not described. We need a proposal.

<http://www.osoa.org/jira/browse/POLICY-49>

c. Issue 33: The ability to express capabilities via intents.

<http://www.osoa.org/jira/browse/POLICY-33>

d. ISSUE 26: Schema validateable authorization policy

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

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00019.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>

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00008.html>

10. AOB

11. Any additions to the roll?

### ***(Item 3) Agenda Bashing***

No changes

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

Minutes of TC meeting of 21<sup>st</sup> April

**Resolution: Minutes of TC meeting of 21<sup>st</sup> April are accepted**

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

a. Action 20080421-01: (Ashok, Mike E) Produce writeups of section 4.10 based on the 2 different approaches to push vs pull mechanisms in response to Issue 15  
Still outstanding.

#### ***(Item 6) Artifact URI Proposal***

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00041.html>

As agreed by the Liaison committee

Ashok: Example: This Version for SCA Assembly CD 01 Rev 2 prose specification  
<http://docs.oasis-open.org/opencsa/sca-assembly/sca-assembly-1.1-spec-cd01-rev2.pdf>

Ashok: Latest Version Filename Format: sca-[productName]-[versionNum]-[docType].[ext]

Dave B outlines the proposal

Ashok: Example: Latest Version for SCA Assembly prose specification  
<http://docs.oasis-open.org/opencsa/sca-assembly/sca-assembly-1.1-spec.pdf>

Anish - discusses the differences between the proposal and Policy current practice

Anish moves to accept the Liaison committee's proposal as contained in  
ArtifactURI\_v3.doc  
Mike E seconds

Accepted Unanimously

**Resolution: The Artifact URI proposal as defined in the Liaison committee's recommendation ArtifactURI\_v3.doc is accepted unanimously.**

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

None

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

### **Issue 15 External Policy Attachment**

InfoSet proposal:

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00012.html>

Address WSDL interfaces via IRI:

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00040.html>

Level set issue progress:

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00042.html>

Dave B points out the level-set email and asks if there are any further matters that need to be factored into the resolution plan.

Dave B asks if external attachment used to apply bindings is within the scope of the Policy TC

Michael R indicates that it should be regarded as in scope as a kind of "Policy" decision

Ashok - sounds like a slippery slope - could you add a new service, for example

Michael R - it is really those sorts of things that are the province of the deployer

Michael R - think capabilities should also be factored into the discussion

(Mike E thought - capabilities can be derived in external attachment by examining 2 ends of a wire and adjusting policy to fit )

Ashok - exact XML structure also needs pinning down too

(Michael R) URIs should also be considered - they are in the deployer's province.

RI Discussion point - as posted to the list by Ashok

Ashok outlines the material covered in the email

Anish: WSDL 1.1 element identifier:

<http://www.w3.org/TR/2007/NOTE-wsdl11elementidentifiers-20070720/>

Michael R - how does the IRI proposal fit in with the XPath based scheme currently proposed

Ashok - the IRIs could be contained within some form of XPath function, for example

Dave - will update the material in the list and post to the email list - hope discussion will follow on the list.

***AOB***

Next meeting 5th May 2008  
Close of Business