FINAL

SCA-Policy TC Teleconference

21 Apr 2008

Chair

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Jacques Durand	Fujitsu Limited*	Group Member
Tom Rutt	Fujitsu Limited*	Group Member
Eisaku Nishiyama	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
Martin Chapman	Oracle Corporation	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
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: Minutes of TC meeting of 7th April are accepted
Resolution: Minutes of TC meeting of 14th April are accepted
Resolution: Issue 50 is closed – rejected.

Actions

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

Agenda

1. Roll call

2. Appointment of minute taker: Mike Edwards

3. Agenda bashing

4. Vote to accept minutes from April 7, 2008 meeting
http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/27953/SCA%20Policy%20minutes%202008-04-07.pdf

5. Vote to accept minutes from April 14, 2008 meeting
http://www.oasis-open.org/apps/org/workgroup/sca-
policy/download.php/27955/SCA%20Policy%20minutes%202008-04-14.pdf

6. ACTION ITEMS
a. Ashok to write up a new issue for whether we need to subset WS-Policy for use with
intents.
Done: http://lists.oasis-open.org/archives/sca-policy/200804/msg00022.html
b. Michael Rowley: email detailing the difference in the alternative URI proposals
Done: http://lists.oasis-open.org/archives/sca-policy/200804/msg00015.html
c. Mike Edwards: for Issue 38 resolution, edit the new references to rules 1, 2 in section
4.10 to include section #s of the reference locations

7. Face to Face in Walldorf
a. 1.5 days or 2 days?

8. New Issues
a. ISSUE 50 - Should WS-Policy be subset for inclusion in policySets?
http://lists.oasis-open.org/archives/sca-policy/200804/msg00022.html

9. Issues
a. Discussion of how External Policy Attachment should be used.

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

(Ashok) Issue 42 discussion not practical today as Michael Rowley is not on the call.
(Ashok) Also need to discuss Issue 15 to make progress on the proposal.

(Item 4, 5) Minutes from previous meetings of Policy TC

Minutes of TC meeting of 7th April.

Resolution: Minutes of TC meeting of 7th April are accepted

Minutes of TC meeting of 14th April

Resolution: Minutes of TC meeting of 14th April are accepted

(Item 6) Action Items

a. Ashok to write up a new issue for whether we need to subset WS-Policy for use with intents.
DONE: http://lists.oasis-open.org/archives/sca-policy/200804/msg00022.html
b. Michael Rowley: email detailing the difference in the alternative URI proposals
DONE: http://lists.oasis-open.org/archives/sca-policy/200804/msg00015.html
c. Mike Edwards: for Issue 38 resolution, edit the new references to rules 1, 2 in section 4.10 to include section #s of the reference locations
DONE: http://lists.oasis-open.org/archives/sca-policy/200804/msg00018.html

(Item 7) New Issues

Issue 50: Should WS-Policy be subset for inclusion in policySets?

http://www.osoa.org/jira/browse/POLICY-50

Ashok outlines the problem.
Discussion of the meaning of the problem.

Sanjay moves to accept the issue.
No second is received.

Motion fails

Resolution: Issue 50 is closed – rejected.

(Item 8) Existing Issues

Issue 15 External Attachment of Policy

Ashok - we need to discuss how it will be used and that is needed to complete the proposal

Discussion of Mike Edwards' previous proposal to get rid of the "pull" model for attachment of PolicySets.

Discussion of the interaction between the "pull" model and the "push" model

Mike Edwards: Action (Mike E & Ashok, separately) to produce writeup of section 4.10 based on the 2 different approaches to push vs pull
Mike Edwards: _ end of discussion -.

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

Issue 26 Security implementation policy should be validateable by schema

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Dave B asks everyone to read the Issue 26 proposal ready for
consideration next week
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AOB

Next meeting 28th April 2008
Close of Business