

DRAFT***SCA-Policy TC Teleconference******23 June 2008******Chair***

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Jacques Durand	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
Simon Holdsworth	IBM	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
Plamen Pavlov	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member

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Resolutions

- Resolution: Minutes of TC meeting of 16th June are accepted**
- Resolution: July 14th meeting of the TC is cancelled**
- Resolution: Dave Booz' words are accepted for the resolution of Issue 27**

Actions

Action 20080623-01: Mike Edwards to raise a new issue to remove <operation/> elements from the specification.

Agenda

1. Roll call
2. Appointment of minute taker: Mike Edwards
3. Agenda bashing
4. Vote to accept minutes from June 16, 2008 meeting
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00013.html>

5. TC Logistics: any questions about TC telecons or f2f?

Cancel telcon July 14?

Next f2f meeting late Sept, early Oct.?

6. ACTION ITEMS

a. Action 2008-05-12-01: Mike Edwards to work on new proposal for Issue 43

b. Action 2008-05-12-02: Mike Edwards to produce combined proposal to resolve issues 52 and 55

c. Mike Edwards to create description of sample policies to attach to specific places for issue 15

d. Anish and Sanjay to write up a proposal for using External Attachment as the ONLY way to attach policies and bindings.

e. Action: Sanjay to raise an issue to limit policySet attachment to bindings.

f. Dave Booz to write replacement text to clarify that the algorithm in 4.10 is to be run for each operation and each message to close issue 27

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00019.html>

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00020.html>

g. Sanjay to write a proposal for issue 49 based on using External Attachment.

h. Dave Booz and Michael Beisiegel to work together to understand the origins of issue 26 and suggest next steps.

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00023.html>

i. Ashok to send agreed upon description of the Domain Infoset for issue 42

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00021.html>

j. Ashok to provide non-normative text to close issue 53

7. New Issues

None.

8. Issues

a. Issue 15 External Policy Attachment.

<http://www.osoa.org/jira/browse/POLICY-15> Recap

b. Issue 23 Policy attachment at the message level

<http://www.osoa.org/jira/browse/POLICY-23>

Depends on Issue 15

c. ISSUE 52: Policy algorithm gets required intents from what interfaces definitions/declarations?

<http://www.osoa.org/jira/browse/POLICY-52>

Pending action.

d. 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>

Pending action.

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

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

Pending action.

f. ISSUE 26: Schema validateable authorization policy

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

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00020.html>

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00025.html>

g. 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>

h. Issue 53: How do we tell what a policySet provides?

<http://www.osoa.org/jira/browse/POLICY-53>

i. Issue 54: Wire validation rules have changed

<http://www.osoa.org/jira/browse/POLICY-54>

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00018.html>

9. Discuss next CD dates (target issue content)

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 16th June

Resolution: Minutes of TC meeting of 16th June are accepted

(Item 5) TC Logistics

1) Cancel July 14th Meeting

July 14th meeting is cancelled

Resolution: July 14th meeting of the TC is cancelled

2) Sept/Oct F2F

Week of Sept 29 - Boston area, Hitachi to host (thank you Bob).

Policy F2F first – before the Assembly TC.

(Item 6) Action Items

- a. Action 2008-05-12-01: Mike Edwards to work on new proposal for Issue 43
Outstanding
- b. Action 2008-05-12-02: Mike Edwards to produce combined proposal to resolve issues 52 and 55
Outstanding
- c. Mike Edwards to create description of sample policies to attach to specific places for issue 15
Outstanding
- d. Anish and Sanjay to write up a proposal for using External Attachment as the ONLY way to attach policies and bindings.
Outstanding
- e. Action: Sanjay to raise an issue to limit policySet attachment to bindings.
Outstanding
- f. Dave Booz to write replacement text to clarify that the algorithm in 4.10 is to be run for each operation and each message to close issue 27
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00019.html>
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00020.html>
DONE
- g. Sanjay to write a proposal for issue 49 based on using External Attachment.
- h. Dave Booz and Michael Beisiegel to work together to understand the origins of issue 26 and suggest next steps.
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00023.html>
DONE
- i. Ashok to send agreed upon description of the Domain Infoset for issue 42
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00021.html>
DONE
- j. Ashok to provide non-normative text to close issue 53
Outstanding

(Item 7) New Issues

None

(Item 8) Existing Issues

Issue 15: External Policy Attachement

<http://www.osoa.org/jira/browse/POLICY-15>

Dave Booz indicates that the IBM folks are working on a reformulation of an Issue 15 proposal which attempts to consolidate all the discussions - will need 2 weeks to do this - aim for 7th July

Issue 27 Operation level policy attachment is broken

<http://www.osoa.org/jira/browse/POLICY-27>

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00019.html>

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00020.html>

Dave describes his resolution text

Mike Edwards describes his email - and his unhappiness with having <operation/> level elements at all

Ashok - suggests closing Issue 27 with the Dave Booz text - and that Mike Edwards should raise a new issue to deal with his concerns (ie propose removing operation elements completely)

Issue 27 is (already) closed and Dave Booz's words are accepted

Resolution: Dave Booz' words are accepted for the resolution of Issue 27

Action 20080623-01: Mike Edwards to raise a new issue to remove <operation/> elements from the specification.

Issue 26 Schema validateable authorization policy

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

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00020.html>

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00025.html>

Ashok: Issue 26 proposal <http://lists.oasis-open.org/archives/sca-policy/200806/msg00023.html>

Dave Booz outlines the proposal

Consider the proposal further and revisit next week

AOB

Next meeting 7th July

Close of Business