

DRAFT***SCA-Policy TC Teleconference******30 June 2008******Chair***

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
Dale Moberg	Axway Software*	Group Member
Tom Rutt	Fujitsu Limited*	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Mike Edwards	IBM	Group Member
Simon Holdsworth	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
Plamen Pavlov	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member

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Resolutions

**Resolution: Minutes of TC meeting of 23rd June are
 accepted**
Resolution: Issue 57 is opened.

Actions

Action 20080630-01: Mike E to discuss the use of "maxOccurs" in 219-224 of the Issue 26 proposal with Dave Booz
Action 20080630-02: Rich Levinson to consider raising a new issue on the subject of lines 101 – 127 of the Issue 26 proposal
Action 20080630-03: Dave B to make a proposal for Issue 33

Agenda

1. Roll call
2. Appointment of minute taker: Mike Edwards
3. Agenda bashing
4. Vote to accept minutes from June 23.
<http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/28263/SCA%20Policy%20minutes%202008-06-23.pdf>
5. TC Logistics: any questions about TC telecons or f2f?

Tentative F2F is Sept 30-Oct1, 2008.
Hitachi is hosting in Boston area. Thanks Bob.

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. Sanjay to write a proposal for issue 49 based on using External Attachment.
- g. Ashok to provide non-normative text to close issue 53
- h. Rich Levinson to look over Dave Booz' proposal for issue 26

7. New Issues

- a. Issue 57 - Fine Grained authorization intent
<http://www.osoa.org/jira/browse/POLICY-57>
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00033.html>

8. Issues

- a ISSUE 26: Schema validateable authorization policy
<http://www.osoa.org/jira/browse/POLICY-26>
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00023.html>
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00025.html>
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00034.html>
- b. Issue 54: Wire validation rules have changed
<http://www.osoa.org/jira/browse/POLICY-54>
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00017.html>
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00018.html>
- c. 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>
<http://lists.oasis-open.org/archives/sca-policy/200806/msg00021.html>
- d. Issue 15 External Policy Attachment.
<http://www.osoa.org/jira/browse/POLICY-15> Recap
IBM working proposal - due Sept 30
- e. Issue 23 Policy attachment at the message level
<http://www.osoa.org/jira/browse/POLICY-23>
Depends on Issue 15
- f. ISSUE 52: Policy algorithm gets required intents from what interfaces definitions/declarations?
<http://www.osoa.org/jira/browse/POLICY-52>
Pending action.

g. 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.

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

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

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

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

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 23rd June

Resolution: Minutes of TC meeting of 23rd June are accepted

(Item 7) New Issues

Issue 57: Fine Grained Authorization Intent

<http://www.osoa.org/jira/browse/POLICY-57>

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00033.html>

Rich Levinson outlines the issue

Ashok: are you recommending this as a replacement for what is in the spec now - or is this an additional capability

Rich: This is additional - current stuff is "coarse grained", what is new here is "fine grained"

Ashok: Allows use of an external authorization service

Dale Moberg: Why would this not be a property in a component/composite?

Rich Levinson moves to open the issue

Dale Moberg seconds

Accepted without objection

Resolution: Issue 57 is opened.

(Item 8) Existing Issues

Issue 26 Schema validateable authorization policy

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

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

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00025.html>

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00034.html>

Various editorial changes picked out by Rich Levinson & Mike Edwards

Mike Edwards has a more substantial concern about the XSD changes in lines 219 - 224

Action 20080630-01: Mike E to discuss the use of "maxOccurs" in 219-224 of the Issue 26 proposal with Dave Booz

Further discussion postponed since we need Dave Booz for this.

Action 20080630-02: Rich Levinson to consider raising a new issue on the subject of lines 101 – 127 of the Issue 26 proposal

Issue 54: Wire validation rules have changed

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

<http://lists.oasis-open.org/archives/sca-policy/200806/msg00017.html>

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

Results from the resolution of this issue in the Assembly TC:

<http://www.osoa.org/jira/browse/assembly-57>

Wait on this one for Mike Edwards to raise his concerns with Assembly

re resolution to assembly issue 57 – and in the related Bindings TC decision.

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>

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

Ashok describes the fixed up form of the InfoSet, as described in detail in the last message

Mike E points out the linkage with Issue 15 here - and that the resolution to 15 may change the infoSet proposal

Postponed pending issue 15 resolution

Issue 33: The ability to express capabilities via intents

Action 20080630-03: Dave B to make a proposal for Issue 33

AOB

Next meeting 7th July

Close of Business