

DRAFT**SCA-Policy TC Teleconference****07 July 2008****Chair**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	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
David Booz	IBM	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
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

- Resolution: Minutes of TC meeting of 30th June are accepted**
- Resolution: TC Meeting of July 15th is cancelled**
- Resolution: Issue 58 is opened.**

Actions

No new actions

Agenda

1. Roll call

2. Appointment of minute taker: Mike Edwards

3. Agenda bashing

4. Vote to accept minutes from June 30, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200807/msg00000.html>

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

No telcon July 14

Next f2f meeting Sept 30-Oct 1. Hosted by Hitachi in Boston, MA

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. Dave Booz to provide proposal for issue 33

7. New Issues

Remove element from specification

<http://www.osoa.org/jira/browse/POLICY-58>

<http://lists.oasis-open.org/archives/sca-policy/200807/msg00003.html>

8. Issues

a ISSUE 26: Schema validate-able authorization policy

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

<http://lists.oasis-open.org/archives/sca-policy/200807/msg00007.html>

b. Issue 15 External Policy Attachment.

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

<http://lists.oasis-open.org/archives/sca-policy/200807/msg00005.html>

<http://lists.oasis-open.org/archives/sca-policy/200807/msg00006.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 23 Policy attachment at the message level

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

Depends on Issue 15

e. 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>

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 30th June

Resolution: Minutes of TC meeting of 30th June are accepted

(Item 5) TC Meeting Logistics

Meeting of July 15th is cancelled due to F2F meetings of other TCs and unavailability of Policy TC members

Next TC conf call is July 21st.

Resolution: TC Meeting of July 15th is cancelled

(Item 6) Action Items

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

DONE

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

DONE

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

DONE

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. Dave Booz to provide proposal for issue 33

(Item 7) New Issues

Issue 58: Remove element from specification

<http://www.osoa.org/jira/browse/POLICY-58>

<http://lists.oasis-open.org/archives/sca-policy/200807/msg00003.html>

Mike Edwards outlines the issue

Mike Edwards moves to open the issue

Bob Freund seconds

Motion passes without objection:

Resolution: Issue 58 is opened.

(Item 8) Existing Issues

Issue 15 External Policy Attachment.

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

<http://lists.oasis-open.org/archives/sca-policy/200807/msg00005.html>

<http://lists.oasis-open.org/archives/sca-policy/200807/msg00006.html>

Mike Edwards outlines the proposal contained in Issue15_Alternative_Proposal_03.doc

Mike covered up to line 226 in the Proposal document

....to be continued....

Bob Freund: there is a lot there, but I like what I see so far

AOB

Next CD release.

Ashok discusses the next CD - would wait for the External Attachment issue (Issue 15) to be settled

Meanwhile, Mike Edwards has published WD06 which includes the resolution to issue 38.

Ashok: Thank you, Mike!

Next meeting 21st July

Close of Business