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SCA-Policy TC Teleconference

21 July 2008

Chair

Dave Booz, Ashok Malhotra

Scribe

Ashok Malhotra

Attendees

Name	Company	Status
Dale Moberg	Axway Software*	Group Member
Jacques Durand	Fujitsu Limited*	Group Member
Tom Rutt	Fujitsu Limited*	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
Sanjay Patil	SAP AG*	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

Contents

Resolutions

Resolution: **Minutes of TC meeting of 7th July are accepted**
Resolution: **Issue 59 is opened.**
Resolution: **Issue 26 is resolved with the text present in the email at this location: http://lists.oasis-open.org/archives/sca-policy/200807/msg00014.html**
Resolution: **Issue 43 closed as a duplicate of issue 38**

Actions

No new actions

Agenda

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1. Roll call

2. Appointment of minute taker: Mike Edwards

3. Agenda bashing

4. Vote to accept minutes from July 7, 2008 meeting
http://lists.oasis-open.org/archives/sca-policy/200807/msg00018.html

5. TC Logistics: any questions about TC telecons or f2f?
Next f2f meeting is Sept 30, Oct 1. Hosted by Hitachi in Boston, MA
a. Cancel Aug 4 Telecon.

6. ACTION ITEMS

a. Anish and Sanjay to write up a proposal for using External
Attachment as the ONLY way to attach policies and bindings.
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b. Action: Sanjay to raise an issue to limit policySet attachment to bindings.
DONE: http://lists.oasis-open.org/archives/sca-policy/200807/msg00027.html
c. Sanjay to write a proposal for issue 49 based on using External Attachment.
d. Ashok to provide non-normative text to close issue 53
e. Dave Booz to provide proposal for issue 33

7. New Issues
a. Limit policySet attachment to bindings
http://lists.oasis-open.org/archives/sca-policy/200807/msg00027.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/200807/msg00014.html
b. ISSUE 43: Use of intents from component type in policySet Algorithm
http://lists.oasis-open.org/archives/sca-policy/200807/msg00011.html
c. Issue 15 External Policy Attachment.
http://www.osoa.org/jira/browse/POLICY-15
http://lists.oasis-open.org/archives/sca-policy/200807/msg00003.html

c. Issues 52 and 55
Policy algorithm gets required intents from what interfaces definitions/declarations?
http://www.osoa.org/jira/browse/POLICY-52
Clarify the handling of intents
http://www.osoa.org/jira/browse/POLICY-55
http://lists.oasis-open.org/archives/sca-policy/200807/msg00015.html
d. 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
e. Issue 23 Policy attachment at the message level
http://www.osoa.org/jira/browse/POLICY-23
Depends on Issue 15
f. Remove element from specification
http://www.osoa.org/jira/browse/POLICY-58
http://lists.oasis-open.org/archives/sca-policy/200807/msg00003.html
g. 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
h. ISSUE 52: Policy algorithm gets required intents from what interfaces definitions/declarations?
http://www.osoa.org/jira/browse/POLICY-52
i. 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.
j. Issue 33: The ability to express capabilities via intents.
http://www.osoa.org/jira/browse/POLICY-33
k. 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)

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10. AOB

11. Any additions to the roll?
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(Item 3) Agenda Bashing
Issue 15 discussion is postponed
Ashok and Rich Levinson will send mail to the list with questions.

(Item 4) Minutes from previous meeting of Policy TC

Minutes of TC meeting of 7th July

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

(Item 5) TC Meeting Logistics
- F2F meeting planned for Boston on Sept 30 – Oct 1.
  Please respond to the formal OASIS ballot which is currently running regarding attendance to this meeting.

- Aug 4th TC meeting
  Meeting cancelled – both chairs are on vacation.

(Item 6) Action Items
a. Anish and Sanjay to write up a proposal for using External Attachment as the ONLY way to attach policies and bindings.
- Sanjay and Ansih will talk offline about this action item
b. Action: Sanjay to raise an issue to limit policySet attachment to bindings.
DONE: http://lists.oasis-open.org/archives/sca-policy/200807/msg00027.html
c. Sanjay to write a proposal for issue 49 based on using External Attachment.
d. Ashok to provide non-normative text to close issue 53
e. Dave Booz to provide proposal for issue 33

(Item 7) New Issues

Issue 59: Limit policySet attachment to bindings
http://www.osoa.org/jira/browse/POLICY-59
http://lists.oasis-open.org/archives/sca-policy/200807/msg00003.html

Sanjay discusses proposed new issue 59.
Having a policySet attached to a high-level node creates a limitation on the bindings that can be used.

Ashok: 2 questions --
1) attaching a policySet high up is a shorthand, why remove this

2) did you want to disallow attaching policySets to interfaces?

Sanjay: Yes, that can be done via intents

DaveB: Should limit proposal to interaction policies but we do not distinguish between interaction and implementation policies
Sanjay: moves to accept issue. DaleM seconds

Resolution: Issue 59 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/200807/msg00014.html
Daveb: MikeE and I agreed on final wording and schema

DaveB moves to accept final version of proposal to close issue 26
Eric Wells seconds

Resolution: Issue 26 is resolved with the text present in the email at this location: http://lists.oasis-open.org/archives/sca-policy/200807/msg00014.html

Issue 43: Use of intents from component types in policySet algorithm
http://www.osoa.org/jira/browse/POLICY-43

MikeE arguesthis issue is a duplicate of issue 38
DaveB moves to close 43 as a duplicate of 38
Michael B seconds
Approved unanimously.

Resolution: Issue 43 closed as a duplicate of issue 38

Issue 15: External mechanism for attaching intents or policySets
http://www.osoa.org/jira/browse/POLICY-15

Rich: I'd like to understand the lifecycle of SCDL document for External Attachment
- I would like to see the process spelled out

DaveB: Next week we should devote entire call to issue 15. MikeE should finish describing his proposal - and we can discuss.

AOB

Next meeting 28th July
Close of Business