

DRAFT***SCA-Policy TC Teleconference******18 August 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
Plamen Pavlov	SAP AG*	Group Member
Alexander Zubev	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

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Resolutions

- Resolution: Minutes of TC meeting of 11th August are accepted**
- Resolution: Raising a new issue requires a 2/3rds majority of a quorate TC meeting as from September 15th 2008.**
- Resolution: Issue 52 & Issue 55 are resolved with the proposal contained in the message <http://lists.oasis-open.org/archives/sca-policy/200807/msg00021.html>**
- Resolution: Issue 19 is closed with no action.**

Actions

None

Agenda

1. Roll call
2. Appointment of minute taker: Mike Edwards
3. Agenda bashing
4. Vote to accept minutes from Aug 11, 2008 meeting
<http://lists.oasis-open.org/archives/sca-policy/200808/msg00002.html>
5. TC Logistics:
 - a. Sept 1 telecon is cancelled

- b. Next f2f meeting Oct2,3. Hosted by Hitachi in Boston, MA
- c. Election of an issues editor

6. Schedule for completion of work

- a. reference email sent by Dave
<http://lists.oasis-open.org/archives/sca-policy/200808/msg00000.html>
- b. Raising the bar for accepting new issues.

7. ACTION ITEMS

- a. Anish and Sanjay to write up a proposal for using External Attachment as the ONLY way to attach policies and bindings.
- b. Sanjay to write a proposal for issue 49 based on using External Attachment.
- c. Ashok to provide non-normative text to close issue 53
- d. Dave Booz to provide proposal for issue 33

8. New Issues

9. Issues

- a. (HOLD for member review) 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/msg00037.html>
<http://lists.oasis-open.org/archives/sca-policy/200807/msg00038.html>

b. 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/msg00021.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. Remove element from specification

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

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

f. 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>

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

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

h. 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.

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

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

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

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

10. Discuss next CD dates (target issue content)

11. AOB

12. Any additions to the roll?

(Item 3) Agenda Bashing

Ashok: Can we close Issue 19?

Dave B: Yes, if we can deal with Issues 52/55 first

(Item 4) Minutes from previous meeting of Policy TC

Minutes of TC meeting of 11th August

Resolution: Minutes of TC meeting of 11th August are accepted

(Item 5) TC Meeting Logistics

5a) Aug 25th meeting is going ahead

5b) Sept 1st is cancelled

5c Election of a New Issues Editor

Joshi is dropping off the TC entirely, so there is a need for a new Issues editor

No-one comes forward at this meeting

Dave: Can folk consider this and come forward next week.

(Item 6) Schedule for Work Completion

Liaison committee recommendations:

<http://lists.oasis-open.org/archives/sca-policy/200808/msg00000.html>

Dave: First suggestion is to "raise the bar" for the creation of new issues - 2/3rds majority required to raise new issues after a given date (Sept 15th)

Mike E: Moves to change the requirement for raising a new issue to require a 2/3rds majority of the TC, as from September 15th
Bob F seconds

Bob moves to clarify: 2/3rds majority of a quorate meeting
Mike E seconds the clarification
Clarification passes without objection

Clarified motion passes

Resolution: Raising a new issue requires a 2/3rds majority of a quorate TC meeting as from September 15th 2008.

Dave B: One of the next milestones is Test design

Ashok: Concerned about putting test milestone in place since we depend on the Assembly spec activities.

Ashok: There is a need for a test harness here - which should only be considered in conjunction with Assembly. We should wait until Assembly TC moves on this.

Mike E: We should establish a small test subcommittee of this TC who should liaise with the Assembly folk worrying about the same things

(Item 7) Action Items

- a. Anish and Sanjay to write up a proposal for using External Attachment as the ONLY way to attach policies and bindings.
- b. Sanjay to write a proposal for issue 49 based on using External Attachment.
- c. Ashok to provide non-normative text to close issue 53
- d. Dave Booz to provide proposal for issue 33

All remain outstanding..

(Item 7) New Issues

None

(Item 8) Existing Issues

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>

Process:

<http://lists.oasis-open.org/archives/sca-policy/200807/msg00021.html>

Document: sca-policy-1.1-spec-wd-06_Issue52_Proposal.doc

Mike Edwards outlines the proposal contained in the referenced document

Mike E: Moves to resolve Issue 52 and Issue 55 using the proposal contained in the document above

Bob F seconds

Motion accepted unanimously

**Resolution: Issue 52 & Issue 55 are resolved with the
proposal contained in the message [http://lists.oasis-
open.org/archives/sca-policy/200807/msg00021.html](http://lists.oasis-open.org/archives/sca-policy/200807/msg00021.html)**

Issue 19: Composite/Group Policy

<http://www.osoa.org/jira/browse/POLICY-19>

Dave B: Moves to close Issue 19 with no action

Mike E seconds

Motion accepted unanimously

Resolution: Issue 19 is closed with no action.

AOB

Next meeting 25th Aug

Close of Business