

DRAFT***SCA-Policy TC Teleconference******25 August 2008******Chair***

Dave Booz, Ashok Malhotra

Scribe

Bob Freund

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	IBM	Group Member
David Booz	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Sanjay Patil	SAP AG*	Group Member
Plamen Pavlov	SAP AG*	Group Member
Murty Gurajada	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

Resolution: Resolve Issue 30 by closing with no action w/o

Actions

Action 20080825-01: Editors to correct application of issue 39

Agenda

1. Roll call
2. Appointment of minute taker: volunteer?
3. Agenda bashing
4. Vote to accept minutes from Aug 18, 2008 meeting
None posted yet.
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>

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. Issue 30 - Is the policy (specified in intentMap) from all of multiple qualified intents in effect?

<http://lists.oasis-open.org/archives/sca-policy/200808/msg00010.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. (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>

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

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

- e. 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>

- f. Issue 23 Policy attachment at the message level

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

Depends on Issue 15

- g. Remove element from specification

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

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

- 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>

10. Discuss next CD dates (target issue content)

11. AOB

12. Any additions to the roll?

(Item 3) Agenda Bashing

None

(Item 4) Minutes from previous meeting of Policy TC

None posted to act on

(Item 5) TC Logistics

Sept 1 telecon is cancelled

Next F2F meeting Oct 2,3. Hosted by Hitachi in Boston, MA

Dave Booz: Request for someone to volunteer to be the issues editor
It was noted that it is not much work

(Item 6) Action Items

2008-01-01-1 status=DONE Anish and Sanjay to write up a proposal for using External Attachment as the ONLY way to attach policies and bindings.

2008-01-01-2 status=pending Sanjay to write a proposal for issue 49 based on using External Attachment.

2008-01-01-3 status=pending Ashok to provide non-normative text to close issue 53

2008-01-01-4 status=pending Dave Booz to provide proposal for issue 33

(Item 7) New Issues

None

(Item 8) Existing Issues

Issue 30 - Is the policy (specified in intentMap) from all of multiple qualified intents in effect?

<http://lists.oasis-open.org/archives/sca-policy/200808/msg00010.html>

Original issue 39 was not correctly correctly

Action 20080825-01: Editors to correct application of issue 39

Motion: m:Booz s:Freund Resolve Issue 30 by closing with no action

Resolution: Resolve Issue 30 by closing with no action w/o

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

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

Issue 53 deferred until completion of Ashok's action item

Action Item (follow up) Anish and Sanjay to write up a proposal for using External Attachment as the ONLY way to attach policies and bindings.

Contained in the email at

<http://lists.oasis-open.org/archives/sca-policy/200808/msg00012.html>

Sanjay: External policy attachment is simpler, most prevalent, and simpler
...in-line policy attachment combined with external policy attachment adds significant complexity

Propose to eliminate in-line policy attachments and support external policy attachments only

Ashok: Dale asked whether the choice would depend on whether a UI was present?

Moberg Points out that tools hide a lot of complexity

Booz: My initial reaction is that external attachments could be the primary mechanism
...We have not had much consideration on business policy, so I think we will need ipa for implementation policy

Further consideration is postponed until a future meeting

AOB

Next meeting 8th Sept

Close of Business