

FINAL**SCA-Policy TC Teleconference****08 September 2008****Chair**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Jacques Durand	Fujitsu Limited*	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
Martin Chapman	Oracle Corporation	Group Member
Anish Karmarkar	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
Fabian Ritzmann	Sun Microsystems	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

Contents

Resolutions.....	2
Agenda	2
(Item 3) Agenda Bashing	4
(Item 4) Minutes from previous meeting of Policy TC	4
(Item 5) TC Logistics	4
(Item 6) Schedule for Completion of Work.....	4
(Item 7) Action Items.....	5
(Item 8) New Issues	5
Issue 60 Clarify scope of ordered intent	5
(Item 9) Existing Issues	6
Issue 15 External Attachment of Policy.....	6
AOB	6

Resolutions

Resolution: Minutes of TC meeting of 18th August accepted

Resolution: Minutes of TC meeting of 25th August accepted

Resolution: TC meeting of 29th September 2008 is cancelled

**Resolution: Raise the bar for raising new issue from
 midnight Sept 15th so that new issues require a 2/3rds
 majority of the the full voting list.**

**Resolution: Accept the key milestones and their dates as
 outlined in Dave Booz' email ://lists.oasis-
 open.org/archives/sca-policy/200808/msg00000.html**

Resolution: Issue 60 is opened

Agenda

1. Roll call

2. Confirm minute taker, Mike Edwards

3. Agenda bashing

4. Meeting Minutes

a. Vote to accept minutes from Aug 18, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00005.html>

b. Vote to accept minutes from Aug 25, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00010.html>

5. TC Logistics:

a. Next f2f meeting Oct2,3. Hosted by Hitachi in Boston, MA

For logistics, see <http://lists.oasis-open.org/archives/sca-policy/200808/msg00016.html>

b. 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.

DONE – discussed on Aug 25 Telecon

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

a. Issue 60

<http://www.osoa.org/jira/browse/POLICY-60>

9. Issues

a. 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>

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00015.html>

b. RELATED: Use ONLY External Attachment?

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

Mike E: <http://lists.oasis-open.org/archives/sca-policy/200809/msg00000.html>

c. Issue 28 Add the ability to attach policy directly to an SCA composite

<http://www.osoa.org/jira/browse/POLICY-28>

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>

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

Vote to accept minutes from Aug 18, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00005.html>

Resolution: Minutes of TC meeting of 18th August accepted

Vote to accept minutes from Aug 25, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00010.html>

Resolution: Minutes of TC meeting of 25th August accepted

(Item 5) TC Logistics

F2F, Boston Oct 2,3

Logistics link is in the agenda

Martin C : Move to cancel the meeting of 29th September

Seconded Bob

Agreed unanimously

Resolution: TC meeting of 29th September 2008 is cancelled

(Item 6) Schedule for Completion of Work

Mike E: Moves to raise the bar for raising new issues from midnight of Sept 15th, so that new issues will require a 2/3rds majority,

Seconded Eric Wells

Eric Wells: I don't think this will make much difference

Anish: Is this 2/3rds of those present ?

Martin C: Amendment 2/3rd majority is of the full voting list
Mike E seconds

Amendment accepted unanimously
Amended motion accepted unanimously

Resolution: Raise the bar for raising new issue from midnight Sept 15th so that new issues require a 2/3rds majority of the the full voting list.

Sanjay moves to accept the key milestones and their dates as outlined in Dave Booz' email, <http://lists.oasis-open.org/archives/sca-policy/200808/msg00000.html>
Mike E seconds

Accepted unanimously

Resolution: Accept the key milestones and their dates as outlined in Dave Booz' email ://lists.oasis-open.org/archives/sca-policy/200808/msg00000.html

(Item 7) Action Items

b status=pending Sanjay to write a proposal for issue 49 based on using External Attachment.

c status=pending Ashok to provide non-normative text to close issue 53

d status=pending Dave Booz to provide proposal for issue 33

(Item 8) New Issues

Issue 60 Clarify scope of ordered intent

<http://www.osoa.org/jira/browse/POLICY-60>

Dave B describes the issue on behalf of Simon Holdsworth

Dave Booz: from the spec: 3) ordered The binding implementation guarantees that the messages are delivered to the service implementation in the order in which they were sent by the service consumer. This intent does not guarantee that messages that are sent by a service consumer are delivered to the service implementation.

The binding implementation guarantees that the messages are delivered to the service consumer in the order in which they were sent by the service implementation. This intent does not guarantee that messages that are sent by the service implementation are delivered to the service consumer.

Ashok: Explicitly state in the policy spec that the ordered intent applies at the scope of a wire and that it does not guarantee ordering across multiple service consumers or service implementations.

Dave B moves to open Issue 60
Mike E seconds

Agreed unanimously

Resolution: Issue 60 is opened

(Item 9) Existing Issues

Issue 15 External Attachment of Policy

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

Mike Edwards has prepared a formal writeup of the proposal for Issue 15 as an updated version of WD-07 of the Policy spec

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00015.html>

- Word and PDF versions are there

Ashok: Includes previous changes that were used to get to WD-07

Mike Edwards presents the proposal

Ashok: (line 843) I don't see the case of selecting a binding

Mike E - I see that being done by a regular XPath expression like /binding.ws

Ashok: How about a function for selecting a binding

Mike E: Could be a possible extension

Ashok: (line 904) What about the differences between WSDL and Java interfaces, say - like the name

Out of time - finished on Line 906

AOB

Next meeting 15th Sept
Close of Business