

**FINAL****SCA-Policy TC Teleconference****15 September 2008****Chair**

Dave Booz, Ashok Malhotra

**Scribe**

Mike Edwards

**Attendees**

<b>Name</b>	<b>Company</b>	<b>Status</b>
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
Simon Holdsworth	IBM	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
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Murty Gurajada	TIBCO Software Inc.	Group Member

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**Resolutions**

**Resolution: Meeting minutes of TC meeting of 8<sup>th</sup> September 2008 accepted.**

**Actions**

**Action 2008-09-15-01: Mike E: Lines 1113, 1130 of the Issue 15 Proposal need to be fixed.**

**Agenda**

1. Roll call
2. Confirm minute taker, Mike Edwards
3. Agenda bashing
4. Meeting Minutes  
Vote to accept minutes from Sept 8, 2008 meeting  
<http://lists.oasis-open.org/archives/sca-policy/200809/msg00018.html>
5. TC Logistics:
  - a. Next f2f meeting Oct 2,3. 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. ACTION ITEMS

- a. Sanjay to write a proposal for issue 49 based on using External Attachment.
- b. Ashok to provide non-normative text to close issue 53
- c. Dave Booz to provide proposal for issue 33

## 8. New Issues

## 9. Issues

a. Issue 15 External Policy Attachment.

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

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

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00022.html>

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00017.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 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 60 Clarify scope of ordered intent

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

## 10. Discuss next CD dates (target issue content)

## 11. AOB

### ***(Item 3) Agenda Bashing***

Ashok: Are we going to deal with Anish's comments on External Attachment

Dave B: This will be part of the Issue 15 discussion

No changes to the agenda

### ***(Item 4) Minutes from previous meeting of Policy TC***

Vote to accept minutes from Sept 8th, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00018.html>

**Resolution: Meeting minutes of TC meeting of 8<sup>th</sup> September 2008 accepted.**

### ***(Item 5) TC Logistics***

#### **F2F, Boston Oct 2,3**

Logistics link is in the agenda

Ashok: Chairs need to prepare F2F Agenda & send it out early onto the mailing list

#### **Issues Editor**

Chairs would appreciate a volunteer for Issues Editor

### ***(Item 6) Action Items***

a. Sanjay to write a proposal for issue 49 based on using External Attachment.

b. Ashok to provide non-normative text to close issue 53

c. Dave Booz to provide proposal for issue 33

Remain outstanding

### ***(Item 7) New Issues***

None

### ***(Item 8) Existing Issues***

#### **Issue 15 External Attachment of Policy**

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

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

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00022.html>

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00017.html>

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

Proposal document: sca-policy-1[1].1-spec-wd-07\_Issue\_15.pdf

Starting at Section 4.3.3.1 - line 890

Anish: Line 909 - WSDL interfaces are QNames, which is not the way that they are presented here - an NCName is not possible

Ashok: Request - should vote on this section with a rider indicating that the details could change

Anish: Messages are QNames also - So for 926 you could just use the Message QName

Dave B: There is a possibility of full boolean logic here - and this does not exist either in Profile intents or in PolicySet provides attributes - what is people's thinking about such a concept?

**Action 2008-09-15-01: Mike E: Lines 1113, 1130 of the Issue 15 Proposal need to be fixed.**

Completed reading through the changes proposed by the resolution of Issue 15

Ashok discusses his problems with the proposal ...when using a Policy Repository associated with the Domain

**AOB**

Next meeting 22nd Sept  
Close of Business