

FINAL**SCA-Policy TC Teleconference****22 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
Simon Holdsworth	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
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Murty Gurajada	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

**Resolution: Meeting minutes of TC meeting of 15th
September 2008 accepted.**

Actions

None

Agenda

1. Roll call

2. Confirm minute taker, Mike Edwards

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from Sept 15, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00029.html>

5. TC Logistics:

a. SCA Liason TC and OpenCSA SC – would like each TC to report (in the minutes)
issue progress in each telecon as follows:

Open issues at the start of the meeting

Opened in the meeting

Closed in the meeting

b. 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>

c. 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

7. New Issues

8. Issues

- a. Issue 15 External Policy Attachment.

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

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

- 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>

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

- Comment from Anish

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00024.html>

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00025.html>

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00027.html>

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00028.html>

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

9. Discuss next CD dates (target issue content)

10. AOB

(Item 3) Agenda Bashing

Ashok: Anish will not be able to handle his comments on Issue 15

- may have to postpone this

(Item 4) Minutes from previous meeting of Policy TC

Vote to accept minutes from Sept 15th, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00029.html>

**Resolution: Meeting minutes of TC meeting of 15th
September 2008 accepted.**

(Item 5) TC Logistics

Bob Freund clarifies the booking process at the meeting hotel

(also sent in an email)

Dave B: Ashok and myself are working on an agenda

a. SCA Liason TC and OpenCSA SC would like each TC to report (in the minutes) issue progress in each telecon as follows:

Open issues at the start of the meeting

Opened in the meeting

Closed in the meeting

Need to get these recorded in the minutes

(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

a) Sanjay will have something for the F2F

b) Ashok will complete this week

c) Dave will try to get to it for the F2F

(Item 7) New Issues

None

(Item 8) Existing Issues

Issue 15 External Attachment of Policy

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

Proposal from Mike E:

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

- 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>

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

- Comment from Anish

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00024.html>

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00025.html>

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00027.html>

<http://lists.oasis-open.org/archives/sca-policy/200809/msg00028.html>

- Comment from Ashok:

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

Start with Ashok's email

Ashok outlines his concerns, which center on the capability to use WS-Policy declarations directly.

<discussion of the concerns>

Mike E: I take the view that what you require can be achieved with this proposal by simply using a Policy Set which uses wsp:PolicyReference elements plus a simple attachTo statement.

Discussion of the potential to simplify this proposal by using attachTo in PolicySets only and removing the separate <policyAttachment/> element.

Issue Status Reporting - for Liaison Committee

23 open issues

0 opened today

0 closed today

AOB

Next meeting 2nd Oct F2F meeting

Close of Business