

DRAFT***SCA-Policy TC Teleconference******24 November 2008******Chairs***

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	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
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 F2F meeting of 17th
November 2008 accepted.**

**Resolution: Issue 44 is resolved with the proposal contained
in the JIRA**

Actions

Action 20081124-01: Rich L & Ashok - Build the detailed proposal for the resolution of
Issue 57

Action 20081124-02: Ashok to prepare a detailed proposal based on 2 intents

Action 20081124-03: Dave B to write up a proposal based on the profile intent idea

Agenda

1. Roll call

2. Confirm minute taker, Mike Edwards

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from Nov 17, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00017.html>

5. TC Logistics:

a. Recording issue status - 6 Open

b. Rich Levinson on LOA

- c. Dec 1 Telecon cancelled due to Binding F2F
- d. Dec 22, 29 cancelled

6. ACTION ITEMS

- a. 20081002-02: (Rich L and Ashok) - Prepare a detailed proposal for a resolution of issue 57 (Target Nov 10)

DONE

- b. 20081002-04: (Ashok) To prepare a full proposal for Issue 32 for an intent which conveys the need for mutual authentication (Target Nov 10)

DONE

- c. Editors to include convention section for camelCase etc as per Liason TC.

7. New Issues

None

8. Issue Discussion

- a. ISSUE 57: Fine grain authorization intent

<http://www.osoa.org/jira/browse/POLICY-57>

Original Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00010.html>

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00015.html>

- b. ISSUE-32: Security intent which allows a client to authenticate a server

<http://www.osoa.org/jira/browse/POLICY-32>

proposal:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00016.html>

- c. ISSUE-48: Transaction defaults are not optimal

<http://www.osoa.org/jira/browse/POLICY-48>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00007.html>

- d. ISSUE-33: Capabilities

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

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00008.html>

- e. ISSUE-44: Need a clear way to distinguish Implementation Intents from Interaction Intents

<http://www.osoa.org/jira/browse/POLICY-44>

proposal: waiting to see if we need it

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Vote to accept minutes from Nov 17th, 2008 meeting

Resolution: Meeting minutes of TC F2F meeting of 17th November 2008 accepted.

(Item 5) TC Logistics

Rich Levinson is on LOA - noted

December 1st TC meeting is cancelled

December 22, 29 calls are cancelled.

Look for a F2F meeting - late January possibility co-located with Assembly TC

(Item 6) Action Items

a. 20081002-02: (Rich L and Ashok) - Prepare a detailed proposal for a resolution of issue 57 (Target Nov 10)

DONE

b. 20081002-04: (Ashok) To prepare a full proposal for Issue 32 for an intent which conveys the need for mutual authentication

DONE

c. Editors to include convention section for camelCase etc as per Liason TC.

Pending

(Item 7) New Issues

None

(Item 8) Existing Issues

ISSUE 57: Fine grain authorization intent

<http://www.osoa.org/jira/browse/POLICY-57>

Ashok describes the proposal contained in his email:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00015.html>

Ashok: 1. Embed XACML expressions directly in the PolicyAttachment element using the extensibility elements discussed above, or

2. Define WS-Policy assertions to wrap XACML expressions.

Dave B questions the relationship of the latest proposal to previous proposals for this issue

Direction here is to build the detailed example to resolve this issue

Action 20081124-01: Rich L & Ashok - Build the detailed proposal for the resolution of Issue 57

ISSUE-32: Security intent which allows a client to authenticate a server

<http://www.osoa.org/jira/browse/POLICY-32>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00016.html>

Ashok: authentication the authentication intent is used to indicate that a client must authenticate itself in order to use an SCA service. Typically, the client security infrastructure is responsible for the server authentication in order to guard against a "man in the middle" attack.

Bob: well behaved credit card intercept services will also send a bogus shipment confirmation with tracking number

Discussion of Ashok's proposal

Action 20081124-02: Ashok to prepare a detailed proposal based on 2 intents

ISSUE-48: Transaction defaults are not optimal

<http://www.osoa.org/jira/browse/POLICY-48>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00007.html>

Dave B discusses the content of his email

Dave B did not like the original proposal to change the default for PropagatesTransaction - since average bindings cannot do what is necessary

Mike E - makes a suggestion to specify a Profile intent that combines managedTranasaction.global with propagatesTransaction - and developers will use this one 99% of the time

Action 20081124-03: Dave B to write up a proposal based on the profile intent idea

(Direction to resolve)

ISSUE-44: Need a clear way to distinguish Implementation Intents from Interaction Intents

<http://www.osoa.org/jira/browse/POLICY-44>

Mike E describes the proposal contained in the JIRA

Mike E moves to accept the proposal in the JIRA as the resolution of Issue 44

Bob Freund seconds

Accepted unanimously

**Resolution: Issue 44 is resolved with the proposal contained
in the JIRA**

Issue Status Reporting - for Liaison Committee

5 open issues

0 opened today

1 closed today

AOB

Next meeting 8th Dec

Close of Business