

FINAL**SCA-Policy TC Teleconference****17 November 2008****Chairs**

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
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: Issue 62 is opened**
- Resolution: Issue 63 is opened**
- Resolution: Meeting minutes of TC F2F meeting of 3rd November 2008 accepted.**
- Resolution: Issue 63 is resolved with the proposal contained in the JIRA.**
- Resolution: Issue 35 is resolved with the proposal contained in the email <http://lists.oasis-open.org/archives/sca-policy/200811/msg00004.html>**
- Resolution: Issue 46 is resolved with the text marked in WD-09 of the Policy specification**
- Resolution: Issue 59 is resolved using the words contained in <http://lists.oasis-open.org/archives/sca-policy/200811/msg00009.html> as amended by the wording in <http://lists.oasis-open.org/archives/sca-policy/200811/msg00010.html>**

Actions

Agenda

1. Roll call

2. Confirm minute taker, Mike Edwards

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from Nov 3, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00000.html>

5. TC Logistics:

a. Recording issue status - 7 Open

b. Nov 24 telecon - any attendance concerns?

6. ACTION ITEMS

a. Dave Booz to provide proposal for issue 33

DONE

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

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

10)

d. 20081103-01: (Sanjay) - prepare resolution text for issue 59

DONE

e. 20081103-02: Anish to open an issue for RFC2119 wording in the spec

DONE

7. New Issues

a. ISSUE 62: Need to rewrite the SCA Policy specifications with RFC-2119 keywords/statements

<http://www.osoa.org/jira/browse/POLICY-62>

b. ISSUE 63: intents names defined by SCA should be defined using camel case

<http://www.osoa.org/jira/browse/POLICY-63>

8. Issue Discussion

a. ISSUE-35: Define Conformance Target

<http://www.osoa.org/jira/browse/POLICY-35>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00004.html>

b. ISSUE 46: How to Configure PolicySets

<http://www.osoa.org/jira/browse/POLICY-46>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00038.html>

c. ISSUE 59: Limit policySet attachment to bindings

<http://www.osoa.org/jira/browse/POLICY-59>

Final text:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00009.html>

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00010.html>

d. 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>

e. 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>

f. ISSUE-33: Capabilities

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

Proposal:

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

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

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

proposal:

h. 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

9. AOB
a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Vote to accept minutes from Nov 3rd, 2008 meeting

Resolution: Meeting minutes of TC F2F meeting of 3rd November 2008 accepted.

(Item 5) TC Logistics

(Item 6) Action Items

- a. Dave Booz to provide proposal for issue 33
DONE
- b. 20081002-02: (Rich L and Ashok) - Prepare a detailed proposal for a resolution of issue 57 (Target Nov 10)
Ongoing
- c. 20081002-04: (Ashok) To prepare a full proposal for Issue 32 for an intent which conveys the need for mutual authentication (Target Nov 10)
Ongoing
- d. 20081103-01: (Sanjay) - prepare resolution text for issue 59
DONE
- e. 20081103-02: Anish to open an issue for RFC2119 wording in the spec
DONE

(Item 7) New Issues

ISSUE 62: Need to rewrite the SCA Policy specifications with RFC-2119 keywords/statements

<http://www.osoa.org/jira/browse/POLICY-62>

Ashok moves to Open Issue 62. Mike E seconds.

Resolution: Issue 62 is opened

ISSUE 63: intents names defined by SCA should be defined using camel case

<http://www.osoa.org/jira/browse/POLICY-63>

Dave B moves to Open Issue 63. Sanjay seconds.

Resolution: Issue 63 is opened

Dave B outlines the proposal for Issue 63 - contained in the JIRA.

Dave B moves to resolve Issue 63 with the proposal contained in the JIRA. Sanjay seconds.

Resolution: Issue 63 is resolved with the proposal contained in the JIRA.

(Item 8) Existing Issues

ISSUE-35: Define Conformance Target

<http://www.osoa.org/jira/browse/POLICY-35>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00004.html>

Dave B outlines the proposal contained in the email - this follows the approach followed by Assembly TC.

Anish asks if Contributions are conformance targets

Dave: The proposal talks about "documents" which could be viewed as covering the contents of a contribution.

Dave B moves to accept the proposal contained in the referenced email as the resolution for Issue 35. Mike E seconds.

Resolution: Issue 35 is resolved with the proposal contained in the email <http://lists.oasis-open.org/archives/sca-policy/200811/msg00004.html>

ISSUE 46: How to Configure PolicySets

<http://www.osoa.org/jira/browse/POLICY-46>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00038.html>

Proposal is contained in sca-policy-1[1].1-spec-wd-09.doc

Dave describes the content of the proposal.

The changes for Issue 42 are all noted by Word comments

Ashok: Q1 - you can add a PolicySet using an optional <policySetAttachment/> child element - but can you attach a PolicySet directly inline?

Dave - I think that the proposal matches the agreement from the F2F

Ashok: Q2 - can there be multiple PolicySets attached in this way for a given SCDL element?

Dave: Yes

Ashok: Can this be termed "PolicySet References"?

Dave: Thought that this might clash with another use of that term "reference"

Dave: We could change to use the PolicySet Reference and avoid having 2 concepts

Sanjay: but is this useful - is it really making things simpler here?

Ashok - we need to open an issue in the Assembly TC for the corresponding changes

Ashok: Other items that I have are about the spec draft where changes were made but there was no mention of "external attachment"

Dave Booz: minutes from Oct 2:

"Ashok moves that we agree on a direction for the resolution of Issue 46 so that policySets can be specified EITHER in the way currently described in the specification (@policySet attribute) OR through a new mechanism of using a child <policySet/> element where these child elements are optionally available for all elements that today have the @policySet attribute"

Dave moves to resolve Issue 46 using the text as marked in WD-09. Mike E seconds.

Resolution: Issue 46 is resolved with the text marked in WD-09 of the Policy specification

ISSUE 59: Limit policySet attachment to bindings

<http://www.osoa.org/jira/browse/POLICY-59>

Proposal text:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00009.html>

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00010.html>

Discussion of the effect of Mike's updates and whether everyone is clear about what is proposed

Sanjay moves to resolve Issue 59 using the words contained in <http://lists.oasis-open.org/archives/sca-policy/200811/msg00009.html> as amended by the wording in <http://lists.oasis-open.org/archives/sca-policy/200811/msg00010.html>

Mike E seconds

Motion accepted unanimously

Resolution: Issue 59 is resolved using the words contained in <http://lists.oasis-open.org/archives/sca-policy/200811/msg00009.html> as amended by the wording in

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00010.html>

Issue Status Reporting - for Liaison Committee

6 open issues
2 opened today
4 closed today

AOB

Next meeting 24th Nov
Close of Business