

DRAFT**SCA-Policy TC Teleconference****16 February 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	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
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Jeff Mischkin	Oracle Corporation	Group Member
Plamen Pavlov	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member

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Resolutions

- Resolution: Minutes of Policy TC meeting of Feb 9th are accepted**
- Resolution: Issue 71 is opened.**
- Resolution: Issue 71 is resolved with the proposal in the JIRA**
- Resolution: Issue 57 is resolved**
- Resolution: Issue 68 is closed with no action**
- Resolution: Issue 69 is resolved with the proposal in the JIRA**
- Resolution: Issue 70 is resolved with the proposal in the JIRA**

Actions

Action 20090216-01: Dave will respond to the email on the list relating to @attachTo

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from Feb 9 2009

<http://lists.oasis-open.org/archives/sca-policy/200902/msg00034.html>

5. TC Logistics:

a. Recording issue status - 4 Open

b. Spec document status

6. ACTION ITEMS

Completed:

a. 20090128-23: (Mike E) Issue 64 - Change copyright statements in XSD & XML files to 2005, 2009

b. 20090128-24: (Mike E) Issue 64 - Need to add the name of the definitions XML file at the top of Appendix B

c. 20090128-25: (Mike E) Issue 64 - Add blank lines between groups of intents in Appendix B

d. 20090128-26: (Mike E) Issue 64 - Remove RFC 2119 words from Appendix B

e. 20090128-27: (Mike E) Issue 64 - Add pointers to the new appendix B from the sections of the spec that normatively describe the Intents

f. 20090128-30: (Eric) Check the meaning of "applies" and determine if the spec needs a statement added relating to its meaning

Incomplete:

None

7. New Issues

a. ISSUE 71: POL70011 and POL70012 need to be updated

<http://www.osoa.org/jira/browse/POLICY-71>

8. Issue Discussion

a. ISSUE 57: Fine grain authorization intent

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

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200902/msg00056.html>

b. ISSUE 68: Authorization Policy language should be optional

<http://www.osoa.org/jira/browse/POLICY-68>

Proposal:

In JIRA

c. ISSUE 69: Change the normative meaning of Assertion POL40006

<http://www.osoa.org/jira/browse/POLICY-69>

Proposal:
In JIRA

d. ISSUE 70: Change Section 9.6.3 to be non-normative
<http://www.osoa.org/jira/browse/POLICY-70>
Proposal:
In JIRA

e. ISSUE 71: POL70011 and POL70012 need to be updated
<http://www.osoa.org/jira/browse/POLICY-71>
Proposal:
In JIRA

f. Question: Rename attachTo to attachesTo
<http://lists.oasis-open.org/archives/sca-policy/200902/msg00047.html>

9. Testing Discussion
<http://lists.oasis-open.org/archives/sca-policy/200901/msg00045.html>

10. AOB
a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 9th February 2009
Minutes are accepted without changes

Resolution: Minutes of Policy TC meeting of Feb 9th are accepted

(Item 5) TC Logistics

a) 4 Open Items - hope to close all today
b) Spec status
Aim to prepare final version (CD02) for next week's meeting, ready for PR vote

(Item 6) Action Items

No outstanding action items

(Item 7) New Issues

ISSUE-71: POL70011 and POL70012 need to be updated

<http://www.osoa.org/jira/browse/POLICY-71>

Proposal: in the JIRA

Dave outlines the issue
Dave outlines the issue
Dave moves to open Issue 71
Mike E seconds
No objection - motion is accepted

Resolution: Issue 71 is opened.

Proposal for Issue 71 is in the JIRA
Ashok asks the TC to consider the resolution text
See sca-policy-1.1-spec-CD01-Rev16.pdf, page 78
Dave moves to resolve Issue 71 with the proposal in the JIRA
Mike E seconds

Resolution: Issue 71 is resolved with the proposal in the JIRA

(Item 8) Existing Issues

ISSUE 57: Fine grain authorization intent

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

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200902/msg00056.html>

Rich and Ashok outline the proposal
Ashok moves to resolve Issue 57 with the proposal contained in the email above
Rich seconds
Motion accepted unanimously

Resolution: Issue 57 is resolved

ISSUE 68: Authorization Policy language should be optional

<http://www.osoa.org/jira/browse/POLICY-68>

Proposal: In JIRA

Ashok - Issue 57 resolution removed the section to which this issue relates
Ashok moves to close Issue 68 with no action
Rich seconds
Motion accepted unanimously

Resolution: Issue 68 is closed with no action

ISSUE 69: Change the normative meaning of Assertion POL40006

<http://www.osoa.org/jira/browse/POLICY-69>

Proposal: In JIRA

Mike introduces the proposal.

Ashok - assume that the component has no PolicySets attached to it - it gets the ones from the componentType, right?

Mike: yes

Ashok: If the implementation has an intent applied and the component has a second intent, what you get is the union of the intents right?

Mike: Yes, assuming that they are not mutually exclusive

Mike E moves to resolve Issue 69 with the proposal in the JIRA

Ashok Seconds

Motion is accepted without objection

Resolution: Issue 69 is resolved with the proposal in the JIRA

ISSUE 70: Change Section 9.6.3 to be non-normative

<http://www.osoa.org/jira/browse/POLICY-70>

Proposal: In JIRA

Mike E outlines the proposal - ie make that section an example, by adding appropriate wording at the start of the section

Mike E moves to resolve Issue 70 with the proposal in the JIRA

Ashok seconds

Motion accepted without objection

Resolution: Issue 70 is resolved with the proposal in the JIRA

Question: Rename attachTo to attachesTo ?

<http://lists.oasis-open.org/archives/sca-policy/200902/msg00047.html>

Should we changes @attachTo ?

Mike E argues for leaving things as they are

Anish don't care either way

Action 20090216-01: Dave will respond to the email on the list relating to @attachTo

Item 9 Testing Discussion

<http://lists.oasis-open.org/archives/sca-policy/200901/msg00045.html>

Dave asks for volunteers to do the work associated with this testing activity

Leave until next week

Asks everyone to consider this very hard.

AOB

Ashok - We hope to approve the Public Review version of the document next week

Everyone needs to be ready for that

Issue Status Reporting - for Liaison Committee

0 open issues

1 opened today

5 closed today

Next meeting 23rd Feb

Close of Business