OASIS — Advancing E-Business Standards Since 1993

FINAL

SCA-Policy TC Teleconference

23 March 2009

Chairs

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Eric Wells	Hitachi, Ltd.	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
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

Contents

Resolutions

None

Actions

None

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
Vote to accept minutes from Mar 9 2009
http://lists.oasis-open.org/archives/sca-policy/200903/msg00016.html

5. TC Logistics:
a. Recording issue status - 0 (none, nada, zilch) Open

6. CD02 and PRD status update
a. Updated documents sent to Mary as per Mar 9 telecon. Nothing else to report at this time

7. ACTION ITEMS: None

8. New Issues
None

9. Testing Discussion
a. Review Ashok's latest pass at test assertion examples
http://lists.oasis-open.org/archives/sca-policy/200903/msg00017.html

10. Issue Discussion
a. ISSUE 72: Nesting shoud be removed from Qualifer XSD type
http://www.osoa.org/jira/browse/POLICY-72

b. ISSUE 73: XPath samples are invalid by syntax
http://www.osoa.org/jira/browse/POLICY-73

c. ISSUE 74: What does @requires and/or @policySets mean on properties
http://www.osoa.org/jira/browse/POLICY-74

11. AOB
a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 9th March 2009
http://lists.oasis-open.org/archives/sca-policy/200903/msg00016.html
Minutes are accepted without changes
Resolution: Minutes of Policy TC meeting of March 9th are accepted

(Item 5) TC Logistics

3 open issues

(Item 6) CD02 and PRD Status Update

Assembly spec has now gone PRD
Updated documents sent to Mary for publication

No news from Mary about PRD status

jeff.mischkinsky: how long has it been since u asked mary and what kind of response have u had ?
Ashok: Jeff, it's been 12 days for policy and a week less for assembly

(Item 9) Testing Discussion

Ashok has prepared a document:
http://lists.oasis-open.org/archives/sca-policy/200903/msg00017.html

Ashok discusses the Test Assertions document - PolicyTests.doc

Assertion POL-TA-30001
Ashok: How can this be tested?
Dave: An example would be a <binding.ws/> element with a wsdlElement attribute pointing to a WSDL that implies using a non-SOAP messaging binding, but which has the SOAP intent applied to it - the intent is in conflict with the binding configuration in this case as the implied transport is not able to use SOAP.

Mike E: Comments that ideally, the Predicate is a simple statement that is either TRUE or FALSE (typically stated in the "true" form)

Assertion POL-TA-30007
- need to restate the "IF" as one or more prerequisites, such as 1) Intent which is a profile intent...
Ashok: 2) no policySet directly satisfies intent

Assertion POL-TA-30011
Ashok: Is it testable?
Mike E: Yes, it probably is testable - the assertion is valid, but to write the testcase would depend on knowing a lot about a particular binding and the testcase would take a lot of effort to build
Ashok: For 30011 we say we will not test this
- so write the assertion but not the testcase itself

Ashok: 30015 needs negative test

Ashok: 30017 also needs negative test
Ashok: Eric will take a look and try and improve wording for assertions until 30022.
Ashok: Ashok will work on later assertions

AOB
None

Issue Status Reporting - for Liaison Committee
3 open issues
0 opened today
0 closed today

Next meeting 30th March
Close of Business