

FINAL**SCA-Policy TC Teleconference****04 May 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Eric Wells

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
David Booz	IBM	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Jeff Mischkinsky	Oracle Corporation	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: Minutes of Policy TC meeting of April 27th are accepted

Actions

Action 20090504-01 owner=DaveB Consider POL-40010 further for addition TA or modify

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from April 27 2009
<http://lists.oasis-open.org/archives/sca-policy/200904/msg00046.html>
5. TC Logistics:
 - a. Recording issue status - 4 Open
6. PRD status update
 - a. No issues from PR comment list
7. ACTION ITEMS:
 - a. 2009-04-27-1 status=done owner="Editors" Editors (DaveB) to create JIRA for PR comments
 - b. s009-04-27-2 status=done owner="DaveB" Raise issue to make statements underlying POL-30023A/B non-normative
 - c. 2009-04-27-3 status=pending owner="EricW" Review POL-40005 and propose how to handle

d. 2009-04-27-4 status=pending owner="Ashok" Combine POL-40010A/B into single TA

e. 2009-04-27-5 status=done owner="DaveB" Raise issue to restore Rule 2 for POL-40015

8. New Issues

a. ISSUE-80: POL30023 should not be a conformance statement
<http://www.osoa.org/jira/browse/POLICY-80>

b. ISSUE-81: POL40005 needs to be re-marked as Rule2
<http://www.osoa.org/jira/browse/POLICY-81>

9. Blocking Issue Discussion

None

10. Testing Discussion

a. Review latest pass at test assertion examples
Latest document: <http://lists.oasis-open.org/archives/sca-policy/200904/msg00055.html>

11. Additional Issue Discussion

a. ISSUE 73: XPath samples are invalid by syntax
<http://www.osoa.org/jira/browse/POLICY-73>
Proposal: <http://lists.oasis-open.org/archives/sca-policy/200903/msg00039.html>

b. ISSUE 76: Conformance statement 30011 is unclear
<http://www.osoa.org/jira/browse/POLICY-76>
Proposal: <http://lists.oasis-open.org/archives/sca-policy/200904/msg00015.html>

12. AOB

a. straggler roll

(Item 3) Agenda Bashing

No changes.

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 27th April 2009

Minutes are accepted without changes

Resolution: Minutes of Policy TC meeting of April 27th are accepted

(Item 5) Action Items

2009-04-27-1 status=done owner="Editors" Editors (DaveB) to create JIRA for PR comments

2009-04-27-2 status=done owner="DaveB" Raise issue to make statements underlying POL-30023A/B non-normative

2009-04-27-3 status=pending owner="EricW" Review POL-40005 and propose how to handle
2009-04-27-4 status=done owner="Ashok" Combine POL-40010A/B into single TA
2009-04-27-5 status=done owner="DaveB" Raise issue to restore Rule 2 for POL-40015

(Item 6) New issues

Not considered

(Item 7) Testing Discussions

Ashok: reviews Test Assertions document posted on 27-Apr-09
[SCA Policy Test Assertions 1 AM April 27.doc](#)

POL-40010 - Direct & External attachment
[9:16] EricW: s/40001/40010/

Action 20090504-01 owner=DaveB Consider POL-40010 further for addition TA or modify

Ashok: Do we need to profile the TA's
EricW: Depends on how many optional normative statements in Policy spec
...If they're related then will need to group and hence groups TA's also

POL-40017
Ashok: Similar but not the same as POL-40009 need to retain

POL-40018 - binding & interfaces
DaveB: Prerequisites need to be more prescriptive
...attached policy sets also provide attached intents

POL-40019 - declaration and definition locations
Ashok: Not sure what the think is behind this any comments
DaveB: Related to POL-40014 - may need to do more work on this
...Saying that implementaion hierarchy needs to be considered in some cases & this is one
Ashok: Prereqs on 40014 need to be more speccific.
Ashok: In 40019 we say intents attached via WSDL extension. direct attachment to interface or on the component type all must be accounted for in the implementation hierarchy
DaveB: attached to reference to interface

POL-40020 - QName for binding
DaveB: bindingTypes defined in Assembly spec

POL-40021 - @alwaysProvides and @mayProvides
Ashok: How do we test?
...can do specific bindings but can we do the general case.

DaveB: OK for binding.WS
Make POL-40021 specific to binding.WS and SOAP

POL-40022 - Policy Sets on ends of wire

DaveB: Need prerequisites
... similar for POL-40023

POL-40023

EricW: Don't have to have real policy language to test - use WS-Policy & "anything" else
POL-40024 - Wires using WS-Policy

POL-40026A/B - deployed composites

DaveB: Should be combined into one TA

Ashok: Combine 40026A and B

POL-50001 - QName of implementationType element

No TA's for section 6

Ashok: Section 7 test for specific intents

POL-70001 - Authorization

POL-70009 - Confidentiality

POL-70010 - Integrity

POL-70011 - delegation to transport layer

POL-70012 - delegation to messaging layer

POL-70013 - server authentication

POL-70014 - client authentication

Section 8

POL-80001 - atLeastOnce

POL-80002 - atMostOnce

POL-80003 - ordered Intent

POL-80004 - exactlyOnce

AOB

None

Next meeting 11th May

Close of Business