

FINAL**SCA-Policy TC Teleconference****07 July 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	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
Jeff Mischkinsky	Oracle Corporation	Group Member
Plamen Pavlov	SAP AG*	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

Table of Contents

Resolutions.....	2
Actions.....	2
Agenda.....	2
(Item 3) Agenda Bashing.....	4
(Item 4) Minutes from previous meeting of Policy TC.....	4
(Item 5) TC Administrivia.....	4
(Item 6) Public Review status.....	4
(Item 7) Action Items.....	5
(Item 8) New issues.....	5
 ISSUE 88:Attaching intents to WSDL definitions	5
 ISSUE 89:Location of intents and policySets	5
 ISSUE 90:Fine-grained authorization	5
 ISSUE 91:Default qualifier for intent	5
 ISSUE 92:Block Intent Inheritance	6
 ISSUE 93:Allow external attachment for intents	6
 ISSUE 94:Allow intents to be attached using an element	6
 ISSUE 95:Calculation of the Required Intent Set for an Element has a Flaw	7
(Item 10) Testing Discussion.....	7
AOB.....	7

Resolutions

Minutes of Policy TC meeting of June 29th are accepted

Issue 88 is opened.

Issue 89 is opened

Issue 90 is opened

Issue 91 is Closed with No Action - duplicate of Issue 83

Issue 92 is opened.

Issue 93 is opened

Issue 94 is opened.

Issue 95 is opened

Issue 95 is resolved with the proposal in the JIRA

Actions

ACTION: 20090706-01: Mike E: Prepare an updated version of the Specification containing the resolution of Issue 95

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from June 29 2009

<http://www.oasis-open.org/committees/download.php/33164/SCA%20Policy%20minutes%202009-06-29.pdf>

5. TC Administrivia:

a. Recording issue status - 8 Open

b. Dale Moberg is on LOA until July 19

6. PRD status update

a. 9 issues from PR 01 comment list that need responses

7. ACTION ITEMS:

a. 20090615-01: status=done, Dave - to drive a resolution to POL-TA-40010

b. 20090615-02: status=pending, Dave to look at POL90026 and decide on rewording/removal of normative statement

8. New Issues

a. ISSUE 88:Attaching intents to WSDL definitions

<http://www.osoa.org/jira/browse/POLICY-88>

b. ISSUE 89:Location of intents and policySets

<http://www.osoa.org/jira/browse/POLICY-89>

c. ISSUE 90:Fine-grained authorization

<http://www.osoa.org/jira/browse/POLICY-90>

d. ISSUE 91:Default qualifier for intent

<http://www.osoa.org/jira/browse/POLICY-91>

e. ISSUE 92:Block Intent Inheritance

<http://www.osoa.org/jira/browse/POLICY-92>

f. ISSUE 93:Allow external attachment for intents

<http://www.osoa.org/jira/browse/POLICY-93>

g. ISSUE 94:Allow intents to be attached using an element

<http://www.osoa.org/jira/browse/POLICY-94>

h. ISSUE 95:Calculation of the Required Intent Set for an Element has aFlaw

<http://www.osoa.org/jira/browse/POLICY-95>

9. Blocking Issue Discussion

None

10. Testing Discussion

a. Review latest pass at test assertion examples

Latest Update: <http://lists.oasis-open.org/archives/sca-policy/200907/msg00000.html>

11. Additional Issue Discussion

a. Policy content in the Assembly spec:

<http://lists.oasis-open.org/archives/sca-policy/200905/msg00003.html>

b. ISSUE-85: POL90014 duplicates POL90012 and POL90013

<http://www.osoa.org/jira/browse/POLICY-85>

proposal is in JIRA

c. 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>

d. 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

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 29th June 2009

Minutes are accepted without changes

Resolution: Minutes of Policy TC meeting of June 29th are accepted

(Item 5) TC Administrivia

8 open issues

(Item 6) Public Review status

9 issues received from PR comment list that need responses.

(Item 7) Action Items

- a. 20090615-01: status=done, Dave - to drive a resolution to POL-TA-40010
- b. 20090615-02: status=pending, Dave to look at POL90026 and decide on rewording/removal of normative statement

(Item 8) New issues

ISSUE 88:Attaching intents to WSDL definitions

<http://www.osoa.org/jira/browse/POLICY-88>

Ashok outlines the issue

Ashok moves to open Issue 88

Eric seconds

Motion passes unanimously

Resolution: Issue 88 is opened.

ISSUE 89:Location of intents and policySets

<http://www.osoa.org/jira/browse/POLICY-89>

Ashok outlines the issue.

Ashok moves to open Policy-89

Eric seconds

Motion passes unanimously

Resolution: Issue 89 is opened

ISSUE 90:Fine-grained authorization

<http://www.osoa.org/jira/browse/POLICY-90>

Ashok outlines the issue

This is an error - we did not intend that fine-grained should be the default

Ashok moves to open Policy-90

Eric seconds

Motion passes unanimously.

Resolution: Issue 90 is opened

ISSUE 91:Default qualifier for intent

<http://www.osoa.org/jira/browse/POLICY-91>

Ashok asks whether this one is actually a duplicate.
Eric indicates that it is Issue 83 - which is not resolved but is open and covers the same space
Ashok moves to Close Issue 91 with No Action
Eric seconds
Motion passes unanimously

Resolution: Issue 91 is Closed with No Action - duplicate of Issue 83

ISSUE 92:Block Intent Inheritance

<http://www.osoa.org/jira/browse/POLICY-92>
Ashok outlines the issue.
Intents on elements high in the structure inevitably flow down.
Need an exception on intent inheritance.
Ashok moves to open Policy-92
Martin seconds
Motion passes unanimously

Resolution: Issue 92 is opened.

ISSUE 93:Allow external attachment for intents

<http://www.osoa.org/jira/browse/POLICY-93>
Ashok outlines the issue.
Extend the external attachment mechanism to include intents.
Ashok moves to open Policy-93
Martin seconds
Motion passes unanimously

Resolution: Issue 93 is opened

ISSUE 94:Allow intents to be attached using an element

<http://www.osoa.org/jira/browse/POLICY-94>
Ashok outlines the issue.
It should be possible to attach intents using an element.

Ashok moves to open Policy-94
Martin seconds
Motion passes unanimously

Resolution: Issue 94 is opened.

ISSUE 95: Calculation of the Required Intent Set for an Element has a Flaw

<http://www.osoa.org/jira/browse/POLICY-95>

Mike E outlines the issue - in terms of the SOAP qualifiable intent form Web services binding

Ashok comments that the earlier issue on fine-grained has a similar cause

Mike moves to open Issue 95

Ashok seconds

Motion passes unanimously

Resolution: Issue 95 is opened

<Discussion of the proposal contained in the JIRA>

Mike moves to resolve Issue 95 with the proposal in the JIRA

Mike Edwards: Ashok seconds

Motion passes unanimously

Resolution: Issue 95 is resolved with the proposal in the JIRA

ACTION: 20090706-01: Mike E: Prepare an updated version of the Specification containing the resolution of Issue 95

(Item 10) Testing Discussion

Dave requests that everyone should review the updated document sent out to the list by Ashok.

Latest Update: <http://lists.oasis-open.org/archives/sca-policy/200907/msg00000.html>

AOB

None

Next meeting 13th July

Close of Business