

DRAFT**SCA-Policy TC Teleconference****20 July 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
Dale Moberg	Axway Software*	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	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
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

Minutes of Policy TC meeting of July 13th are accepted

Actions

- ACTION 20090720-01: Rich & Ashok to create some clarifying words for intents, qualified intents and their meaning
ACTION 20090720-02: Ashok to raise an issue against POL30020 and its implied requirement for an intentMap if there is a qualifiable intent
ACTION 20090720-03: Mike to add a new TA for the implementation policy case of POL40004
ACTION 20090720-04: Dave - strike last row of POL-TA-40021

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from July 13 2009
<http://www.oasis-open.org/committees/download.php/33367/SCA%20Policy%20minutes%202009-07-13.pdf>
5. TC Administrivia:
 - a. Recording issue status - 15 Open
6. PRD status update

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

7. ACTION ITEMS:

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

8. New Issues

None

9. Blocking Issue Discussion

None

10. Testing Discussion

a. Review latest pass at test assertion examples

Latest Document Update: <http://lists.oasis-open.org/archives/sca-policy/200907/msg00026.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 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>

c. 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 13 July 2009

Minutes are accepted without changes

**Resolution: Minutes of Policy TC meeting of July 13th are
accepted**

(Item 5) TC Administrivia

8 open issues

Fabian Ritzmann starts LOA today

(Item 6) Public Review status

9 issues received from PR comment list that need responses.

(Item 7) Action Items

- a. 20090615-02: status=done, Dave to look at POL90026 and decide on rewording/removal of normative statement
- b. 20090706-01: Mike E: Prepare an updated version of the Specification containing the resolution of Issue 95

(Item 9) Existing issues

Issue 97: Suggestion to address suspected default/unqualified intent ambiguity.

<http://www.osoa.org/jira/browse/POLICY-97>

Rich describes the discussion he made on the email list.

<http://lists.oasis-open.org/archives/sca-policy/200907/msg00036.html>

<Discussion of the meaning of intents, qualified intents and their mapping to sets of concrete policies>

ACTION 20090720-01: Rich & Ashok to create some clarifying words for intents, qualified intents and their meaning

(Item 10) Testing discussion

Latest Document Update:

<http://lists.oasis-open.org/archives/sca-policy/200907/msg00026.html>

Document: SCA-Policy-1.1-Test-Assertions-WD-01_dab11July2009_mje.doc

Later discussion of this document:

<http://lists.oasis-open.org/archives/sca-policy/200907/msg00028.html>

Highlights in the document:

New POL-TA-3000x added

- deals with the PolicySet case

POL-TA-30020 - there is a potential issue to raise against the spec here against POL30020

ACTION 20090720-02: Ashok to raise an issue against POL30020 and its implied requirement for an intentMap if there is a qualifiable intent

POL-TA-40004 - Mike E takes the view that there are 2 TAs here rather than one - 1 for services/references the other for implementation policies

ACTION 20090720-03: Mike to add a new TA for the implementation policy case of POL40004

ACTION 20090720-04: Dave - strike last row of POL-TA-40021

POL-TA-400xx for POL40018

Ashok: What do we plan to do with this document?

Dave: Would like everyone to review it with a view to voting to accept it next week

AOB

None

Next meeting 27th July

Close of Business