

DRAFT***SCA-Policy TC Teleconference******03 August 2009******Chairs***

Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
Dale Moberg	Axway Software*	Group Member
Eric Wells	Hitachi, Ltd.	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
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member

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Resolutions

Minutes of Policy TC meeting of July 27th are accepted
Issue 73 is resolved

Actions

ACTION 20090803-01 Ashok to prepare a clean version of the TestAssertions document.
ACTION 20090803-02 Ashok & Rich to prepare wording to resolve Issue 97
(clarification wording)
ACTION 20090803-03: Ashok to create a proposal for Issue 88

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from July 27 2009
<http://www.oasis-open.org/committees/download.php/33570/SCA%20Policy%20minutes%202009-07-27.pdf>
5. TC Administrivia:

a. Recording issue status - 17 Open

6. PRD status update

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

7. ACTION ITEMS:

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

b. 20090720-03: status=pending: Mike to add a new TA for the implementation policy case of POL40004

c. 20090720-04: status=pending: Dave - strike last row of POL-TA-40021

d. 20090727-01: status=pending: Dave to raise an issue against the Policy spec to deal with the inconsistency relating to the support of intents

e. 20090727-02: status=pending: Dave to remove the 2nd prereq from POL-TA-80001 & POLTA-80002 & POL-TA-80003

8. New Issues

None

9. Blocking Issue Discussion

None

10. Testing Discussion

a. Complete the review of latest test assertion document

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

11. Additional Issue Discussion

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

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

Latest Discussion: <http://lists.oasis-open.org/archives/sca-policy/200907/msg00051.html>

b. Policy content in the Assembly spec:

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

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

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 27 July 2009

Minutes are accepted without changes

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

(Item 5) TC Administrivia

17 open issues

- some of these require proposals

(Item 6) Public Review status

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

(Item 7) Action Items

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

b. 20090720-01: status=done; Rich & Ashok to create some clarifying words for intents, qualified intents and their meaning

<http://lists.oasis-open.org/archives/sca-policy/200907/msg00051.html>

c. 20090720-02: status=done; Ashok to raise an issue against POL30020 and its implied requirement for an intentMap if there is a qualifiable intent

<http://www.osoa.org/jira/browse/POLICY-100>

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

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

(Item 8) New Issues

None

(Item 9) Existing issues

None

(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>

Starting with POL-TA-90022

POL-TA-90022

POL-TA-90023 & POL-TA-90024 - both removed as they are duplicates of earlier TAs (eg POL-TA-90019)

POL-TA-90025

POL-TA-90026

Prerequisite has a small typo "noManageTransaction"

POL-TA-90027

POL-TA-90028

Ashok is concerned that we cannot mark operations any longer

Mike: It is possible to annotate interface operations with @oneWay

POL-TA-90029

POL-TA-90030

Ashok: This is positive way of stating the predicate, not the negative form

POL-TA-90031

POL-TA-90032 & POL-TA-90033 have been removed

- they repeat material in POL-TA-90030 & POL-TA-90031

POL-TA-10001

POL-TA-100002

POL-TA-100003

Ashok: these two deal with the SOAP qualifiers - there are open issues for these at the moment

POL-TA-100004

POL-TA-100005

POL-TA-100006

POL-TA-110001

Ashok: This marks the end of the TAs

Ashok: What do people think about this version of the document? What do we want to do with it?

Ashok: I'd like to see a cleaned up copy with all of the work items included

Mike: I think it is premature to go to a CD - we should work on the actual testcases first since these will have an impact on the TAs.

EricW: +1 Mike - We should at least start on the Test Cases before going to CD or PR on the Test Assertions

Ashok: OK, I'll take on preparing a clean version of the document for a vote next week.

ACTION 20090803-01 Ashok to prepare a clean version of the TestAssertions document.

(Item 11) Additional Issue Discussion

ISSUE 97: Suggestion to address suspected default/unqualified intent ambiguity

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

Latest Discussion: <http://lists.oasis-open.org/archives/sca-policy/200907/msg00051.html>

Rich summarizes the discussions that have taken place

- the bottom line:

- suggest extra wording in (say) Appendix B to help explain this stuff
- may want a test for users defining new intents or extending intents
- I will leave it to the committee to decide

Ashok: Do you recommend that we add wording to the spec to clarify some of these questions

Rich: I think some wording should be added to the beginning of Appendix B

- the factual side of the material should be based on the test in the email, but the text is not suitable as it is

ACTION 20090803-02 Ashok & Rich to prepare wording to resolve Issue 97 (clarification wording)

ISSUE 88: Policy content in the Assembly spec:

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

Ashok discusses the content of the email, which suggest that material from the Assembly spec should be dealt with by the Policy spec

Ashok: We should add material like this to the Policy spec

Mike: Are you going to raise an issue for this?

Ashok: I think we may already have an issue for this

Mike: Is this Issue 88?

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

Ashok: Yes, this is Issue 88

ACTION 20090803-03: Ashok to create a proposal for Issue 88

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>

Proposal document: sca-policy-1.1-spec-cd02-issue73-v2.doc

Changes are in Section 4.4.1 (lines ~935)

- 5 examples in that section

Mike moves to resolve Issue 73 using the proposal in the email
Eric seconds
Motion passes unanimously

Resolution: Issue 73 is resolved

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>

Proposal document: sca-policy-1.1-spec-cd02-rev1-issue76-v1.doc

The change is to POL30011 in section 3.4.2

AOB

None

Next meeting 10th August

Close of Business