

DRAFT***SCA-Policy TC Teleconference******15 February 2010******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
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
Jeff Mischkinsky	Oracle Corporation	Group Member
Gilbert Pilz	Oracle Corporation	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member

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Resolutions

Minutes of Policy TC meeting of February 8th are accepted

Actions

None

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from Feb 8 2010
- <http://www.oasis-open.org/committees/download.php/36378/2010-02-08.html>
5. TC Administrivia:
 - a. Recording issue status - 1 Open
6. PRD status update
 - a. 9 issues from PR 01 comment list that still need responses (Dave)
7. ACTION ITEMS:
 - a. 20100104-01: owner=editors status=pending Fix the name of the file in Appendix B1 to match the actual name of the file.
8. New Issues
None
9. Blocking Issue Discussion
None

10. Additional Issue Discussion

a. ISSUE 93: Allow external attachment for intents

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

proposal: <http://lists.oasis-open.org/archives/sca-policy/201002/msg00013.html>

latest: <http://lists.oasis-open.org/archives/sca-policy/201002/msg00017.html>

11. Testing

a. Test Status:

<http://lists.oasis-open.org/archives/sca-policy/200911/msg00047.html>

- Test Assertion Document:

DOC: <http://www.oasis-open.org/committees/download.php/35139/SCA-Policy-1.1-Test-Assertions-WD-05.doc>

PDF: <http://www.oasis-open.org/committees/download.php/35138/SCA-Policy-1.1-Test-Assertions-WD-05.pdf>

- Test Case Documents

ODT: <http://www.oasis-open.org/committees/download.php/35141/sca-policy-1.1-testcases-wd02.odt>

PDF: <http://www.oasis-open.org/committees/download.php/35140/sca-policy-1.1-testcases-wd02.pdf>

- Testcase code:

<http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/>

12. AOB

a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 8th February 2010

Minutes approved without change

**Resolution: Minutes of Policy TC meeting of February 8th
are accepted**

(Item 5) TC Administritivia

1 open issue

(Item 6) PRD Status

9 issues from PR 01 comment list that still need responses (Dave)

(Item 7) Action Items

a. 20100104-01: owner=editors status=pending Fix the name of the file in Appendix B1 to match the actual name of the file.

(Item 8) New Issues

None

(Item 10) Open Issues

ISSUE 93: Allow external attachment for intents

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

Proposal: <http://lists.oasis-open.org/archives/sca-policy/201002/msg00013.html>

Latest: <http://lists.oasis-open.org/archives/sca-policy/201002/msg00017.html>

Latest version of the proposal from Dave Booz in SCA Policy Framework CD02-Rev6-Issue93Rev2_dab.doc

Ashok discusses Dave's version of the document

Ashok - I have 2 questions about it in general

1) Comment about Rule 1 & Rule 2 - these are about intents and the hierarchies
Is it obvious that intents are part of the hierarchy?

Mike: Split this into 2 parts: Structural Hierarchy & Implementation Hierarchy
Section 4.7.2 defines Structural Hierarchy and it is clear that it never involves componentType
Section 4.7.1 defines Implementation Hierarchy - and it does involve componentType as defined in bullet #2

Here are the words from the spec:

"The implementation hierarchy occurs where a component configures an implementation and also where a composite promotes a service or reference of one of its components. The implementation hierarchy involves:

- o a composite service or composite reference element is in the implementation hierarchy of the component service/component reference element which they promote
- o the component element and its descendent elements (for example, service, reference, implementation) configure aspects of the implementation. Each of these elements is in the implementation hierarchy of the corresponding element in the componentType of the implementation."

Anish: I see that in section 4.5.1

Ashok: 2nd point - new section on Deployment

Section 4.14 - "Deployment"

Ashok describes this new section

<Debate about the use of the term "re-evaluate" in this section>

<Discussion of the styles and types of updates to the Domain that relate to Policy and the relationship with text in the Assembly spec>

Mike makes a point about the @attachTo subelement of the <intent/> element - that it means that the intent definitions cannot be separated from their attachment information

Ashok: Let my try to rewrite the deployment section

AOB

Next meeting 22nd February

Close of Business