FINAL

SCA-Policy TC Teleconference

15 March 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
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Plamen Pavlov	SAP AG*	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

Minutes of Policy TC meeting of March 8th are accepted
Issue 93 is resolved

Actions

Agenda

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1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
Vote to accept minutes from Mar 8 2010
- http://www.oasis-open.org/committees/download.php/36760/SCA%20Policy
%20minutes%202010-03-08.pdf

5. TC Administrivia:
a. Recording issue status - 1 Open
b. Cancel April 5 telecon (UK Holiday)?

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.
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b. 20100308-01: owner=(Dave & Mike) status=done Update the proposal for
Issue 93 to allow delayed application of policy changes & element

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/201003/msg00019.html

11. Testing
a. Test Status:
http://lists.oasis-open.org/archives/sca-policy/200911/msg00047.html

- Running Testcases:
ODT: http://www.oasis-
open.org/committees/download.php/36717/Running_SCA_Policy_TestCases.odt
PDF: http://www.oasis-
open.org/committees/download.php/36718/Running_SCA_Policy_TestCases.pdf

- 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
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(Item 3) Agenda Bashing

No chnages

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 8th March 2010
Minutes approved without change

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

(Item 5) TC Administrivia

1 open issue

b) March 29th & April 5th TC meetings
Both of these meetings are cancelled.

(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.
b. 20100308-01: owner=(Dave & Mike) status=done Update the proposal for Issue 93 to allow delayed application of policy changes & element

(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/201003/msg00019.html

That email contains a new revision of the proposal:
SCA Policy Framework CD02-Rev6-Issue93Rev7.doc

Dave: The change markings in this version are ONLY from the previous rev of this proposal - not from Rev6 of CD02

Ashok: What did you do?
Dave: We accepted all the changes from the last version of the proposal and then made edits
Dave: First changes are in Section 4.3
- "externalAttachment" element, rather than "intentAttachment"

Dave - next changes are in Section 4.6

Dave - then next changes are in Section 4.14
a) intentAttachment -> externalAttachment
b) Remove redundant paragraph

Dave - next changes in Section 4.14.1

Ashok: First paragraph of 4.14.1 needs to be expanded to discuss why you would want to redeploy
- what is there is correct, but I think that it is useful to spell out more examples of the types of changes that can take place
Dave: I don't follow
Ashok: I'd like to see more detail on how the policy artifacts might change
Ashok: we can close Issue 93 with these words and then add the material I want to see editorially when preparing the next CD

Dave: The first major change in 4.14.1 is the extra bullet (3rd)
- describes the capability to delay activation of policy related changes
Ashok: Comment on Bullet 1
- so you stop all running instances and then redeploy, but redeployment fails - what happens then
- really I am asking when you stop the running instances if you're following the 1st bullet approach
- we should put some words in that 1st bullet to make it clear when the changes to the policy stuff are done

<discussion of whether running components are stopped or not, if there is a deployment failure>

Dave Booz: ....externalAttachments and/or policySets MUST NOT be deployed and no change is made to *the configuration of* deployed and running artifacts. POL40030
Dave: The normative statement changes are simply adding "externalAttachments" to the list of things involved in each statement
Dave - next changes are in Section 4.15
Dave - next changes are in Appendix A

NOTE: For the editors - Appendix A has a bad Title - "Appendix" is missing

- final changes are in the XSD (section B)

Ashok: Do you want element extensibility here?
Dave: It is already there - see the <any/> elements

Ashok moves to accept SCA Policy Framework CD02-Rev6-Issue93Rev7.doc above, with the change to POL40030 as described by Dave in the minutes to RESOLVE issue 93.
Martin seconds
Motion passes unanimously

Resolution: Issue 93 is resolved

Ashok: I'd like to discuss the schedule for the next few weeks

- next week talk about responses to the PR comments (just need to write and agree response text)
- then we are in good shape for the next PR
Ashok: Then you & I can work on the spec and ready it for the next CD
Dave: I will be occupied most of the week of 29th April, but I'm available the week of the 5th April
Ashok: Useful if we are ready to vote on a CD03 by April 11th
Dave - do you want to write some of the responses?
Ashok: I'll deal with them all

(Item 11) Testing

Not discussed

AOB

Next meeting 22nd March
Close of Business