

FINAL**SCA-Policy TC Teleconference****3 May 2010****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Eric Wells

Attendees

Name	Company	Status
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
David Booz	IBM	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Gilbert Pilz	Oracle Corporation	Group Member
Fabian Ritzmann	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 April 26th are accepted
Approve documents linked in minutes as CD03 w/o
Publish approved CD03 documents as Public Review 02 w/o
Promote candidate Test Assertion document to CD01 w/o

Actions

None

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from April 26 2010
- none yet
5. TC Administrivia:
 - a. Recording issue status - 0 Open
6. PRD status update
 - a. All issues responded to from Public Review 01
7. ACTION ITEMS:
 - a. none

8. CD03 and Public Review 02

- a. <http://lists.oasis-open.org/archives/sca-policy/201004/msg00052.html>
<http://www.oasis-open.org/committees/download.php/37475/sca-policy-1.1-spec-cd03.doc>
<http://www.oasis-open.org/committees/download.php/37474/sca-policy-1.1-spec-cd03.pdf>

9. New Issues

- a. none

10. Issue Discussion

None

11. Testing

- a. Test Assertion Progress and review:

<http://lists.oasis-open.org/archives/sca-policy/201004/msg00037.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/37476/SCA-Policy-1.1-Test-Assertions-CD01.doc>

PDF: <http://www.oasis-open.org/committees/download.php/37477/SCA-Policy-1.1-Test-Assertions-CD01.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 26th April 2010

Minutes approved without change

Resolution: Minutes of Policy TC meeting of April 26th are accepted

(Item 5) TC Administrivia

None

(Item 6) PRD Status

Public Review 01 complete

(Item 7) Action Items

- a. 20100419-01: (Ashok) status=done Remove TA 40019 & TA 40034
- b. 20100419-02: (Dave) status=done Raise an issue to removed POL40028 from the spec all complete...

(Item 8) CD03 and Public Review 02

<http://lists.oasis-open.org/archives/sca-policy/201004/msg00052.html>

<http://www.oasis-open.org/committees/download.php/37475/sca-policy-1.1-spec-cd03.doc>

<http://www.oasis-open.org/committees/download.php/37474/sca-policy-1.1-spec-cd03.pdf>

DaveB: These documents have been pretty stable and available for some time in excess of review period

motion: m=Ashok s=BobF Approve documents linked in minutes as CD03

Resolution: Approve documents linked in minutes as CD03 w/o

Need to decide on PR for these documents

DaveB: Have responded to all comments for first PR

... Given status of other specs and PR we should consider another PR

motion: m=Ashok s= BobF Publish approved CD02 as Public Review 02

Resolution: Publish approved CD03 documents as Public Review 02 w/o

Ashok: Anyone want a longer time for PR?

Nothing heard

DaveB will contact OASIS staff to get PR02 published

(Item9) New Issues

None

(Item 10) Open Issues

None

(Item 11) Testing

<http://lists.oasis-open.org/archives/sca-policy/201004/msg00037.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/37476/SCA-Policy-1.1-Test-Assertions-CD01.doc>

PDF: <http://www.oasis-open.org/committees/download.php/37477/SCA-Policy-1.1-Test-Assertions-CD01.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/>

DaveB: Candidate CD01 has been available for review - any comments?

None heard

motion: m=Ashok s=BobF Promote candidate Test Assertion document to CD01

Resolution: Promote candidate Test Assertion document to CD01 w/o

DOC: <http://www.oasis-open.org/committees/download.php/37476/SCA-Policy-1.1-Test-Assertions-CD01.doc>

PDF: <http://www.oasis-open.org/committees/download.php/37477/SCA-Policy-1.1-Test-Assertions-CD01.pdf>

DaveB: Public review for this document?

Ashok: This is first PR so would be for 60 days

DaveB: Other docs are not yet up to CD/PR status.

Ashok: How long before these are ready?

DaveB: Mike Edwards and I are pretty busy at present - probably at least 2-3 weeks if down to us

... could always use some help

Dave Booz: thanks again Eric

Eric: NP Dave

Consensus is to align PR periods of all test docs

Dave Booz: Eric, just send these raw minutes to the list and Mike will pick them up

AOB

Next meeting 10th May
Close of Business