

DRAFT**SCA-Policy TC Teleconference****17 May 2010****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
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
Gilbert Pilz	Oracle Corporation	Group Member
Fabian Ritzmann	Oracle Corporation	Group Member
Plamen Pavlov	SAP AG*	Group Member
Murty Gurajada	TIBCO Software Inc.	Group Member

Table of Contents

Resolutions.....	2
Actions.....	2
Agenda.....	2
(Item 3) Agenda Bashing.....	3
(Item 4) Minutes from previous meeting of Policy TC.....	3
(Item 5) TC Administrivia.....	3
(Item 6) Action Items.....	4
(Item 7) CD03 and Public Review 02.....	4
(Item8) New Issues.....	4
 Issue-118: POL-TA-40012 should be re-written in a positive form	4
(Item 10) Testing.....	5
AOB.....	5

Resolutions

Minutes of Policy TC meeting of May 3rd are accepted

Issue 118 is opened

Issue 118 is resolved

Actions

ACTION 20100517-01: Dave to raise the length question with TC Admin

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from May 3 2010
- <http://www.oasis-open.org/committees/download.php/37607/SCA%20Policy%20minutes%202010-05-03.pdf>
5. TC Administrivia:
 - a. Recording issue status - 0 Open
6. ACTION ITEMS:
 - a. none
7. CD03 and Public Review 02
 - a. Material submitted to tc-admin awaiting start of PR
8. New Issues
 - a. Issue-118: POL-TA-40012 should be re-written in a positive form
<http://www.osoa.org/jira/browse/POLICY-118>

9. Issue Discussion

None

10. 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 Documents:

<http://www.oasis-open.org/committees/download.php/37721/sca-policy-1.1-Test-Assertions-CD01.zip>

- Test Case Documents

ODT: <http://www.oasis-open.org/committees/download.php/37730/sca-policy-1.1-testcases-wd03.odt>

PDF: <http://www.oasis-open.org/committees/download.php/37729/sca-policy-1.1-testcases-wd03.pdf>

- Testcase code:

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

11. AOB

a. straggler roll

(Item 3) Agenda Bashing

Adding 2 extra administrivia items

- Public review length
- Status request from the Liaison committee

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 3rd May 2010

Minutes approved without change

Resolution: Minutes of Policy TC meeting of May 3rd are accepted

(Item 5) TC Administrivia

0 open issues

Question from Liaison TC

- asking for status for all SCA TCs
- includes availability of conforming runtime implementations

Ashok: Requirement is for "at least 2 implementations"

- in order to go forward to become a standard

Mike E: I believe that Apache Tuscany + Fabric3 are implementations

Ashok: Oracle intends to produce an implementation of SCA Policy

Ashok: We would like to ask all companies that are members of this TC to indicate if they are intending to implement the SCA Policy specification

Dave: Can you please forward Sanjay's email to the Policy list, Ashok?

(Item 6) 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 7) CD03 and Public Review 02

TC Admin published the Public Review earlier today

- they have the length of the Spec review wrong (60 days), when 15 days was clearly asked for in the original email to them

ACTION 20100517-01: Dave to raise the length question with TC Admin

(Item8) New Issues

Issue-118: POL-TA-40012 should be re-written in a positive form

<http://www.osoa.org/jira/browse/POLICY-118>

Dave outlines the issue

TA is written in a negative, talking about errors - but there is nothing about this in the original normative statement. Thus the TA should be rewritten in a positive form. (example in the proposal)

Dave moves to open Issue 118

Mike E seconds

Motion passes unanimously.

Resolution: Issue 118 is opened

Dave discusses the proposal

Proposal is in the JIRA

Dave moves to resolve Issue 118 with the proposal in JIRA

Mike E seconds

Motion passes unanimously

Resolution: Issue 118 is resolved

Ashok: This will be fixed after the public review, right Dave?

Dave: Yes

(Item 10) Testing

- Running Testcases:

ODT: [http://www.oasis-](http://www.oasis-open.org/committees/download.php/36717/Running_SCA_Policy_TestCases.odt)

[open.org/committees/download.php/36717/Running_SCA_Policy_TestCases.odt](http://www.oasis-open.org/committees/download.php/36717/Running_SCA_Policy_TestCases.odt)

PDF: [http://www.oasis-](http://www.oasis-open.org/committees/download.php/36718/Running_SCA_Policy_TestCases.pdf)

[open.org/committees/download.php/36718/Running_SCA_Policy_TestCases.pdf](http://www.oasis-open.org/committees/download.php/36718/Running_SCA_Policy_TestCases.pdf)

- Test Assertion Documents:

<http://www.oasis-open.org/committees/download.php/37721/sca-policy-1.1-Test-Assertions-CD01.zip>

- Test Case Documents

ODT: <http://www.oasis-open.org/committees/download.php/37730/sca-policy-1.1-testcases-wd03.odt>

PDF: <http://www.oasis-open.org/committees/download.php/37729/sca-policy-1.1-testcases-wd03.pdf>

- Testcase code:

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

This is the email about the testcases update:

<http://lists.oasis-open.org/archives/sca-policy/201005/msg00035.html>

Mike E describes all the changes in the latest version of the testcases document.

Dave: Encourages everyone to review the latest documents - can also try out the test artifacts using the Tuscany runtime

AOB

Ashok: Will we have a telecon next week?

Dave: Make a decision at the end of this week. It depends on progress.

Next meeting 24th May

Close of Business