

FINAL**SCA-Policy TC Teleconference****21 June 2010****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Meeting 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 |
| Mirza Begg | Individual | Group Member |
| Martin Chapman | Oracle Corporation | Group Member |
| Rich Levinson | 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

Issue 122 is opened

Issue 122 is resolved with the proposal in the JIRA

Make <http://www.oasis-open.org/committees/download.php/38371/sca-policy-1.1-testcases-cd01.odt> into CD01 of the Policy Test Suite

Testcases specification and the <http://www.oasis-open.org/committees/download.php/38373/sca-policy-1.1-testcases-cd01.zip> file the CD01 version of the testcase artifacts

Send the CD01 of the TestCases specification and the associated CD01 of the testcase artifacts for a Public Review of 60 days.

Actions

None

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from June 14 2010

- <http://www.oasis-open.org/committees/download.php/38340/SCA%20Policy%20minutes%202010-06-14.pdf>

5. TC Administrivia:

a. Recording issue status - 0 Open

b. LOA for Simon Holdsworth

<http://lists.oasis-open.org/archives/sca-policy/201006/msg00042.html>

6. ACTION ITEMS:

a. none

7. CD03 and Public Review 02

a. Test Assertion CD01 - 17 May 2010 thru 16 July 2010.

b. Specification CD03 - 8 June 2010 thru 23 June 2010.

8. New Issues

a. ISSUE-122: schema is incorrect in the spec

<http://www.osoa.org/jira/browse/POLICY-122>

9. Issue Discussion

None

10. Testing

a. Test Assertion Progress and review:

<http://lists.oasis-open.org/archives/sca-policy/201006/msg00040.html>

Candidate CD documents:

<http://www.oasis-open.org/committees/download.php/38371/sca-policy-1.1-testcases-cd01.odt>

<http://www.oasis-open.org/committees/download.php/38373/sca-policy-1.1-testcases-cd01.zip>

- 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/38268/SCA-Policy-1.1-Test-Assertions-CD01-rev1.doc>

<http://www.oasis-open.org/committees/download.php/38269/SCA-Policy-1.1-Test-Assertions-CD01-rev1.pdf>

- Test Case Documents

<http://www.oasis-open.org/committees/download.php/38266/sca-policy-1.1-testcases-wd06.odt>

<http://www.oasis-open.org/committees/download.php/38267/sca-policy-1.1-testcases-wd06.pdf>

- Testcase code:

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

11. AOB

a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Not considered

(Item 5) TC Administrivia

a) 0 open issues

a) LOA for Simon Holdsworth

Approved

b) July 5

Is a US holiday - chairs are on vacation

July 5th call is cancelled

(Item 6) Action Items

None

(Item 8) New Issues

ISSUE-122: schema is incorrect in the spec

<http://www.osea.org/jira/browse/POLICY-122>

Dave explains the issue

- schema for externalAttachment does not have an @attachTo attribute

Mike moves to open Policy Issue 122

Plamen seconds

Motion passes unanimously

Resolution: Issue 122 is opened

Mike describes the proposal

Mike moves to resolve Issue 122 with proposal in JIRA

Plamen seconds

Motion passes unanimously

Resolution: Issue 122 is resolved with the proposal in the JIRA

(Item 10) Testing

Dave: Test cases document has been updated

- CD01 candidate TestCases document + artifact ZIP file is included above

Mike indicates that all of these testcases have been run against Apache Tuscany -
Tuscany does not pass all but the testcases look valid

Mike moves to make <http://www.oasis-open.org/committees/download.php/38371/sca-policy-1.1-testcases-cd01.odt> into CD01 of the Policy Test Suite Testcases specification and the <http://www.oasis-open.org/committees/download.php/38373/sca-policy-1.1-testcases-cd01.zip> file the CD01 version of the testcase artifacts

Bob seconds

Motion passes unanimously

Resolution: Make <http://www.oasis-open.org/committees/download.php/38371/sca-policy-1.1-testcases-cd01.odt> into CD01 of the Policy Test Suite Testcases specification and the <http://www.oasis-open.org/committees/download.php/38373/sca-policy-1.1-testcases-cd01.zip> file the CD01 version of the testcase artifacts

Mike moves to send the CD01 of the TestCases specification and the associated CD01 of the testcase artifacts for a Public Review of 60 days.

Bob seconds

Motion passes unanimously

Resolution: Send the CD01 of the TestCases specification and the associated CD01 of the testcase artifacts for a Public Review of 60 days.

AOB

Next meeting 28th June

Close of Business