

**DRAFT****SCA-Policy TC Teleconference****16 August 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
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
Gilbert Pilz	Oracle Corporation	Group Member
Fabian Ritzmann	Oracle Corporation	Group Member
Plamen Pavlov	SAP AG*	Group Member

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## Resolutions

**Minutes of Policy TC meeting of June 21st 2010 are accepted**  
**POLICY 123 is opened.**  
**POLICY 124 is opened.**  
**POLICY 124 is resolved with the proposal in the JIRA.**  
**POLICY 125 is opened**

## Actions

2010-08-16-01: status=pending: Editors update POL40019 to remove section reference

## Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes  
Vote to accept minutes from June 21 2010  
- <http://www.oasis-open.org/committees/download.php/38383/SCA%20Policy%20minutes%202010-06-21.pdf>
5. TC Administrivia:
  - a. Recording issue status - 0 Open
6. ACTION ITEMS:

a. 2010-07-14-01: status=done: Editors-Update inline schema to latest published Assembly Schema.  
<http://lists.oasis-open.org/archives/sca-policy/201007/msg00011.html>  
<http://www.oasis-open.org/committees/download.php/38644/sca-policy-1.1-spec-cd03-rev1.doc>

b. 2010-08-16-01: status=pending: Editors update POL40019 to remove section reference  
<http://lists.oasis-open.org/archives/sca-policy/201008/msg00001.html>

#### 7. Specification Status

- a. Test Assertion CD01 - 17 May 2010 thru 16 July 2010
- b. Test Cases CD01 - 8 July thru 6 September 2010
- c. Specification CD03 - 8 June 2010 thru 23 June 2010
- d. Specification CD03-rev1 is available for review

#### 8. New Issues

a. POLICY-123: Test case POL\_4008 is missing from the Testcases spec  
<http://www.osoa.org/jira/browse/POLICY-123>

b. POLICY-124: POL\_3011\_TestCase has an incorrect description  
<http://www.osoa.org/jira/browse/POLICY-124>

c. POLICY-125: Some tests are actually optional  
<http://www.osoa.org/jira/browse/POLICY-125>

#### 9. Issue Discussion

None

#### 10. Testing

a. Does Policy TC need to publish a "how to adapt the test suite" document?

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

#### 11. AOB

a. straggler roll

### ***(Item 3) Agenda Bashing***

Ashok: Fabian is asking for an LOA for next week

Dave: OK, let's deal with the LOA

LOA for Fabian Ritzmann is approved with no objections.

### ***(Item 4) Minutes from previous meeting of Policy TC***

Minutes from June 21 2010.

**Resolution: Minutes of Policy TC meeting of June 21<sup>st</sup> 2010  
are accepted**

### ***(Item 5) TC Administrivia***

a) 0 open issues

### ***(Item 6) Action Items***

a. 2010-07-14-01: status=done: Editors-Update inline schema to latest published Assembly Schema.

<http://lists.oasis-open.org/archives/sca-policy/201007/msg00011.html>

<http://www.oasis-open.org/committees/download.php/38644/sca-policy-1.1-spec-cd03-rev1.doc>

b. 2010-08-16-01: status=pending: Editors update POL40019 to remove section reference  
<http://lists.oasis-open.org/archives/sca-policy/201008/msg00001.html>

a. was done as an editorial change

b. is an editorial change that is required...

### ***(Item7) Specification Status***

Dave outlines the status of all documents

Test suite - Apache Tuscany team have been working away at all the testcases - they have exposed bugs which have been reported

So: close to having a clean test suite - need to get all issues raised and dealt with.

Email with latest testcase status for Apache Tuscany:

<http://www.mail-archive.com/dev@tuscany.apache.org/msg13512.html>

### ***(Item8) New Issues***

#### **POLICY-123: Test case POL\_4008 is missing from the Testcases spec**

<http://www.osoa.org/jira/browse/POLICY-123>

Dave describes the issue - the body of the document misses the testcase 4008, although there are references to it

Dave moves to open POLICY 123. Mike seconds

Motion passes unanimously.

**Resolution: POLICY 123 is opened.**

#### **POLICY-124: POL\_3011\_TestCase has an incorrect description**

<http://www.osoa.org/jira/browse/POLICY-124>

Dave describes the problem - it is a cut/paste error in the description of testcase 3011

Dave moves to open POLICY 124. Mike seconds.

Motion passes unanimously.

**Resolution: POLICY 124 is opened.**

Proposal for POLICY 124 is in the JIRA

Simply corrects the words for the description of testcase 3011

Dave moves to resolve POLICY 124 with the proposal in the JIRA. Eric seconds

Motion passes unanimously.

**Resolution: POLICY 124 is resolved with the proposal in the JIRA.**

### **POLICY-125: Some tests are actually optional**

<http://www.osoa.org/jira/browse/POLICY-125>

Dave describes the problem

- this is more substantial

Caused by optional function in the spec

Eric: Can you explain why we can't check the optionality?

Dave: We have no standard way of checking this optionality

Dave moves to open POLICY 125. Bob seconds.

Motion passes unanimously

**Resolution: POLICY 125 is opened**

Discussion of possible resolution of POLICY 125 - starting with proposal in the JIRA

Ashok: 3 options; a) External only, b) Direct only, c) Both

Dave: Yes, works ok for small number of options like this

### ***(Item 10) Testing***

Dave: Does Policy TC need to publish a "how to adapt the test suite" document?

Like this one that Assembly did:

<http://www.oasis-open.org/apps/org/workgroup/sca-assembly/download.php/38713/sca-assembly-1.1-testsuite-adaptation-cd01.pdf>

<http://www.oasis-open.org/apps/org/workgroup/sca-assembly/download.php/38713/sca-assembly-1.1-testsuite-adaptation-cd01.pdf>

Dave: Do we need to write one of those? Or simply extend the existing one?

Ashok: I'll need to think about this some.

### **AOB**

Next meeting 23<sup>rd</sup> August

Close of Business