

**FINAL****SCA-Policy TC Teleconference****14 June 2010****Chairs**

Dave Booz, Ashok Malhotra

**Scribe**

Mike Edwards

Meeting Attendees		
Name	Company	Status
Robert Freund	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
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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## **Resolutions**

**Minutes of Policy TC meeting of June 7th are accepted**

**Issue 119 is opened**

**Issue 119 is resolved with the proposal in the JIRA**

**Issue 120 is opened**

**Issue 120 is resolved with the proposal in the JIRA**

**Issue 121 is opened**

**Issue 121 is resolved by marking POL-TA-100006 as "untestable" in the TestCases document**

## **Actions**

None

## **Agenda**

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes  
Vote to accept minutes from June 7 2010  
- <http://www.oasis-open.org/committees/download.php/38222/SCA%20Policy%20minutes%202010-06-07.pdf>
5. TC Administrivia:
  - a. Recording issue status - 0 Open

6. ACTION ITEMS:

- a. 20100607-01: (Dave) status=done; Update the WSDL of POL\_3001\_TestCase to use the non-SOAP HTTP binding
- b. 20100607-02: (Dave) status=done; Raise an issue against the Test Assertions document for those assertions marked with "preferred"
- c. 20100607-03: (Dave) status=done; Raise an issue to remove testcases for the TAs POL-TA-70001-70007 and POL-TA-80001-80004 and POL-TA-90003-90008, 90010-11, 90016-20, 90027-28 since they depend on optional function.

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-119: POL-TA-40027, 28 and 36 should be marked mandatory  
<http://www.osoa.org/jira/browse/POLICY-119>

- b. ISSUE-120: Remove testcases for non-required intents  
<http://www.osoa.org/jira/browse/POLICY-120>

- c. ISSUE-121: POL-TA-100006 should be optional  
<http://www.osoa.org/jira/browse/POLICY-121>

9. Issue Discussion

None

10. Testing

- a. Test Assertion Progress and review:  
<http://lists.oasis-open.org/archives/sca-policy/201006/msg00030.html>

- Running Testcases:

ODT: [http://www.oasis-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-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

<http://www.oasis-open.org/committees/download.php/38145/sca-policy-1.1-testcases-wd05.odt>  
<http://www.oasis-open.org/committees/download.php/38144/sca-policy-1.1-testcases-wd05.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***

Minutes from 7th June 2010

Minutes approved without change

**Resolution: Minutes of Policy TC meeting of June 7th are accepted**

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

a) 0 open items

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

All completed

***(Item 8) New Issues***

**ISSUE-119: POL-TA-40027, 28 and 36 should be marked mandatory**

<http://www.osoa.org/jira/browse/POLICY-119>

Dave explains the issue

Dave moves to open Issue 119

Mike seconds

Motion passes unanimously

**Resolution: Issue 119 is opened**

Proposal is in the JIRA

Dave moves to resolve Issue 119 with the proposal in JIRA

Mike seconds

Motion passes

**Resolution: Issue 119 is resolved with the proposal in the JIRA**

**ISSUE-120: Remove testcases for non-required intents**

<http://www.osoa.org/jira/browse/POLICY-120>

Dave explains the issue

Dave clarifies the issue - it also needs the TAs to be marked as optional

Dave moves to open Issue 120

Mike seconds

Motion passes

**Resolution: Issue 120 is opened**

Dave moves to resolve Issue 120 with the proposal in JIRA  
Mike seconds  
Motion passes

**Resolution: Issue 120 is resolved with the proposal in the JIRA**

### **ISSUE-121: POL-TA-100006 should be optional**

<http://www.osoa.org/jira/browse/POLICY-121>

Dave explains the issue  
Dave moves to open Issue 121  
Mike seconds  
Motion passes

**Resolution: Issue 121 is opened**

Dave suggests that the issue should be handled by marking TA as "untestable" in the testcases document  
Dave moves to resolve Issue 121 by marking POL-TA-100006 as "untestable" in the TestCases document  
Mike seconds  
Motion passes

**Resolution: Issue 121 is resolved by marking POL-TA-100006 as "untestable" in the TestCases document**

Dave: I'll put out updates to the TestAssertion and TestCases documents over the next week, based on these resolutions

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

Not discussed

### **AOB**

Next meeting 21st June  
Close of Business