FINAL

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

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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:
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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
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(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 21st 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 23rd August
Close of Business