

FINAL**SCA-Policy TC Teleconference****28 November 2011****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Meeting Attendees

Company	Name	Role
IBM	David Booz	Chair
TIBCO Software Inc.	Tai-Hsing Cha	Voting Member
Oracle	Martin Chapman	Voting Member
IBM	Mike Edwards	Voting Member
TIBCO Software Inc.	Murty Gurajada	Voting Member
IBM	Simon Holdsworth	Voting Member
Oracle	Anish Karmarkar	Voting Member
Oracle	Nickolaos Kavantzias	Member
Oracle	Rich Levinson	Voting Member
Oracle	Ashok Malhotra	Chair
Hitachi, Ltd.	Eric Wells	Voting Member

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Resolutions

Minutes of Policy TC meeting of July 25 2011 are accepted

Actions

ACTION 20111128-01 Ashok: Create new CSD candidate package. Send for review to Mike & the mail list ready for Monday 5th.

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from Jul 25 2011
<http://www.oasis-open.org/committees/download.php/43008/2011-07-25.html>
5. TC Administrivia:
 - a. Recording issue status - 0 Open
6. ACTION ITEMS:
None
7. Specification Status
 - a. Ready for publication BUT TC admin found an issue with the way the Assembly schema is included. Updated package is here:
<http://www.oasis-open.org/committees/download.php/44344/sca-policy-1.1-spec-candidate-wd06.zip>
<http://www.oasis-open.org/committees/download.php/44343/sca-policy-1.1-spec-wd043.doc>
<http://www.oasis-open.org/committees/download.php/44342/sca-policy-1.1-cd05.xsd>

8. New Issues

a. None

9. Issue Discussion

a. None

10. AOB

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes of July 25 2011

Minutes are accepted unchanged.

**Resolution: Minutes of Policy TC meeting of July 25 2011
are accepted**

(Item 5) TC Administrivia

0 open issues

(Item 6) Action Items

None

(Item 7) Specification Status

a. Ready for publication BUT TC admin found an issue with the way the Assembly schema is included. Updated package is here:

<http://www.oasis-open.org/committees/download.php/44344/sca-policy-1.1-spec-candidate-wd06.zip>

<http://www.oasis-open.org/committees/download.php/44343/sca-policy-1.1-spec-wd043.doc>

<http://www.oasis-open.org/committees/download.php/44342/sca-policy-1.1-cd05.xsd>

Dave Booz: java spec has this: `<include schemaLocation="sca-core-1.1-cd06.xsd"/>`

anish: Here is what I see in the schema spec part 1:

anish: "It is not an error for the actual value of the schemaLocation [attribute] to fail to resolve it all, in which case no corresponding inclusion is performed."

anish: So, in a disconnected mode, it won't be able to resolve and no inclusions would be made even if it has a cached copy ??

anish: with a relative URL, you have more leeway in deciding how the relative URL is converted to an absolute URL

MikeEdwards: I'm not comfortable with the solutions being proposed.

Mike Edwards: Namespace: <http://docs.oasis-open.org/ns/opencsa/sca/200912>

Ashok Malhotra (Oracle): ... this has links to all the files

Mike Edwards: Policy is here: <http://docs.oasis-open.org/opencsa/sca-assembly/sca-policy-1.1-cd04.xsd>

Ashok Malhotra (Oracle): ... including the Policy XSD

Mike Edwards: The xsd file we submitted did not match the file above

Mike Edwards: Also this file:

Mike Edwards: <http://docs.oasis-open.org/opencsa/sca-assembly/sca-policy-1.1-intents-definitions-cd04.xml>

Mike Edwards: Put the 2 files above in the bundle

Ashok Malhotra (Oracle): Steps we need to take:

Ashok Malhotra (Oracle): 1. Change the xsd in the SCA Policy spec to be exactly the same as <http://docs.oasis-open.org/opencsa/sca-assembly/sca-policy-1.1-cd04.xsd>

Ashok Malhotra (Oracle): 2. Include in the package the SCA Policy nspec modified as above and the two xml files:

Ashok Malhotra (Oracle): schema and intent definitions

Mike Edwards: No need to change spec

Mike Edwards: We need to include CD06

Ashok Malhotra (Oracle): Ashok: I will create a new package. Send it to Mike to look it over

ACTION 20111128-01 Ashok: Create new CSD candidate package. Send for review to Mike & the mail list ready for Monday 5th.

(Item 8) New Issues

None

(Item 9) Open Issues

None

AOB

Next meeting date = December 5th.

Close of Business