

DRAFT**SCA-Policy TC Teleconference****19 Nov 2007****Chair**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
Fred Carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Michael Rowley	BEA Systems, Inc.	Group Member
Tom Rutt	Fujitsu Limited*	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	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
Kaanu Joshi	Patni Computer Systems Ltd.	Group Member
Martin Raeppele	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member

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Resolutions

Resolution: 1. Minutes of Policy TC meeting of 12th November accepted.

Resolution: 2. Accept the TC Document URL Structure as defined in email 110 on the TC list.

Resolution: 1. Minutes of Policy TC meeting of 12th November accepted.

Actions

20071119-1: Michael R will attempt to build a proposal by next week

Agenda

1. Roll call
2. Appointment of minute taker – Mike Edwards
3. Agenda bashing
4. Vote to accept minutes from previous meeting
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00018.html>
5. Action Item Followups:

a. 20071112-1: Ashok & Dave to raise issue #14 with the Bindings TC
<http://lists.oasis-open.org/archives/sca-bindings/200711/msg00022.html>

b. 20071112-2: Ashok to prepare a proposal for Issue 15 - by Dec 3

c. Committee Draft Progress - editors

6. TC Document URL Structure – Email from Graham Barber
<http://lists.oasis-open.org/archives/sca-policy/200710/msg00110.html>

7. TC F2F plans - Email from Dave Booz
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00022.html>

8. New Issues:

a. Issue 36 - Incorrect WS-Policy URIs
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00017.html>
<http://www.osoa.org/jira/browse/POLICY-36>

9. Conformance Targets
<http://lists.oasis-open.org/archives/sca-policy/200711/msg00021.html>

10. Issues

h. Issue 18 - Should qualifiable intents have a default qualifier?
<http://lists.oasis-open.org/archives/sca-policy/200710/msg00051.html>
<http://www.osoa.org/jira/browse/POLICY-18>

11. AOB

(Item 3) Agenda Bashing

Agenda accepted as-is.

(Item 4) Minutes from previous meeting of Policy TC

Bob Freund: Moves to accept the minutes for 12th November meeting.

Eric Wells: seconds

Agreed unanimously

Resolution: 1. Minutes of Policy TC meeting of 12th November accepted.

(Item 5) Action Item Followups:

a. 20071112-1: Ashok & Dave to raise issue #14 with the Bindings TC

Item completed

b. 20071112-2: Ashok to prepare a proposal for Issue 15 - by Dec 3

Not due until Dec 3rd

c. Committee Draft Progress - editors

No progress in the last week. Dave & Ashok will handle this offline.

(Item 6) TC Document URL Structure

<http://lists.oasis-open.org/archives/sca-policy/200710/msg00110.html>

Mike Edwards moves to accept the proposal as detailed in the note

Martin Chapman seconds

Accepted unanimously

Resolution: 2. Accept the TC Document URL Structure as defined in email 110 on the TC list.

(Item 7) TC F2F plans

<http://lists.oasis-open.org/archives/sca-policy/200711/msg00022.html>

Summary for Policy TC - in favour of 1 F2F in late January - and not at the OASIS Symposium

Michael R: Like to emphasise that F2F should be an exception for OASIS work
Must have something specific for January, for example

Dave B: 2 topics in mind: Transactions proposal (imminent) / operation level policies

Ashok: We also require a host - not got that yet, so can't make a decision on the January F2F

(Item 8) New Issues

None discussed.

(Item 9) Conformance Targets

Discussion is opened and will continue via the email list.

(Item 10) Open Issues

Issue #18: Should qualifiable intents have a default qualifier?

<http://www.osoa.org/jira/browse/POLICY-18>

Thinking is that the default qualifier becomes part of the intent definition rather than some PolicySet.

Michael R: Useful for binding.sca, which does not use policy sets. Also useful for bindings (etc) that have a mayProvides setting (not clear what the default is). Also imagine separate policy sets for a.x, a.y, a.z and then someone asks for just "a"

Ashok - need a more detailed proposal

20071119-1: Michael R will attempt to build a proposal by next week

AOB

None

Next meeting 26th November 2007

Close of Business