

FINAL**SCA-Policy TC Teleconference****4 Feb 2008****Chair**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Michael Rowley	BEA Systems, Inc.	Group Member
Tom Rutt	Fujitsu Limited*	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	IBM	Group Member
David Booz	IBM	Group Member
Mike Edwards	IBM	Group Member
Meeraj Kunnumpurath	Individual	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
Vladislav Bezrukov	SAP AG*	Group Member
Sanjay Patil	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

Resolution: 1. Minutes from meeting of 24/25th January 2008 approved with modifications.

Resolution: 2. Issue 46 is opened.

Resolution: 3. Issue 44 is opened.

Resolution: 4. Issue 45 is closed, rejected as a duplicate of issues 23 & 27.

Actions

Action 20080204-01: Mike Edwards to raise the proposal to the list against issues 23 & 27.

Action 20080204-02: Ashok to rewrite the section of Issue 24 proposal where we define intents

Action 20080204-03: Mike E to follow up with an updated proposal for Issue 37

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/200801/msg00049.html>

Adjustments needed:

- a. There is an action missing from item 8 for Ashok to come back with a revised proposal based on the tentative agreements laid out in the minutes.
- b. Resolution 3 should refer to Issue 40.

5. ACTION ITEMS - Chairs scrubbed past minutes

- a. 20071126-01: Editors produce Committee Draft - in progress
- b. 20071210-01: Chairs to contribute Transaction spec errata
- c. 20071210-02: Chairs to contribute Open transaction issues
- d. 20071210-05: Issue 38 Proposal prepared by Mike E
DONE. Duplicate of action 20071126-02, completed Jan 14,2008 (see minutes).
- e. 20080107-01: Fold transaction spec into policy spec as appendix
- f. 20080124-01: Ashok to raise a new issue to provide a mechanism to provide configuration parameters for Policy Sets
DONE: <http://www.osoa.org/jira/browse/POLICY-46>.
- g. 20080124-02: Ashok to prepare proper XSD version of the proposal for Issue 24
DONE: <http://lists.oasis-open.org/archives/sca-policy/200801/msg00050.html>
- h. 20080124-03: Mike Edwards to log an issue on the subject of interaction intents vs implementation intents.
DONE: <http://www.osoa.org/jira/browse/POLICY-44>
- i. 20080124-04: Mike Edwards to create a formal issue and proposal based on the discussion of Message and Operation level intents
DONE. <http://www.osoa.org/jira/browse/POLICY-45>
- j. 20080124-05: Ashok to create revised proposal for ISSUE 15 External Policy Attachment

6. New Issues:

- a. Issue 46: Provide a mechanism to provide configuration parameters for Policy Sets
<http://www.osoa.org/jira/browse/POLICY-46>
- b. Issue 44: Distinguish interaction intents from implementation intents.
<http://www.osoa.org/jira/browse/POLICY-44>
- c. Issue 45: Provide a better mechanism of attaching Intents and Policy Sets to Operations and Messages
<http://www.osoa.org/jira/browse/POLICY-45>
DUP of issues 23 and/or 27?

7. Issues

- a. ISSUE 24: More direct, structural qualifier definition
<http://lists.oasis-open.org/archives/sca-policy/200801/msg00050.html>
<http://lists.oasis-open.org/archives/sca-policy/200801/msg00052.html>
- b. ISSUE 37: location of ws-policy.xsd is incorrect.
<http://www.osoa.org/jira/browse/POLICY-37>
- c. ISSUE 15: External Attachment of Policy

<http://www.osoa.org/jira/browse/POLICY-15>

d. ISSUE 26: Security implementation policy should be validateable by schema

<http://www.osoa.org/jira/browse/POLICY-26>

e. Issue 42: Infoset for policySet/@appliesTo

<http://lists.oasis-open.org/archives/sca-policy/200712/msg00038.html>

<http://www.osoa.org/jira/browse/POLICY-42>

f. Issue 38: Overrides in the SCA implementation hierarchy

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00019.html>

<http://www.osoa.org/jira/browse/POLICY-38>

g. Issue 43: Use of intents from component type in policySet algorithm

<http://www.osoa.org/jira/browse/POLICY-43>

8. AOB

9. Any additions to the roll?

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 24/25th January 2008.

Two proposed modifications to the minutes, as recorded in the agenda.

a. There is an action missing from item 8 for Ashok to come back with a revised proposal based on the tentative agreements laid out in the minutes.

b. Resolution 3 should refer to Issue 40.

Ashok requests help on (a) in describing what the logical virtual infoset for the domain would look like. Michael Rowley volunteers to help.

Michael Rowley moves that we accept the minutes with the proposed modifications, as noted above. Mike E seconds. Accepted without objections.

Resolution: 1. Minutes from meeting of 24/25th January 2008 approved with modifications.

(Item 5) Action Items

a. 20071126-01: Editors produce Committee Draft - in progress
- waiting on Mary Macrae

b. 20071210-01: Chairs to contribute Transaction spec errata
- still ongoing

c. 20071210-02: Chairs to contribute Open transaction issues
- still ongoing

d. 20071210-05: Issue 38 Proposal prepared by Mike E
DONE. Duplicate of action 20071126-02, completed Jan 14,2008 (see minutes).

e. 20080107-01: Fold transaction spec into policy spec as appendix
- waiting on action 20071126-01

f. 20080124-01: Ashok to raise a new issue to provide a mechanism to provide configuration parameters for Policy Sets
DONE: <http://www.osoa.org/jira/browse/POLICY-46>.

g. 20080124-02: Ashok to prepare proper XSD version of the proposal for Issue 24
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h. 20080124-03: Mike Edwards to log an issue on the subject of interaction intents vs implementation intents.
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i. 20080124-04: Mike Edwards to create a formal issue and proposal based on the discussion of Message and Operation level intents
DONE. <http://www.osoa.org/jira/browse/POLICY-45>

j. 20080124-05: Ashok to create revised proposal for ISSUE 15 – External Policy Attachment
- ongoing

(Item 6) New Issues

Issue 46: Provide a mechanism to provide configuration parameters for Policy Sets

<http://www.osoa.org/jira/browse/POLICY-46>

Ashok presents the issue. Ashok noted that, although the proposal mentions changing both policySet and requires (intents) to child elements, he would be OK with only changing policySets.

Sanjay proposes to open the issue, seconded by Vladislav.

Issue opened unanimously.

Resolution: 2. Issue 46 is opened.

Issue 44: Distinguish interaction intents from implementation intents.

<http://www.osoa.org/jira/browse/POLICY-44>

Mike Edwards outlines the issue.

Michael R thinks that this is a non-issue - the existing mechanisms will do

Debate about this point.

Sanjay argues this this issue should be accepted and debate details in the proposal for this issue.

Sanjay moves to open the issue, Mike E seconds

Accepted without objection

Resolution: 3. Issue 44 is opened.

Issue 45: Provide a better mechanism of attaching Intents and Policy Sets to Operations and Messages

<http://www.osoa.org/jira/browse/POLICY-45>

DUP of issues 23 and/or 27?

Mike E outlines the issue.

Ashok raises the question of a section of the spec that deals with operation level policy - how will this be handled?

Mike E notes that the proposal included with the issue will replace the section completely.

Dave B - this is a duplicate/consolidation of issues 23 & 27. How to handle this?

Michael R - bad idea to open new issue to deal with stuff already in other issues

Ashok - proposal with a significantly different structure could result from our discussions

Suggest posting the proposal in Issue 45 as a proposal for issues 23, 27

Mike E motions to close Issue 45 as rejected duplicate of 23, 27.

Michael R seconds

Accepted unanimously.

Resolution: 4. Issue 45 is closed, rejected as a duplicate of issues 23 & 27.

Action 20080204-01: Mike Edwards to raise the proposal to the list against issues 23 & 27.

(Item 7) Existing Issues

ISSUE 24: More direct, structural qualifier definition

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00050.html>

<http://lists.oasis-open.org/archives/sca-policy/200801/msg00052.html>

Action 20080204-02: Ashok to rewrite the section of Issue 24 proposal where we define intents

ISSUE 37: location of ws-policy.xsd is incorrect.

<http://www.osoa.org/jira/browse/POLICY-37>

Action 20080204-03: Mike E to follow up with an updated proposal for Issue 37

ISSUE 15: External Attachment of Policy

<http://www.osoa.org/jira/browse/POLICY-15>

Discussion postponed – proposal not ready.

ISSUE 26: Security implementation policy should be validateable by schema

<http://www.osoa.org/jira/browse/POLICY-26>

Ashok: Want to allow replacement of current material with XACML

AOB

None.

Next meeting 11th February 2008
Close of Business