

DRAFT***SCA-Policy TC Teleconference******17 Mar 2008******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
Jacques Durand	Fujitsu Limited*	Group Member
Tom Rutt	Fujitsu Limited*	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eisaku Nishiyama	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	IBM	Group Member
David Booz	IBM	Group Member
Mike Edwards	IBM	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Kaanu Joshi	Patni Computer Systems Ltd.	Group Member
Sanjay Patil	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Murty Gurajada	TIBCO Software Inc.	Group Member

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Resolutions

Resolution: Minutes of meetings for March 3rd, March 10th are accepted without change.

Resolution: Issue 48 is moved to Open state.

Resolution: Issue 47 is moved to Closed state, resolved by the resolution to Issue 24

Actions

Action 20080317-01: (Ashok) will take the previous proposal writeup and change it so that Port Type is below the Binding

Agenda

. Roll call

2. Appointment of minute taker: Mike Edwards

3. Agenda bashing

4. Vote to accept minutes from previous meetings – March 3 and March 10
<http://lists.oasis-open.org/archives/sca-policy/200803/msg00007.html>

5. ACTION ITEMS

a. 20080303-01: Mike E to rework Issue 38 proposal to remove rule 3.

b. 20080303-02: Mike E to raise new issue for implementation intents

when composites used as an implementation.

c. 20080310-01: Mike E to publish minutes for Mar 3 and 10.

DONE: <http://lists.oasis-open.org/archives/sca-policy/200803/msg00007.html>

d. 20080310-02: Dup of 20080303-01

e. 20080310-03: Dave B to create formal proposal for Issue 26

f. 20080310-04: Mike R to produce more detail on Issue 43

DONE: <http://lists.oasis-open.org/archives/sca-policy/200803/msg00008.html>

6. New Issues:

a. Incorrect use of @constrains on transaction intents

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00005.html>

b. Transaction Defaults are not optimal

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00006.html>

7. Issues

a. ISSUE 15: External Attachment of Policy

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

<http://lists.oasis-open.org/archives/sca-policy/200802/msg00023.html>

the document is in this email:

<http://lists.oasis-open.org/archives/sca-policy/200802/msg00012.html>

b. Issue 38: Overrides in the SCA implementation hierarchy

<http://lists.oasis-open.org/archives/sca-policy/200802/msg00029.html>

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

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

c. ISSUE 26: Schema validateable authorization policy

Proposal is in the JIRA

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

d. 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>

e. 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 3) Agenda Bashing

No changes.

(Item 4) Minutes from previous meeting of Policy TC

Minutes of March 3rd & March 10th posted to the list.

Resolution: Minutes of meetings for March 3rd, March 10th are accepted without change.

(Item 5) Action Items

- a. 20080303-01: Mike E to rework Issue 38 proposal to remove rule 3. Outstanding.
- b. 20080303-02: Mike E to raise new issue for implementation intents when composites are used as an implementation. Outstanding
- c. 20080310-01: Mike E to publish minutes for Mar 3 and 10. DONE: <http://lists.oasis-open.org/archives/sca-policy/200803/msg00007.html>
- d. 20080310-02: Duplicate of 20080303-01
- e. 20080310-03: Dave B to create formal proposal for Issue 26 Outstanding.
- f. 20080310-04: Mike R to produce more detail on Issue 43
DONE: <http://lists.oasis-open.org/archives/sca-policy/200803/msg00008.html>

(Item 6) New Issues

Issue 47: Incorrect use of @constrains on transaction intents

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00005.html>

<http://www.osoa.org/jira/browse/POLICY-47>

Mike E moves to Close this issue, resolved by the resolution to Issue 24. Dave B seconds

Resolution: Issue 47 is moved to Closed state, resolved by the resolution to Issue 24

Issue 48: Transaction Defaults are not optimal

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00006.html>

<http://www.osoa.org/jira/browse/POLICY-48>

Michael R moves to open Issue 48. Mike Edwards seconds
Approved unanimously.

Resolution: Issue 48 is moved to Open state.

(Item 7) Existing Issues

ISSUE 15: External Attachment of Policy

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

<http://lists.oasis-open.org/archives/sca-policy/200802/msg00023.html>

the document is in this email:

<http://lists.oasis-open.org/archives/sca-policy/200802/msg00012.html>

Ashok outlines the discussion that took place last week.

Michael Rowley: 2) Outgoing requisition messages should be signed using this policy, when binding.ws is used `//output[@message=tns:RequisitionMessage]/binding.ws`

...this is one of the key usecases

Ashok: `//binding.ws/./output[@message=...]` is an alternative

Michael Rowley: Or even `//output[@message=...]`

<Discussion of alternative designs>

One difference is the need to copy the port type multiple times in the alternative design where the binding is above the Port type.

Ashok: Suggestion - create an alternative proposal with the binding not brought underneath the messages, and then express the XPath expressions for the examples

Michael R: Not sure that this deals with an Authorization usecase (that is described) ...which can be applied to a given operation irrespective of the binding

Michael R - there is also the question of what the XML document looks like after the rules are run - the more duplication, the worse it is

Ashok - I'd like to see this written down so we can work on it

Ashok - I will take the previous writeup and change it so that Port Type is below the Binding - and we can work on it and send it out to the list.

Action 20080317-01: (Ashok) will take the previous proposal writeup and change it so that Port Type is below the Binding

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>

Michael R outlines the problem described by the Issue.

There are cases where you need to express the attachment of Policy only after SCA has (pre)processed the composite files.

Ashok: So you do a bunch of pre-processing and then apply the policy using attachment mechanism. It is the specifying of the pre-processing steps that is important here

Michael R: Yes - that is the main point of the issue.

Ashok: Where do the processing steps get written up?

Michael R: Should be in the Policy Spec, probably referencing material in the Assembly specification

Ashok: Someone needs to build a formal proposal for this.

<no-one volunteered at this stage!>

AOB

None.

Next meeting 24th March 2008

Close of Business