FINAL

SCA-Policy TC Teleconference

03 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
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	IBM	Group Member
Mike Edwards	IBM	Group Member
Meeraj Kunnumpurath	Individual	Group Member
Rich Levinson	Oracle Corporation	Group Member
Kaanu Joshi	Patni Computer Systems Ltd.	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Murty Gurajada	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

Contents

Resolutions

Resolution: Minutes of the Policy TC meeting of 25th February 2008 accepted without change.

Actions

Action 20080303-01: Mike E to rework proposal to Issue 38 to remove Rule 3 & the pushdown of implementation intents
Action 20080303-02: Mike E to raise a new issue to deal with the handling of implementation intents on Composites as implementations

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/200802/msg00044.html

5. ACTION ITEMS
a. 20071126-01: Editors produce Committee Draft - DONE

b. 20071210-01: Chairs to contribute Transaction spec errata
c. 20071210-02: Chairs to contribute Open transaction issues
d. 20080107-01: Fold transaction spec into policy spec as appendix

6. New Issues:
None

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

(Item 3) Agenda Bashing
No changes.

(Item 4) Minutes from previous meeting of Policy TC
Minutes of 25th February meeting accepted without change.

Resolution: Minutes of the Policy TC meeting of 25th February 2008 accepted without change.

(Item 5) Action Items

a. 20071126-01: Editors produce Committee Draft
DONE

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

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(Item 6) New Issues
None

(Item 7) Existing Issues

ISSUE 38: Overrides in the SCA implementation hierarchy
Discussion of the question of "Rule 3" and the handling of implementation intents

Consideration of use cases - transactions, runAs....

Michael R: Does the resolution of this issue really require the resolution of the handling of implementation intents?

Mike E: Could we resolve this issue with the proposal minus "Rule 3"?

Action 20080303-01: Mike E to rework proposal to Issue 38 to remove Rule 3 & the pushdown of implementation intents

Action 20080303-02: Mike E to raise a new issue to deal with the handling of implementation intents on Composites as implementations

eg the use of "managedTransaction" on a composite as a supported usecase.

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

Michael R explains the examples at the top of msg00023 and then describes the proposal document.

Request that folk send questions and comments to the email list for this issue.

AOB

None.

Next meeting 10th March 2008
Close of Business