FINAL

SCA-Policy TC Teleconference

10 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
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
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Sanjay Patil	SAP AG*	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

Pundalik Kudapkar   TIBCO Software Inc.   Group Member

Contents

Resolutions

None

Actions

Action 20080310-01: Mike Edwards to publish the minutes for TC meeting of 3ʳᵈ March 2008.
Action 20080310-02: Mike E to complete the rework of the proposal for Issue 38 to remove Rule 3 and post to the list.
Action 20080310-03: Dave B to create a fuller write-up of the proposal for Issue 26
Action 20080310-04: (Michael R) Need a more detailed writeup of a proposal for Issue 43 - wait for Michael R to respond to this.

Agenda

1. Roll call

2. Appointment of minute taker: Mike Edwards

3. Agenda bashing

4. Vote to accept minutes from previous meeting
If available by telcon time.

5. ACTION ITEMS
a. 20071210-01: Chairs to contribute Transaction spec errata
b. 20071210-02: Chairs to contribute Open transaction issues
e. 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

9. Any additions to the roll?

(Item 3) Agenda Bashing
No changes.

(Item 4) Minutes from previous meeting of Policy TC
Minutes not posted from last week yet.

Action 20080310-01: Mike Edwards to publish the minutes for TC meeting of 3rd March 2008.

(Item 5) Action Items

a. 20071210-01: Chairs to contribute Transaction spec errata
DONE

b. 20071210-02: Chairs to contribute Open transaction issues
DONE

c. 20080107-01: Fold transaction spec into policy spec as appendix
DONE

(Item 6) New Issues

None

(Item 7) Existing Issues

ISSUE 15: External Attachment of Policy

Unable to progress this since Michael Rowley was not on the call and is essential to discussion of the issues.

ISSUE 38: Overrides in the SCA implementation hierarchy

Proposal to remove "Rule 3" and rework the remaining part of the proposal – and then deal with the question of implementation intents separately.

Action 20080310-02: Mike E to complete the rework of the proposal for Issue 38 to remove Rule 3 and post to the list.

ISSUE 26: Schema validateable authorization policy

Proposal is here
http://www.osoa.org/jira/browse/POLICY-26

Dave B outlines the problem and the proposal contained in the JIRA
Mike E: Wouldn't it be a good idea to use attributes instead of elements for allow,etc? This makes enforcement of the cardinality rules easier.

Action 20080310-03: Dave B to create a fuller write-up of the proposal for Issue 26

Issue 42: Infoset for policySet/@appliesTo

Mike E: I have a concern over whether this issue is well described - what is the REAL problem here? As written, I'd move for "close no action".

Leave consideration until Michael R (the raiser) is on the call.

Issue 43: Use of intents from component type in policySet algorithm
Discussion of the meaning of the issue and its proposal

Action 20080310-04: (Michael R) Need a more detailed writeup of a proposal for Issue 43 - wait for Michael R to respond to this.

The update in A3 for services and references is appropriate, but more text is required to describe the algorithm for the implementation hierarchy (ie intents attached to the componentType implementation element)

AOB

None.

Next meeting 17th March 2008
Close of Business