

FINAL**SCA-Policy TC Teleconference****25 Feb 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
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
Martin Chapman	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Kaanu Joshi	Patni Computer Systems Ltd.	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
Murty Gurajada	TIBCO Software Inc.	Group Member

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Resolutions

Resolution: 1. Minutes of 18th February accepted without change and to modify minutes for 11th Feb to change the ws_policy.xsd reference to correct it.

Resolution: 2. Issue 24 is resolved with the proposal described in the email, modified as described in these minutes.

Actions

None

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/msg00040.html>

5. ACTION ITEMS

a. 20071126-01: Editors produce Committee Draft - in progress

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
- e. 20080211-01: Rich and Ashok to build proposal for Issue 26
DONE: <http://lists.oasis-open.org/archives/sca-policy/200802/msg00034.html>
- f. 20080211-02,20080218-01: Ashok to prepare update for issue 24
DONE: <http://lists.oasis-open.org/archives/sca-policy/200802/msg00033.html>

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 24: More direct, structural qualifier definition
<http://www.osoa.org/jira/browse/POLICY-24>
<http://lists.oasis-open.org/archives/sca-policy/200802/msg00033.html>
- d. ISSUE 26: Schema validateable authorization policy
Proposal is in the JIRA
<http://www.osoa.org/jira/browse/POLICY-26>
<http://lists.oasis-open.org/archives/sca-policy/200802/msg00034.html>
- 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 43: Use of intents from component type in policySet algorithm
<http://www.osoa.org/jira/browse/POLICY-43>

8. AOB

(Item 3) Agenda Bashing

Ashok - how much can we do without Michael Rowley on the call?
- Only Issues 38, 24 can be discussed today

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 18th February 2008.

Michael R: Minutes from 11th February - there is a typo in the URL for the resolution for Issue 37 - namespace URI for WS-Policy. Currently ends with ws_polict.xsd

Michael Rowley moves to accept minutes for 18th Feb and to modify minutes for 11th Feb to change the ws_policy.xsd reference to correct it.

Michael B seconds

Motion passed without objection

Resolution: 1. Minutes of 18th February accepted without change and to modify minutes for 11th Feb to change the ws_policy.xsd reference to correct it.

(Item 5) Action Items

a. 20071126-01: Editors produce Committee Draft - in progress

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

e. 20080211-01: Rich and Ashok to build proposal for Issue 26

DONE: <http://lists.oasis-open.org/archives/sca-policy/200802/msg00034.html>

f. 20080211-02,20080218-01: Ashok to prepare update for issue 24

DONE: <http://lists.oasis-open.org/archives/sca-policy/200802/msg00033.html>

(Item 6) New Issues

None

(Item 7) Existing Issues

ISSUE 24: More direct, structural qualifier definition

<http://www.osoa.org/jira/browse/POLICY-24>

<http://lists.oasis-open.org/archives/sca-policy/200802/msg00033.html>

Ashok: main remaining item was whether default was a REQUIRED item.

Sanjay: How can we get the right proposal in front of all of us?

<confusion over the document versions that people can see>

Changes to section 4.10 are included in this latest version

Ashok: 2 changes

a) remove the paragraph about the constraint under the schema (lines 215 / 219)

b) change wording of default attribute

Michael Rowley: Delete: "If an intent definition has more than one qualifier children then only one of them may be declared as the default."

Michael Rowley: Delete: "Constraint: If the intent definition contains one or more <qualifier> children, one and only one of the qualifier children MUST have the value of the default attribute set to true. The values of the name attributes of the qualifiers within a single intent definition MUST be unique."

Michael Rowley: Keep: "If the intent definition contains one or more <qualifier> children, one and only one of the qualifier children MUST be designated as the default i.e., have the value of the default attribute set to true.

Further, the names of the qualifiers must be unique."

Michael R moves to resolve Issue 24 with the identified proposal document with the changes listed in the lines above

Sanjay seconds

Motion accepted unanimously

Resolution: 2. Issue 24 is resolved with the proposal described in the email, modified as described in these minutes.

ISSUE 26: Schema validateable authorization policy

Proposal is in the JIRA

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

<http://lists.oasis-open.org/archives/sca-policy/200802/msg00034.html>

Ashok: Originally thought that we could use a standardized authorization language:

XACML

- would like to take the recommendation of the person who opened this issue
- XACML is not suitable

Rich L: main reservation is that to include XACML into SCDL is much more than is really required right now. Policy Framework tells about the Policy requirements, not the actual policies

Ashok: want to look at a resolution to the problem over the next week and discuss an actual resolution then

- talk on the list and discuss next week

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>

<http://lists.oasis-open.org/archives/sca-policy/200802/msg00027.html>

Ashok: Discussion of issue 38

Discussion of the query that Michael Rowley raised against the Issue 38 proposal sent to the list by Mike Edwards

- problem over the handling of Rule 3 and implementation intents

Sanjay: suggests removing rule 3 and keeping only rules 1 and 2 i.e restricting to interaction intents.

Mike Edwards: Discussion ended to lack of time - continue on the email list.

AOB

None.

Next meeting 3rd March 2008

Close of Business