

DRAFT**SCA-Policy TC Teleconference****7 Apr 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
Eric Wells	Hitachi, Ltd.	Group Member
Mike Edwards	IBM	Group Member
Martin Chapman	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
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

Resolution: Minutes of meetings for March 31st are accepted without change.

Actions

Action 20080407-01: (Ashok) Put Capabilities issue (Issue 33) on the agenda for next week.

Action 20080407-02: (Ashok) Write up a new issue for whether we need to subset WS-Policy for use with intents.

Action 20080407-03: (Mike E) Produce a revised proposal for Issue 38 making the 1st bullet of "implementation hierarchy" clearer.

Agenda

1. Roll call

2. Appointment of minute taker: Mike Edwards

3. Agenda bashing

4. Vote to accept minutes from March 31 meeting

mail: <http://lists.oasis-open.org/archives/sca-policy/200803/msg00032.html>

minutes: [http://www.oasis-open.org/apps/org/workgroup/sca-](http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/27783/SCA%20Policy%20minutes%202008-03-31.pdf)

[policy/download.php/27783/SCA%20Policy%20minutes%202008-03-31.pdf](http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/27783/SCA%20Policy%20minutes%202008-03-31.pdf)

5. ACTION ITEMS

- a. 20080317-01 and 20080324-01: Ashok to send alternate proposal for issue 15.
DONE: <http://lists.oasis-open.org/archives/sca-policy/200803/msg00023.html>

6. New Issues

7. What does this Policy @provide?

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00000.html>

8. Issues

a. ISSUE 15: External Attachment of Policy

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

b. Issue 38: Overrides in the SCA implementation hierarchy

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

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00024.html>

c. Issue 49: Handling of Implementation Intents in the Implementation Hierarchy is not described

<http://www.osoa.org/jira/browse/POLICY-49>

d. ISSUE 26: Schema validateable authorization policy

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

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00019.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>

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

8. AOB

9. Any additions to the roll?

(Item 3) Agenda Bashing

(Ashok) Add a short item about CD status.

(Item 4) Minutes from previous meeting of Policy TC

Minutes of TC meeting of 31st March.

Resolution: Minutes of meetings for March 31st are accepted without change.

(Item 5) CD Status

Ashok: Ashok has taken the CD and added into it a number of Issue resolutions. This needs further editorial review before being brought to the TC as a whole.

(Item 6) Action Items

20080317-01 and 20080324-01: Not complete yet - will talk in detail when considering Issue 15 later.

(Item 7) Policy Set examples – which intents do they provide?

See <http://lists.oasis-open.org/archives/sca-policy/200804/msg00000.html>

Michael R: This should be rolled into a discussion of "capabilities" rather than strict requirements

Action 20080407-01: (Ashok) Put Capabilities issue (Issue 33) on the agenda for next week.

Action 20080407-02: (Ashok) Write up a new issue for whether we need to subset WS-Policy for use with intents.

(Item 8) New Issues

None

(Item 9) Existing Issues

ISSUE 15: External Attachment of Policy

(Ashok) Current status:

There is some proposed wording for some of the proposal on the email list. However, this does not seem complete yet regarding URI construction, so an updated proposal needs to be created (Ashok)

Michael R: Brings attention to the debate about the meaning and use of the URI attributes that is taking place in the Assembly TC. The outcome of that debate might impact the resolution of Issue 15.

ISSUE 38: External Attachment of Policy

<http://lists.oasis-open.org/archives/sca-policy/200803/msg00024.html>

Michael R: The content of the 1st bullet under "implementation hierarchy" is not clear.

Action 20080407-03: (Mike E) Produce a revised proposal for Issue 38 making the 1st bullet of "implementation hierarchy" clearer.

AOB

Next Policy TC F2F meeting: Discuss on mailing list, but initial ideas are to do this in June, along with the Assembly TC.

Next meeting 14th April 2008
Close of Business