

FINAL**SCA-Policy TC Teleconference****14 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
Jacques Durand	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
Fumiko Satoh	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	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: Policy TC F2F meeting will take place on June 5 & 6 at the SAP location in Walldorf, Germany

Resolution: Issue 38 is resolved with the proposal contained in the updated Policy specification contained in the email /sca-policy/200804/msg00009.html

Actions

Action 20080414-01: (Michael R) Write an email to the list describing the detail of the difference in the alternative URI proposals

Action 20080414-02: (Mike Edwards) For the Issue 38 resolution, edit the new references to rules 1, 2 in section 4.10 to include section #s of the reference locations

Agenda

1. Roll call
2. Appointment of minute taker: Mike Edwards

3. Agenda bashing

4. Vote to accept minutes from April 7, 2008 meeting

Mail: <http://lists.oasis-open.org/archives/sca-policy/200804/msg00007.html>

Document: <http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/27878/SCA%20Policy%20minutes%202008-04-07.pdf>

5. ACTION ITEMS

a.: Ashok to send revised proposal for issue 15.

DONE: <http://lists.oasis-open.org/archives/sca-policy/200804/msg00012.html>

b. Ashok to put Capabilities issue on the agenda.

DONE: See issue 33 below.

c. Ashok to write up a new issue for whether we need to subset WS-Policy for use with intents.

d. Mike Edwards to revise proposal for issue 38 making the 1st bullet of "implementation hierarchy" clearer.

DONE: <http://lists.oasis-open.org/archives/sca-policy/200804/msg00009.html>

We should be prepared to vote on this.

6. Dates and venue for F2F meeting

Assembly tentatively decided to have the meeting the week of June 3 at SAP, Walldorf, Germany

7. New Issues

8. Issues

a. ISSUE 15: External Attachment of Policy

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

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00012.html>

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/200804/msg00009.html>

c. Issue 49: Handling of Implementation Intents in the Implementation Hierarchy is not described. We need a proposal. <http://www.osoa.org/jira/browse/POLICY-49>

d. Issue 33: The ability to express capabilities via intents.

<http://www.osoa.org/jira/browse/POLICY-33>

e. 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>

f. 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>

g. 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>

9. AOB

(Item 3) Agenda Bashing

No changes to agenda

(Item 4) Minutes from previous meeting of Policy TC

Minutes of TC meeting of 7th April.

Mike Edwards admits to errors in the posted minutes – front cover date is wrong and the table of contents is incorrect. He will post an updated version with corrections

Voting on the acceptance of the minutes is held over until the next meeting.

(Item 5) F2F Meeting

Proposal is for F2F Policy meeting, at SAP Walldorf, Germany, June 5-6th, 2008

Agreed with no objections

Resolution: Policy TC F2F meeting will take place on June 5 & 6 at the SAP location in Walldorf, Germany

(Item 6) Action Items

a.: Ashok to send revised proposal for issue 15.

DONE: <http://lists.oasis-open.org/archives/sca-policy/200804/msg00012.html>

b. Ashok to put Capabilities issue on the agenda.

DONE: See issue 33 below.

c. Ashok to write up a new issue for whether we need to subset WS-Policy for use with intents.

d. Mike Edwards to revise proposal for issue 38 making the 1st bullet of "implementation hierarchy" clearer.

DONE: <http://lists.oasis-open.org/archives/sca-policy/200804/msg00009.html>

(Item 7) New Issues

None

(Item 8) Existing Issues

Issue 15 External Attachment of Policy

Ashok - has updated the proposal with more detail.

Ashok describes the latest proposal document:

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00012.html>

Michael R: The uri handling is dependent on resolution of URI handling under discussion in the Assembly TC. 2 alternative approaches to the URI are being discussed there.

Dave B: Either proposal will result in URIs that are usable within this proposal - the question is whether the URI is customizable.

Action 20080414-01: (Michael R) Write an email to the list describing the detail of the difference in the alternative URI proposals

One other problem is the fact that bindings are siblings of interfaces. The proposal shows how this is handled.

Ashok: Is there enough agreement on this direction?

Michael R: When could we discuss the bigger issue of this proposal versus the "pull" style of policy attachment?

<Discussion of this point>

Mike E: Argues the position of effectively removing the "pull" style of attachment – intents are still attached to entities like services, references, but they simply state requirements – actual attachment of PolicySets is entirely down to the "push" mechanism described in Issue 15 resolution. The concept is one of simplicity and not having to describe how clashes between "pull" and "push" mechanisms would be handled.

Ashok expresses concern over what happens to direct attachment of PolicySets to artifacts (Mike E argues that this should be removed too...)

One interesting point to emerge from this is the idea that XPath functions might be defined for common aspects of policy attachment, which might otherwise be more tricky to express in "pure XPath".

Issue 38 Improve description of the overrides available to the two different hierarchies in SCA

Latest version of proposal - posted last Tuesday:

<http://lists.oasis-open.org/archives/sca-policy/200804/msg00009.html>

<Discussion of the proposal and the changes made>

Mike Edwards moves to accept proposal for 38, modulo suggested editorial changes

Michael R seconds

Accepted without objection

Resolution: Issue 38 is resolved with the proposal contained in the updated Policy specification contained in the email /sca-policy/200804/msg00009.html

Action 20080414-02: (Mike Edwards) For the Issue 38 resolution, edit the new references to rules 1, 2 in section 4.10 to include section #s of the reference locations

AOB

Next meeting 21st April 2008
Close of Business