

FINAL**SCA-Policy TC Teleconference****3 November 2008****Chair**

Dave Booz

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Tom Rutt	Fujitsu Limited*	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	IBM	Group Member
David Booz	IBM	Group Member
Mike Edwards	IBM	Group Member
Simon Holdsworth	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Sanjay Patil	SAP AG*	Group Member
Plamen Pavlov	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: Meeting minutes of TC F2F meeting of 27th October 2008 accepted.

Resolution: Issue 60 is resolved with the proposal contained in <http://lists.oasis-open.org/archives/sca-policy/200810/msg00025.html>

Resolution: Issue 61 is resolved with the proposal contained in <http://lists.oasis-open.org/archives/sca-policy/200810/msg00032.html>

Resolution: Issue 54 is resolved with the proposal contained in the email <http://lists.oasis-open.org/archives/sca-policy/200810/msg00028.html>

Actions

ACTION 20081103-01: Anish to raise an issue to deal with normative statements in the Policy Spec.

Agenda

1. Roll call
2. Confirm minute taker, Mike Edwards
3. Agenda bashing
4. Meeting Minutes

Vote to accept minutes from Oct 27, 2008 meeting
<http://lists.oasis-open.org/archives/sca-policy/200810/msg00047.html>

5. TC Logistics:

a. Recording issue status - 10 Open

6. ACTION ITEMS

a. Dave Booz to provide proposal for issue 33

b. 20081002-02: (Rich L and Ashok) - Prepare a detailed proposal for a resolution of issue 57 (Target Nov 10)

c. 20081002-04: (Ashok) To prepare a full proposal for Issue 32 for an intent which conveys the need for mutual authentication (Target Nov 10)

d. 20081103-01: (Sanjay?) - prepare resolution text for issue 59

7. New Issues

a. none

8. Issue Discussion

a. ISSUE-60 (Mike E): Clarify scope of ordered intent

<http://www.osoa.org/jira/browse/POLICY-60>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00025.html>

b. ISSUE-61 (Mike E): How are mayProvides intents on bindings satisfied

<http://www.osoa.org/jira/browse/POLICY-61>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00032.html>

c. ISSUE-54 (Dave B): Wire validation rules have changed

<http://www.osoa.org/jira/browse/POLICY-54>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00028.html>

d. ISSUE 57: Fine grain authorization intent

<http://www.osoa.org/jira/browse/POLICY-57>

Original Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00010.html>

e. ISSUE-35: Define Conformance Target
<http://www.osoa.org/jira/browse/POLICY-35>

f. ISSUE-48: Transaction defaults are not optimal
<http://www.osoa.org/jira/browse/POLICY-48>

g. ISSUE-33: Capabilities
<http://www.osoa.org/jira/browse/POLICY-33>
proposal:

h. ISSUE-32: Security intent which allows a client to authenticate a server
<http://www.osoa.org/jira/browse/POLICY-32>
proposal:

i. ISSUE-44: Need a clear way to distinguish Implementation Intents from Interaction Intents
<http://www.osoa.org/jira/browse/POLICY-44>
proposal: waiting to see if we need it

9. AOB
a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Vote to accept minutes from Oct 27th, 2008 meeting

Resolution: Meeting minutes of TC F2F meeting of 27th October 2008 accepted.

(Item 5) TC Logistics

(Item 6) Action Items

- a. Dave Booz to provide proposal for issue 33
- b. 20081002-02: (Rich L and Ashok) - Prepare a detailed proposal for a resolution of issue 57 (Target Nov 10)

Outstanding

c. 20081002-04: (Ashok) To prepare a full proposal for Issue 32 for an intent which conveys the need for mutual authentication (Target Nov 10)

Outstanding

d. 20081103-01: (Sanjay) - prepare resolution text for issue 59

Outstanding

(Item 7) New Issues

None

(Item 8) Existing Issues

ISSUE-60: Clarify scope of ordered intent

<http://www.osoa.org/jira/browse/POLICY-60>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00025.html>

Mike E reads through the proposal

Mike E moves to Resolve issue 60 with the proposal in the email

Seconded by Simon Holdsworth

Accepted unanimously - Issue 60 is resolved

Resolution: Issue 60 is resolved with the proposal contained in <http://lists.oasis-open.org/archives/sca-policy/200810/msg00025.html>

ISSUE-61: How are mayProvides intents on bindings satisfied

<http://www.osoa.org/jira/browse/POLICY-61>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00032.html>

Anish: I smell a MUST here

Anish: how about "Each capability represented by the "mayProvides" intent set MUST be present when the list of intents is applied to the binding instance

Anish: try it on the fly, hard to get it right

Mike E outlines the proposal in the referenced email

Anish expresses concern about whether the wording should include RFC2119 "MUST" statement in one or more places

Discussion of whether this is the right place for normative text

Mike E moves to Resolve Issue 61 with the proposal contained in the referenced email

No second, so motion fails.

Mike E moves to Resolve Issue 61 with the proposal contained in the referenced email
Anish seconds

Accepted unanimously - Issue 61 is resolved

Resolution: Issue 61 is resolved with the proposal contained in <http://lists.oasis-open.org/archives/sca-policy/200810/msg00032.html>

ACTION 20081103-01: Anish to raise an issue to deal with normative statements in the Policy Spec.

ISSUE-54: Wire validation rules have changed

<http://www.osoa.org/jira/browse/POLICY-54>

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200810/msg00028.html>

Mike E describes the changes contained in the updated spec document attached to the email above

Mike E moves to Resolve Issue 54 with the proposed text contained in the marked up document

Anish seconds

Accepted unanimously - Issue 54 is resolved

Resolution: Issue 54 is resolved with the proposal contained in the email <http://lists.oasis-open.org/archives/sca-policy/200810/msg00028.html>

Issue Status Reporting - for Liaison Committee

10 open issues

0 opened today

1 closed today

AOB

Next meeting 17th Nov
Close of Business