

FINAL**SCA-Policy TC Teleconference****8 December 2008****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Robert Freund	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
Simon Holdsworth	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
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 24th November 2008 accepted.

Actions

Action 20081208-01: (Mike E) Application of Issue 44 to WD10.

Action 20081208-02: (Ashok) Write RFC2119 proposal (Issue 62)

Action 20081208-03: (Ashok & Rich) To come back with an updated proposal

Agenda

1. Roll call

2. Confirm minute taker, Mike Edwards

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from Nov 24, 2008 meeting

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00033.html>

5. TC Logistics:

a. Recording issue status - 5 Open

b. F2F proposal

<http://lists.oasis-open.org/archives/sca-policy/200812/msg00000.html>

6. ACTION ITEMS

- a. 20081124-01: Rich L & Ashok - Build the detailed proposal for the resolution of Issue 57
- b. 20081124-02: Ashok to prepare a detailed proposal based on 2 intents (ISSUE 32)
DONE
- c. 20081124-03: Dave B to write up a proposal based on the profile intent idea
- d. Application of Issue 44 to WD10 - Mike E?
- e. Ashok - Write RFC2119 proposal (Issue 62)

7. New Issues
None

8. Issue Discussion

a. ISSUE 57: Fine grain authorization intent
<http://www.osoa.org/jira/browse/POLICY-57>
Proposal:

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

Latest email:
<http://lists.oasis-open.org/archives/sca-policy/200812/msg00002.html>

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

Proposal:

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

Proposal:
<http://lists.oasis-open.org/archives/sca-policy/200811/msg00008.html>

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 Nov 24th, 2008 meeting

Resolution: Meeting minutes of TC F2F meeting of 24th November 2008 accepted.

(Item 5) TC Logistics

Oracle offer to host the F2F
Jan 26/27 Assembly 28/29 Policy
Oracle Conference Center, Bay Area

(Item 6) Action Items

20081124-01: Rich L & Ashok - Build the detailed proposal for the resolution of Issue 57
Pending
20081124-02: Ashok to prepare a detailed proposal based on 2 intents (ISSUE 32)
DONE
20081124-03: Dave B to write up a proposal based on the profile intent idea
Action 20081208-01: (Mike E) Application of Issue 44 to WD10.
Action 20081208-02: (Ashok) Write RFC2119 proposal (Issue 62)

(Item 7) New Issues

None

(Item 8) Existing Issues

ISSUE-32: Security intent which allows a client to authenticate a server

<http://www.osoa.org/jira/browse/POLICY-32>

Latest email:

<http://lists.oasis-open.org/archives/sca-policy/200812/msg00002.html>

Latest email contains Mike Edwards' puzzlement regarding the proposed function.

<Discussion of the required function>

Action 20081208-03: (Ashok & Rich) To come back with an updated proposal

ISSUE-33: Capabilities

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

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200811/msg00008.html>

Proposal is attached to the email above: "Issue33_capabilities_v1.ppt"

Dave discusses the proposal in the slides

<breaks after slide 5>

Ashok: Suppose there is a binding and that it has alwaysProvides and mayProvides

- if you want to do something not in those, you can add in a PolicySet

Ashok: so this neverProvides marks out some things that cannot be done in that way (no policySet could be used to obtain this feature)

Dave: If a service or reference @requires="X" and the binding is used that has @neverProvides="X", then it is an error

Slide 6 - an alternative approach - using positive statements of available policies that can be configured using parameters/policy sets - ie. list those extra things that the binding does support: @provides attribute on binding type

Issue Status Reporting - for Liaison Committee

5 open issues

0 opened today

0 closed today

AOB

Next meeting 15th Dec

Close of Business