

FINAL**SCA-Policy TC Teleconference****15 December 2008****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	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
David Booz	IBM	Group Member
Mike Edwards	IBM	Group Member
Simon Holdsworth	IBM	Group Member
Martin Chapman	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
Murty Gurajada	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

Resolution: Meeting minutes of TC F2F meeting of 8th December 2008 accepted.

Resolution: Policy TC F2F meeting will take place on Jan 28/29 at the Oracle facility at Redwood Shores, CA.

Actions

Action 20081215-01: (Ashok & Rich) To write up a detailed proposal for Issue 32

Action 20081215-02: Dave B will revise the Issue 33 proposal

Agenda

1. Roll call
2. Confirm minute taker, Mike Edwards
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from Dec 8, 2008 meeting
<http://lists.oasis-open.org/archives/sca-policy/200812/msg00005.html>
5. TC Logistics:
 - a. Recording issue status - 5 Open
 - b. F2F proposal - Jan 28,29 at Oracle in Redwood Shores
<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. 20081124-03: Dave B to write up a proposal based on the profile intent idea
- c. 20081208-01: Application of Issue 44 to WD10 - Mike E
- d. 20081208-02: Ashok - Write RFC2119 proposal (Issue 62)
- e. 20081208-03: Ashok and Rich to come back with proposal for Issue 32

7. New Issues

None

8. Issue Discussion

a. ISSUE-33: Capabilities

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

Proposal:

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

b. ISSUE 57: Fine grain authorization intent

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

Proposal:

c. 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>

d. ISSUE-48: Transaction defaults are not optimal

<http://www.osoa.org/jira/browse/POLICY-48>

Proposal:

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 8th
December 2008 accepted.**

(Item 5) TC Logistics

b) F2F meeting

Ashok moves that the Policy TC holds a F2F meeting on Jan 28 & 29 at the Oracle facility at Redwood Shores. Seconded by Michael Beisiegel. Accepted unanimously.

Resolution: Policy TC F2F meeting will take place on Jan 28/29 at the Oracle facility at Redwood Shores, CA.

(Item 6) Action Items

20081124-01: Rich L & Ashok - Build the detailed proposal for the resolution of Issue 57

20081124-03: Dave B to write up a proposal based on the profile intent idea

20081208-01: Application of Issue 44 to WD10 - Mike E

DONE

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

20081208-03: Ashok and Rich to come back with proposal for Issue 32

DONE

(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>

Dave B: Explains the origins of the issues

Ashok: Debate about what the intent means in the current spec - does it imply that the client may authenticate the server.

Mike E: I don't read the current spec as being normative about the client authenticating the server

Discussion about the idea that the Policy can be more restrictive than the intents that are specified

Rich - thinks that authentication applied to a reference has the simple interpretation that the client needs to authenticate the server

Dave B: The whole point of configuring the reference is to mark the requirements that the client has on any service that it may use - ie if it is marked as "authenticate" then the client is saying that any service that it is wired to must perform authentication of the client, otherwise the client is not prepared to use that service

Rich: It seems obvious to me that an authentication intent on a reference implies that the client is going to authenticate the server, while authentication on the service means the service authenticates the client

Mike E: It makes it explicit if we have 2 intents - one for each kind of authentication - and you can have a profile intent to cover "mutual authentication"

Ashok: what happens with the qualified form of these intents - for transport & message?
- we think that it does work. So we propose that the authentication intent is split into two
- clientAuthentication and serverAuthentication, each of which can be qualified with message or transport and have a 3rd intent "mutualAuthentication" which is the combination of the two

Action 20081215-01: (Ashok & Rich) To write up a detailed proposal for Issue 32

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"

<Discussion of the proposal for Issue 33>

Action 20081215-02: Dave B will revise the Issue 33 proposal

Issue Status Reporting - for Liaison Committee

5 open issues

0 opened today

0 closed today

AOB

Next meeting 15th Dec

Close of Business