

FINAL**SCA-Policy TC Teleconference****5 January 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Jacques Durand	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
Meeraj Kunnumpurath	Individual	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
Plamen Pavlov	SAP AG*	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 15th December 2008 accepted.

Actions

Action 20090105-01: Dave to build spec text for the proposal to Issue 33

Agenda

1. Roll call
 2. Confirm minute taker, Mike Edwards
 3. Agenda bashing
 4. Meeting Minutes
Vote to accept minutes from Dec 15, 2008 meeting
<http://lists.oasis-open.org/archives/sca-policy/200812/msg00013.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
- DONE

- c. 20081208-02: Ashok - Write RFC2119 proposal (Issue 62)
 - d. 20081215-01: (Ashok & Rich) To write up a detailed proposal for Issue 32
 - e. 20081215-02: Dave B will revise the Issue 33 proposal
- DONE

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/200812/msg00017.html>

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 57: Fine grain authorization intent

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

Proposal:

d. ISSUE-48: Transaction defaults are not optimal

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

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200812/msg00018.html>

9. AOB

- a. straggler role

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Vote to accept minutes from Dec 15th, 2008 meeting

Resolution: Meeting minutes of TC F2F meeting of 15th December 2008 accepted.

(Item 5) TC Logistics

a) F2F Meeting

Ashok will set up a ballot for the attendees

(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

DONE

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

DONE - First draft posted to mailing list - review planned for next week.

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

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

DONE

(Item 7) New Issues

None

(Item 8) Existing Issues

ISSUE-33: Capabilities

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

Proposal:

<http://lists.oasis-open.org/archives/sca-policy/200812/msg00017.html>

- this email contains a new set of slides.

Dave B reviews the new slides

Debate about the difference between 1a and 1b - as to which is possible/preferred.

Ashok: For interactions, there is matching done between the two ends of a wire. There is also the question of what happens when WS-Policy intersection takes place, since WS-Policy does not have the "Can't do X" type of capability

Dave: Need to consider Part 2 before thinking about that further.

Dave describes Part 2: (Slide 8)

Anish: btw, the "cheap solution" on slide 8 is what .net does wrt policy alternatives

Ashok: What is spelled out on Slide 8 is what Microsoft recommends

- and this can be a reasonable approach since the policy intersection will get the right policies that the client requires

Slide 9 introduces the "optionallyProvides" attribute for a policySet and the "options" attribute for a <service/>.

Mike E: Reasonably happy to have service-side policySets with optionallyProvides but can't see how it would apply to a <reference/>

Ashok: Why you might want optionality on <reference/> - if I build a general purpose client, that can work with a set of services that work with a whole set of services then there is a need to have options for all the policies that the client might need to use with any particular service

Ashok: I'd like to see detail on how Wire validation would work with these capabilities in place

Next steps - I'll email Sanjay indicating that we will discuss this proposal next week

Straw poll -

Question: Are we interested in this proposal enough to have Dave write up detailed wording? Yes / No / I need time to think (1 week)

Result:

Yes = 13 No = 1 Think = 1

Action 20090105-01: Dave to build spec text for the proposal to Issue 33

Issue Status Reporting - for Liaison Committee

5 open issues

0 opened today

0 closed today

AOB

Next meeting 12th Jan

Close of Business