

FINAL**SCA-Policy TC Teleconference****6 April 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	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
Jeff Mischkinsky	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
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

Contents

Resolutions.....	2
Actions	2
Agenda	3
(Item 3) Agenda Bashing	4
(Item 4) Minutes from previous meeting of Policy TC	4
(Item 5) TC Logistics	4
(Item 6) CD02 and PRD Status Update	5
(Item 7) Action Items.....	5
(Item 8) New issues	5
ISSUE 75: Incorrect use of ##any in Policy Schemas	5
ISSUE 76: Conformance statement 30011 is unclear	5
ISSUE 77: Conformance statement 30013 is unclear	6
(Item 9) Blocking Issue Discussion	6
ISSUE 74: What does @requires and/or @policySets mean on properties	6
ISSUE 72: Nesting should be removed from Qualifer XSD type.....	6
(Item 9) Testing Discussion	7
AOB	7
Issue Status Reporting - for Liaison Committee.....	7

Resolutions

Resolution:	Minutes of Policy TC meeting of March 30th are accepted
Resolution:	April 13th Meeting is cancelled
Resolution:	Issue 75 is opened
Resolution:	Issue 75 is resolved
Resolution:	Issue 76 is opened
Resolution:	Issue 77 is resolved
Resolution:	Issue 74 is resolved.
Resolution:	Issue 72 is Resolved.

Actions

ACTION 20090406-01: (Dave) To rework the proposal for Issue 76 to take account of policySets with references to other PolicySets.

ACTION 20090406-02: Mike - inform the Assembly TC of the resolution of Policy Issue 74.

ACTION 20090406-03: (Ashok) Look at POL-TA-30008 and write a better predicate.

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from Mar 30 2009

<http://lists.oasis-open.org/archives/sca-policy/200903/msg00048.html>

5. TC Logistics:

a. Recording issue status - 3 Open

b. Easter Holiday - April 13

6. CD02 and PRD status update

a. Updated documents sent to Mary as per Mar 9 telecon. Projected date to begin PR is approximately April 8.

<http://lists.oasis-open.org/archives/sca-policy/200904/msg00002.html>

7. ACTION ITEMS: None

a. Action 20090330-01: (Dave) Raise an issue against POL30011 that the wording is ambiguous

- Done: ISSUE-76

b. Action 20090330-02: (Dave) Raise an issue against POL30013 to remove the comment "Qualified intents are a subset of their parent qualifiable intent." which is more a comment

- Done: ISSUE-77

8. New Issues

a. ISSUE 75: Incorrect use of ##any in Policy Schemas

<http://www.osoa.org/jira/browse/POLICY-75>

Proposal is in the JIRA

b. ISSUE 76: Conformance statement 30011 is unclear

<http://www.osoa.org/jira/browse/POLICY-76>

Proposal is in the JIRA

c. ISSUE 77: Conformance statement 30013 is unclear

<http://www.osoa.org/jira/browse/POLICY-77>

Proposal is in the JIRA

9. Blocking Issue Discussion

a. ISSUE 74: What does @requires and/or @policySets mean on properties

<http://www.osoa.org/jira/browse/POLICY-74>

Proposal: <http://lists.oasis-open.org/archives/sca-policy/200903/msg00051.html>

10. Testing Discussion

a. Review latest pass at test assertion examples

Latest document: <http://lists.oasis-open.org/archives/sca-policy/200904/msg00000.html>

11. Additional Issue Discussion

a. ISSUE 72: Nesting should be removed from Qualifer XSD type

<http://www.osea.org/jira/browse/POLICY-72>

Proposal: <http://lists.oasis-open.org/archives/sca-policy/200903/msg00029.html>

b. ISSUE 73: XPath samples are invalid by syntax

<http://www.osea.org/jira/browse/POLICY-73>

Proposal: <http://lists.oasis-open.org/archives/sca-policy/200903/msg00030.html>

12. AOB

a. straggler roll

(Item 3) Agenda Bashing

Ashok: Can we do Issue 72 ahead of the testing work, please - as some test assertions are held up by Issue 72.

Dave: There may be a problem with that. Test Assertion doc needs to go into public review - and it should match the Public Review level of the spec.

Anish: Do they really have to be in Sync? As long as the Test Assertion doc points to a publicly available version of the spec...

Martin: You can't make changes while you are in public review. So a new CD is not really on.

Anish: Can't it reference a revision - does it have to be a CD?

Martin: The problem is that it should refer to a committee approved document - ie a CD or better.

Dave: That is why I think that the Test Assertion doc must reference the PR document

Martin: It might be OK to do a CD which is not published on main OASIS site.

Dave: OK, move Issue 72 above Issue 74 - at least we will get it resolved.

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 30th March 2009

Minutes are accepted without changes

Resolution: Minutes of Policy TC meeting of March 30th are accepted

(Item 5) TC Logistics

3 open issues

Dave: Cancel April 13th Meeting

Agreed

Resolution: April 13th Meeting is cancelled

(Item 6) CD02 and PRD Status Update

Email from Mary - delay due to SCA BPEL spec problem
Expect 8th April

(Item 7) Action Items

a. Action 20090330-01: (Dave) Raise an issue against POL30011 that the wording is ambiguous

- Done: ISSUE-76 raised

b. Action 20090330-02: (Dave) Raise an issue against POL30013 to remove the comment "Qualified intents are a subset of their parent qualifiable intent." which is more a comment

- Done: ISSUE-77 raised

(Item 8) New issues

ISSUE 75: Incorrect use of ##any in Policy Schemas

<http://www.osoa.org/jira/browse/POLICY-75>

Proposal is in the JIRA

Anish moves to open Issue 75. Dave seconds

Motion passes without objection.

Resolution: Issue 75 is opened

Anish moves to resolve Issue 75 with the proposal in the JIRA

Dave seconds

Motion passes w/o

Resolution: Issue 75 is resolved

ISSUE 76: Conformance statement 30011 is unclear

<http://www.osoa.org/jira/browse/POLICY-76>

Proposal is in the JIRA

Dave outlines the issue

Dave moves to open Issue 76. Eric seconds.

Motion passes w/o

Resolution: Issue 76 is opened

Dave moves to resolve Issue 76 with the proposal in the JIRA. Eric seconds.

Mike: Points out that a PolicySet can reference another one - and that the proposed resolution does not deal with the case of a PolicySet which combines a reference plus some policies of its own

Motion fails

ACTION 20090406-01: (Dave) To rework the proposal for Issue 76 to take account of policySets with references to other PolicySets.

ISSUE 77: Conformance statement 30013 is unclear

<http://www.osoa.org/jira/browse/POLICY-77>

Proposal is in the JIRA

Dave moves to open Issue 77. Mike seconds.

Motion passes w/o

Resolution: Issue 77 is opened

Mike moves to resolve Issue 77 with the proposal in the JIRA. Dave seconds.

Motion passes w/o

Resolution: Issue 77 is resolved

(Item 9) Blocking Issue Discussion

ISSUE 74: What does @requires and/or @policySets mean on properties

<http://www.osoa.org/jira/browse/POLICY-74>

Proposal: <http://lists.oasis-open.org/archives/sca-policy/200903/msg00051.html>

Dave outlines the proposal contained in the above email

The XSD is in Assembly (so Assembly have to change that)

- so only a couple of minor changes to make.

Dave moves to resolve Issue 74 with the proposal in the email. Mike seconds.

Motion passes w/o

Resolution: Issue 74 is resolved.

ACTION 20090406-02: Mike - inform the Assembly TC of the resolution of Policy Issue 74.

Note: Applying this resolution implies a new conformance statement and as a result a new test assertion

ISSUE 72: Nesting should be removed from Qualifer XSD type

<http://www.osoa.org/jira/browse/POLICY-72>

Proposal: <http://lists.oasis-open.org/archives/sca-policy/200903/msg00029.html>

Dave outlines the proposal in the email.

sca-policy-1.1-spec-cd02-issue72-v2.doc

Section 3.4.1

Appendix A1 (corresponding XSD change)

Dave moves to resolve Issue 72 with the proposal. Mike seconds.
Motion passes w/o

Resolution: Issue 72 is Resolved.

(Item 9) Testing Discussion

Review latest pass at test assertion examples

Latest document: <http://lists.oasis-open.org/archives/sca-policy/200904/msg00000.html>

PolicyTests-v1.1 March 31, 2009.doc

POL-TA-30008

ACTION 20090406-03: (Ashok) Look at POL-TA-30008 and write a better predicate.

AOB

None

Issue Status Reporting - for Liaison Committee

2 open issues

3 opened today

4 closed today

Next meeting 20th April

Close of Business