

DRAFT**SCA-Policy TC Teleconference****20 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
Jacques Durand	Fujitsu Limited*	Group Member
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
David Booz	IBM	Group Member
Vamsavardhana Reddy Chillakuru	IBM	Group Member
Simon Holdsworth	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Jeff Mischinsky	Oracle Corporation	Group Member
Sanjay Patil	SAP AG*	Group Member
Plamen Pavlov	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

Contents

Resolutions.....	2
Actions	2
Agenda	2
(Item 3) Agenda Bashing	3
(Item 4) Minutes from previous meeting of Policy TC	4
(Item 5) TC Logistics	4
(Item 6) Action Items	4
(Item 7) New issues	4
ISSUE 78: Namespace declarations are incorrect for http://tools.oasis-open.org/version-control/browse/wsvn/sca-assembly/SCA_XSDS/sca-policy-1.1-intents-definitions-cd02.xml	4
(Item 8) Testing Discussion	4
AOB	5

Resolutions

Resolution: Minutes of Policy TC meeting of April 6th are accepted
Resolution: Issue 78 is opened

Actions

ACTION 20090420-01: Dave to add the version of the Policy spec used as the basis for the Test Assertions to the test assertions document.
ACTION 20090420-02: Ashok to add comment to the test assertions document that Tas 22 & 23 are not testable and we should consider removing them
ACTION 20090420-03: Ashok to raise issue re POL30024 -- is this required even if intents are not supported?

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from April 6 2009
<http://lists.oasis-open.org/archives/sca-policy/200904/msg00009.html>
5. TC Logistics:

a. Recording issue status - 2 Open

6. CD02 and PRD status update

a. Updated documents sent to Mary as per Mar 9 telecon. Projected date to begin PR is April 17.

7. ACTION ITEMS:

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

- Done: see Issue 76 below

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

- Done

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

- Done: <http://lists.oasis-open.org/archives/sca-policy/200904/msg00008.html>

8. New Issues

a. ISSUE 78: Namespace declarations are incorrect for http://tools.oasis-open.org/version-control/browse/wsvn/sca-assembly/SCA_XSDS/sca-policy-1.1-intents-definitions-cd02.xml

<http://www.osoa.org/jira/browse/POLICY-78>

Discussion: <http://lists.oasis-open.org/archives/sca-policy/200904/msg00025.html>

9. Blocking Issue Discussion

None

10. Testing Discussion

a. Review latest pass at test assertion examples

Updates from Dave: <http://lists.oasis-open.org/archives/sca-policy/200904/msg00023.html>

11. Additional Issue Discussion

a. ISSUE 73: XPath samples are invalid by syntax

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

Proposal: <http://lists.oasis-open.org/archives/sca-policy/200903/msg00039.html>

b. ISSUE 76: Conformance statement 30011 is unclear

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

Proposal: <http://lists.oasis-open.org/archives/sca-policy/200904/msg00015.html>

12. AOB

a. straggler roll

(Item 3) Agenda Bashing

No changes.

(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 April 6th are accepted

(Item 5) TC Logistics

Public Review

- still waiting for Mary to complete her work
- some questions outstanding about RDDDL for Assembly and BPEL

(Item 6) Action Items

All done

(Item 7) New issues

ISSUE 78: Namespace declarations are incorrect for

http://tools.oasis-open.org/version-control/browse/wsvn/sca-assembly/SCA_XSDS/sca-policy-1.1-intents-definitions-cd02.xml

<http://www.osoa.org/jira/browse/POLICY-78>

Dave explains issue

Discussion: <http://lists.oasis-open.org/archives/sca-policy/200904/msg00025.html>

Dave moves to open Issue 78. Bob seconds.

Motion passes without objection.

Policy 78 is open.

Resolution: Issue 78 is opened

(Item 8) Testing Discussion

Updates from Dave:

<http://lists.oasis-open.org/archives/sca-policy/200904/msg00023.html>

Starting with POL30020

Eric: Put the version of the spec the test assertions are based on in the test assertions document

ACTION 20090420-01: Dave to add the version of the Policy spec used as the basis for the Test Assertions to the test assertions document.

Ashok: I recommend we remove 22 and 23 and the underlying conformance statements

ACTION 20090420-02: Ashok to add comment to the test assertions document that Tas 22 & 23 are not testable and we should consider removing them

ACTION 20090420-03: Ashok to raise issue re POL30024 -- is this required even if intents are not supported?

Dave will make changes to document discussed today.
Ashok and Eric will pick up after that.POL-TA-30008

AOB

None

Next meeting 27th April
Close of Business