

DRAFT**SCA-Policy TC Teleconference****18 May 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
Eric Wells	Hitachi, Ltd.	Group Member
Vamsavardhana Reddy Chillakuru	IBM	Group Member
Mike Edwards	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	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
fred carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Jacques Durand	Fujitsu Limited*	Group Member
Eric Wells	Hitachi, Ltd.	Group Member

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Resolutions

Minutes of Policy TC meeting of May 11th are accepted

Issue 84 is Opened

Issue 84 is resolved with the proposal in the JIRA as updated by the fixes in the minutes

Actions

None

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from May 11 2009

<http://lists.oasis-open.org/archives/sca-policy/200905/msg00015.html>

5. TC Administrivia:

a. Recording issue status - 7 Open

6. PRD status update

a. No issues from PR comment list

b. PR status- Public Review started on April 24, ends June 23.

7. ACTION ITEMS:

- a. 2009-05-04-1 status=pending owner="DaveB" Consider POL-40010 further for addition TA or modify
- b. 2009-05-11-01: status=done owner="Ashok" - create a proposal for Issue 83
- c. 2009-05-11-02: statu=pending owner="Wells" Rewrite TA-POL-40005A/B/C-V2 to make applied intents explicit

8. New Issues

- a. ISSUE-84: SOAP 1_1 and 1_2 intents should be mutually exclusive
<http://www.osoa.org/jira/browse/POLICY-84>

9. Blocking Issue Discussion

None

10. Testing Discussion

- a. Review latest pass at test assertion examples
Eric Wells Update: <http://lists.oasis-open.org/archives/sca-policy/200905/msg00010.html>

11. Additional Issue Discussion

- a. Policy content in the Assembly spec:
<http://lists.oasis-open.org/archives/sca-policy/200905/msg00003.html>
- b. 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>
- c. 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 role

(Item 3) Agenda Bashing

No changes.

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 11th May 2009

Minutes are accepted without changes

Resolution: Minutes of Policy TC meeting of May 11th are accepted

(Item 5) Action Items

- 2009-05-04-1 status=pending owner="DaveB" Consider POL-40010 further for addition TA or modify
- 2009-05-11-01: status=done owner="Ashok" - create a proposal for Issue 83

2009-05-11-02: statu=done owner="Wells" Rewrite TA-POL-40005A/B/C-V2 to make applied intents explicit

(Item 6) New issues

ISSUE-84: SOAP 1_1 and 1_2 intents should be mutually exclusive

<http://www.osoa.org/jira/browse/POLICY-84>

Dave B moves to open Issue 84

Mike E seconds

No objections - motion passes.

Resolution: Issue 84 is Opened

Discussion of the proposal, contained in the JIRA.

The XML here is the XML agreed by the Bindings TC

The change is the new @mutuallyExclusive="true" in the intent definition:

```
<intent name="SOAP" constrains="sca:binding" intentType="interaction"
mutuallyExclusive="true">
```

```
<description>
```

Specifies that the SOAP messaging model is used for delivering messages.

```
</description>
```

```
<qualifier name="1_1" default="true"/>
```

```
<qualifier name="1_2"/>
```

```
</intent>
```

Second change:

Line 2287: change to read:

"Standard mutually exclusive qualified intents also exist for SOAP.1_1 and SOAP.1_2, which specify the use of versions 1.1 or 1.2 of SOAP respectively. "

Also, Dave would like to fix a typo in the spec just below this point...

line 2290, which should be changed to:

When a SOAP intent is qualified with 1_1 or 1_2, then SOAP version 1.1 or SOAP version 1.2 respectively MUST be used to deliver messages. [POL100002]

Resolution: Issue 84 is resolved with the proposal in the JIRA as updated by the fixes in the minutes

(Item 7) Testing Discussions

Using with Eric's updated document:

<http://lists.oasis-open.org/archives/sca-policy/200905/msg00033.html>

SCA_Policy_Test_Assertions_1_EW_May_18.doc

POL40005

POL40005A

Rewritten following the action item from last week's meeting

POL40005A covers the case when there are no exceptions
POL40005B applies when there are mutually exclusive intents present
POL40005C applies when qualified and unqualified versions of an intent are present
Eric discusses the updated proposal
POL40026

EricW: I don't think we should be using "SCA Runtime" in normative statements if we can't test it directly...

EricW: We should state things in terms of the behaviour of the artifacts

EricW: However we want to check that Policies are APPLIED not just attached to an element so THAT IS an runtime function

<Discussion of Eric's points>

Next meeting we will start with POL-TA-9003

AOB

None

Next meeting 1st June

Close of Business