FINAL

SCA-Policy TC Teleconference

08 June 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
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
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

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Resolutions

Minutes of Policy TC meeting of June 1st are accepted

Actions

ACTION 20090608-01: Mike Edwards to convert format of TA document to OASIS format, with Page Numbers and Line Numbers
ACTION: 20090608-02: Ashok to examine POL40011 and see if it should be removed
ACTION: 20090608-03: Eric to prepare an alternative formulation of the normative statements POL40010, POL40011, POL40012 and POL40001
ACTION: 20090608-04: Dave to raise issue to remove normative statement POL90014

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
Vote to accept minutes from June 1 2009
http://lists.oasis-open.org/archives/sca-policy/200906/msg00003.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=done owner="DaveB" Consider POL-40010 further for addition TA or modify
http://lists.oasis-open.org/archives/sca-policy/200906/msg00007.html
b. 2009-06-01-1 statis=pending owner="MikeE" to produce words for POL-TA-90007
c. 2009-06-01-2 status=done owner="DaveB" to reconsider POL90014 and make recommendations
http://lists.oasis-open.org/archives/sca-policy/200906/msg00006.html

8. New Issues
a. None

9. Blocking Issue Discussion
None

10. Testing Discussion
a. Review latest pass at test assertion examples
Latest Update: http://lists.oasis-open.org/archives/sca-policy/200906/msg00007.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 roll

(Item 3) Agenda Bashing

No changes.

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 1st June 2009
Minutes are accepted without changes

Resolution: Minutes of Policy TC meeting of June 1st are accepted

(Item 5) TC Administrivia

7 open issues

(Item 6) Public Review status

Public Review ends on June 23

(Item 7) Action Items

a. 2009-05-04-1 status=done owner="DaveB" Consider POL-40010 further for addition TA or modify
http://lists.oasis-open.org/archives/sca-policy/200906/msg00007.html
b. 2009-06-01-1 statis=pending owner="MikeE" to produce words for POL-TA-90007
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All are done.

(Item 8) New issues

No new issues

(Item 9) Blocking Issues

No blocking issues

(Item 10) Testing Discussion

Latest TA document is in the email
http://lists.oasis-open.org/archives/sca-policy/200906/msg00009.html

Document is: SCA_Policy_Test_Assertions_June_8-2009.doc

1) Changes from AIs
POL40010

ACTION 20090608-01: Mike Edwards to convert format of TA document to OASIS format, with Page Numbers and Line Numbers

Now have a) b) and c) versions of POL40010
Dave discusses the 3 versions
Ashok: What about POL40011? Doesn't this match POL40010a?
Dave: I did not notice that.

ACTION: 20090608-02: Ashok to examine POL40011 and see if it should be removed

Eric: What about the MUST statement that requires 1 of 3 behaviours - how is that managed?
Dave: Assembly did not seem to do anything special about that in a similar case

Ashok: How about doing it like this? We create 3 buckets - 1 for those that support Direct Attach, 2 for those that support External Attach and 3 for those that support both.

Eric: I think that they should all be mandatory - and the prerequisites will tell which should be passed and which not
Mike E: This leads to the kind of idea of having a set of metadata about a runtime that can be queried and which will lead to specific testcases being run or not run against a given runtime...but we dont have such a metadata API today
Eric: An alternative is to run all the tests, get the results and derive a valid profile based on which tests are passed
Eric: How useful is this normative statement anyway? Anyone using this is going to need out-of-band information about the runtime's capabilities to know what really is supported

ACTION: 20090608-03: Eric to prepare an alternative formulation of the normative statements POL40010, POL40011, POL40012 and POL40001

Second action item from Dave:
http://lists.oasis-open.org/archives/sca-policy/200906/msg00006.html
re POL90014

Outcome is removal of POL-TA-90014

ACTION: 20090608-04: Dave to raise issue to remove normative statement POL90014

Mike's change to POL-TA-90007

Discussion last week finished @ POL-TA-90017

POL-TA-90019A
Ashok: target is SCA rnutime - want to change that
<Discussion of the right form of the predicate>

POL-TA-90020
Target is something like "a component with a reference marked with propagatesTransaction"
Predicate is something like "Client transaction context is transmitted with reference invocation"

POL-TA-9022

follows the pattern of POL-TA-90020

AOB

None

Next meeting 15th June
Close of Business