

DRAFT**SCA-Policy TC Teleconference****29 June 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
fred carter	AmberPoint	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
Mike Edwards	IBM	Group Member
Simon Holdsworth	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Plamen Pavlov	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Murty Gurajada	TIBCO Software Inc.	Group Member

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Resolutions

Minutes of Policy TC meeting of June 15th are accepted

Issue 86 is Opened

Issue 86 is resolved by fixing the Schema in Appendix 1 to make the @appliesTo attribute optional

Issue 87 is Opened

Actions

None

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from June 15 2009

<http://www.oasis-open.org/committees/download.php/32938/SCA%20Policy%20minutes%202009-06-15.pdf>

5. TC Administrivia:

- a. Recording issue status - 7 Open
- b. Dale Moberg is on LOA until July 19

6. PRD status update

- a. 9 issues from PR comment list
- b. PR status- Public Review 01 ended June 23.

7. ACTION ITEMS:

- a. 20090608-03: status=done, Eric to prepare an alternative formulation of the normative statements POL40010, POL40011, POL40012 and POL40001
<http://lists.oasis-open.org/archives/sca-policy/200906/msg00027.html>
- b. 20090615-01: status=pending, Dave - to drive a resolution to POL-TA-40010
- c. 20090615-02: status=pending, Dave to look at POL90026 and decide on rewording/removal of normative statement

8. New Issues

- a. ISSUE 86: Policy Set Schema and Psuedoschema
<http://www.osoa.org/jira/browse/POLICY-86>
- b. ISSUE 87: Clarification re. value of appliesTo
<http://www.osoa.org/jira/browse/POLICY-87>
- c. ISSUE 88: Attaching intents to WSDL definitions
<http://www.osoa.org/jira/browse/POLICY-88>
- d. ISSUE 89: Location of intents and policySets
<http://www.osoa.org/jira/browse/POLICY-89>
- e. ISSUE 90: Fine-grained authorization
<http://www.osoa.org/jira/browse/POLICY-90>
- f. ISSUE 91: Default qualifier for intent
<http://www.osoa.org/jira/browse/POLICY-91>
- g. ISSUE 92: Block Intent Inheritance
<http://www.osoa.org/jira/browse/POLICY-92>
- h. ISSUE 93: Allow external attachment for intents
<http://www.osoa.org/jira/browse/POLICY-93>
- i. ISSUE 94: Allow intents to be attached using an element
<http://www.osoa.org/jira/browse/POLICY-94>

j. ISSUE 95: Calculation of the Required Intent Set for an Element has aFlaw
<http://www.osoa.org/jira/browse/POLICY-95>

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/msg00029.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-85: POL90014 duplicates POL90012 and POL90013
<http://www.osoa.org/jira/browse/POLICY-85>
proposal is in JIRA

c. 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>

d. 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

Ashok: Can we ask if there is a problem with having the call next Monday?
Dave - is anyone not able to call in next Monday?
- no response, so call is left as scheduled

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 15th June 2009
Minutes are accepted without changes

**Resolution: Minutes of Policy TC meeting of June 15th are
accepted**

(Item 5) TC Administrivia

7 open issues
Dale Moberg requests a LOA - granted.

(Item 6) Public Review status

Public Review ended on June 23 (last week)
9 issues received from PR comment list.

(Item 7) Action Items

- a. 20090608-03: status=done, Eric to prepare an alternative formulation of the normative statements POL40010, POL40011, POL40012 and POL40001
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- b. 20090615-01: status=pending, Dave - to drive a resolution to POL-TA-40010
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(Item 8) New issues

ISSUE 86 Policy Set Schema and Psuedoschema

<http://www.osoa.org/jira/browse/POLICY-86>

Ashok presents the issue
Mike E moves to open Issue 86
Eric seconds
Motion passes unanimously

Resolution: Issue 86 is Opened

Ashok moves to Resolve Issue 86 by fixing the Schema in Appendix 1 to make the @appliesTo attribute optional
Martin seconds
Motion passes unanimously

Resolution: Issue 86 is resolved by fixing the Schema in Appendix 1 to make the @appliesTo attribute optional

ISSUE 87:Clarification re. value of appliesTo

<http://www.osoa.org/jira/browse/POLICY-87>
Ashok presents the issue
the appliesTo examples don't look like XPath
Mike E moves to open Issue 87
Eric seconds
Motion passes unanimously

Resolution: Issue 87 is Opened

(Item 10) Testing Discussion

Eric's action item:

<http://lists.oasis-open.org/archives/sca-policy/200906/msg00027.html>

Document: SCA_Policy_Test_Assertions_EW_June_15.doc

Eric explains what he has done - separating out the testcases relating to optionality
The test suite will have to know in advance what capabilities the runtime is claiming

These are POL-TA-40001A, B, C

Dave: We did previously discuss the possibility that the test suite Bridge code could contain the information about what is supported

<Discussion of how the selection of applicable testcases actually takes place>

Dave: The testcases discussion is at a tangent - let's get back to the actual new assertions here

Ashok: I will take all 9 of the POL-TA-40001x and fold them in.

Ashok's document: SCA_Policy_Test_Assertions_02_June15.doc

Starting in Section 10

POL-TA-100001

<discussion of the Bindings Issue relating to default qualifier for a qualified intent>

POL-TA-100002

POL-TA-100003

POL-TA-100004

Ashok: Notes that it will be difficult to build a testcase for this assertion - might need a technique like sniffers on the wire?

POL-TA-100005

POL-TA-100006

Dave: This needs more work since this is for a Callback scenario, so there are some pre-reqs here

eg reference implements a service interface with a callback interface

POL-TA-110001

Dave: Shouldn't the target here be the Composite file?

Ashok: OK, I'll change the target here

Ashok: What is the next step on this TestAssertions document? Produce a final cleaned up version - or do folks want to look at it again?

Dave: It should be cleaned up and made stable, as if going for a CD

AOB

None

Next meeting 6th July

Close of Business