

FINAL**SCA-Policy TC Teleconference****13 July 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
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
Plamen Pavlov	SAP AG*	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member

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Resolutions

Minutes of Policy TC meeting of July 6th are accepted

Issue 96 is opened.

Issue 96 is resolved with the proposal in the JIRA

Issue 97 is opened

Issue 98 is opened

Issue 98 is resolved with the proposal contained in the document

<http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/33351/sca-policy-1.1-spec-cd02-rev1%2BIssue98.pdf>

Issue 99 is opened.

Issue 99 is resolved with the proposal in the JIRA, plus the removal of the associated TestAssertion from the test assertions document

Issue 85 is resolved with the proposal in the JIRA, plus the removal of the TestAssertion related to POL90014

Actions

None

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from July 6 2009

<http://www.oasis-open.org/committees/download.php/33277/SCA%20Policy%20minutes%202009-07-06.pdf>

5. TC Administrivia:

a. Recording issue status - 14 Open

b. Fabian Ritzman is on LOA

6. PRD status update

a. 9 issues from PR 01 comment list that need responses

7. ACTION ITEMS:

a. 20090615-02: status=done, Dave to look at POL90026 and decide on rewording/removal of normative statement

b. 20090706-01: Mike E: Prepare an updated version of the Specification containing the resolution of Issue 95

8. New Issues

a. ISSUE-96: sca-policy-1.1-intents-definitions-cd02.xml has a typo for sca:binding (sca:Binding is used in one place)

<http://www.osoa.org/jira/browse/POLICY-96>

b. ISSUE-97: Suggestion to address suspected default/unqualified intent ambiguity

<http://www.osoa.org/jira/browse/POLICY-97>

c. ISSUE-98: Many places in the SCA Policy Framework Version 1.1 spec still reference OSOA namespaces

<http://www.osoa.org/jira/browse/POLICY-98>

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/200907/msg00015.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

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 06 July 2009

Minutes are accepted without changes

Resolution: Minutes of Policy TC meeting of July 6th are accepted

(Item 5) TC Administrivia

8 open issues

Fabian Ritzmann starts LOA today

(Item 6) Public Review status

9 issues received from PR comment list that need responses.

(Item 7) Action Items

a. 20090615-02: status=done, Dave to look at POL90026 and decide on rewording/removal of normative statement

b. 20090706-01: Mike E: Prepare an updated version of the Specification containing the resolution of Issue 95

(Item 8) New issues

ISSUE-96: sca-policy-1.1-intents-definitions-cd02.xml has a typo for sca:binding (sca:Binding is used in one place)

<http://www.osoa.org/jira/browse/POLICY-96>

Dave Booz outlines the issue. Typo in intent definition document.
Ashok moves to open Issue 96. Eric seconds.
Motion passes unanimously.
Issue 96 is opened

Resolution: Issue 96 is opened.

Ashok moves to resolve Issue 96 with the proposal in the JIRA. Eric seconds
Motion passes unanimously.
Issue 96 is resolved.

Resolution: Issue 96 is resolved with the proposal in the JIRA

ISSUE-97: Suggestion to address suspected default/unqualified intent ambiguity

<http://www.osoa.org/jira/browse/POLICY-97>
Rich outlines the issue.
Eric points out that Policy-83 is related to this issue
<http://www.osoa.org/jira/browse/POLICY-83>
Ahsok's issue closed as duplicate POLICY-91
EricW: Minutes of 06-Jul-09 do not record any resolution for POLICY-83
<debate on whether POLICY-83 really does cover the same ground as POLICY-97>
Discussion of the relationship of POLICY-97 to POLICY-95 resolution
EricW: How can you add a "second" qualifier to an Unqualified intent?
Dave Booz: I didn't say that very well did I, you're right...I should have said "qualifiable intent"
Mike moves to open Issue 97
Ashok seconds
Motion passes unanimously
Issue 97 is opened

Resolution: Issue 97 is opened

ISSUE-98: Many places in the SCA Policy Framework Version 1.1 spec still reference OSOA namespaces

<http://www.osoa.org/jira/browse/POLICY-98>
Dave outlines the issue - wrong namespaces in the Policy document
Ashok moves to open Issue 98. Mike seconds.
Motion passes unanimously.
Issue 98 is opened

Resolution: Issue 98 is opened

Mike Edwards sent out a proposal for Issue 98:
<http://lists.oasis-open.org/archives/sca-policy/200907/msg00020.html>

<http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/33351/sca-policy-1.1-spec-cd02-rev1%2BIssue98.pdf>
<http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/33350/sca-policy-1.1-spec-cd02-rev1%20Issue98.doc>

Mike moves to resolve Issue 98 with the proposal contained in the referenced document:
<http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/33351/sca-policy-1.1-spec-cd02-rev1%2BIssue98.pdf>

Ashok seconds

Motion passes unanimously

Issue 98 is resolved

Resolution: Issue 98 is resolved with the proposal contained in the document <http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/33351/sca-policy-1.1-spec-cd02-rev1%2BIssue98.pdf>

ISSUE-99 POL90026 should be reworded to remove RFC2119 keywords.

Dave Booz: <http://www.osoa.org/jira/browse/POLICY-99>

Dave outlines the issue - transactions section of spec

Mike moves to open Issue 99. Eric seconds.

Motion passes unanimously

Issue 99 is opened

Resolution: Issue 99 is opened.

Dave describes the proposal for Issue 99 that is in the JIRA

Ashok moves to resolve Issue 99 with the proposal in the JIRA plus the removal of the associated TestAssertion from the test assertions document

Eric seconds

Dave: Are you proposing to remove the TA from the current TA document?

Ashok: I'm not proposing that - but the marker is made to make the TA change for some later version of the TestAssertion document

Dave: Assembly are talking in terms of a new Issue to bring the TA document up to match the later version of the Assembly specification

- this would leave the Public Review of the TA document matching the PR version of the spec

Motion passed unanimously.

Issue 99 is resolved.

Resolution: Issue 99 is resolved with the proposal in the JIRA, plus the removal of the associated TestAssertion from the test assertions document

(Item 10) Testing discussion

Dave has published a reviewed/updated version of the document:
<http://lists.oasis-open.org/archives/sca-policy/200907/msg00015.html>

Mike has published a further set of review/updates of the document:
<http://lists.oasis-open.org/archives/sca-policy/200907/msg00021.html>

Dave warns folks to check these over since we could be in a position to vote for a CD of the document as early as next week

(Item 11) Existing Issues

ISSUE-85: POL90014 duplicates POL90012 and POL90013

<http://www.osoa.org/jira/browse/POLICY-85>

Proposal is in JIRA

Dave discusses the proposal, which is to change POL90014 to become an explanatory statement rather than a normative statement

Ashok - this would also remove the related TA, right?

Dave - Yes

Ashok moves to resolve Issue 85 with the proposal in the JIRA which makes POL90014 non-normative and also removes the related TestAssertion

Mike seconds

Motion passes unanimously

Issue 85 is resolved.

Resolution: Issue 85 is resolved with the proposal in the JIRA, plus the removal of the TestAssertion related to POL90014

AOB

None

Next meeting 20th July

Close of Business