*DRAFT*

*SCA-Policy TC Teleconference*

*28 September 2009*

### Chairs

Dave Booz, Ashok Malhotra

### Scribe

Mike Edwards

### Attendees

| Name | Company | Status |
|---|---|---|
| Dale Moberg | Axway Software* | 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 |
| Plamen Pavlov | SAP AG* | 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 September 21st are accepted**
**Issue 105 is closed with no action**
**Issue 107 is opened**
**Issue 104 is closed**

## Actions

ACTION 20090928-01: Ashok to prepare a detailed proposal for Issue 87

## Agenda

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1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
Vote to accept minutes from Sept 21 2009
- http://www.oasis-open.org/committees/download.php/34335/SCA%20Policy
%20minutes%202009-09-21.pdf

5. TC Administrivia:
a. Recording issue status - 5 Open
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b. Reminder - LOA for Martin:
http://lists.oasis-open.org/archives/sca-policy/200909/msg00036.html

6. PRD status update
a. 9 issues from PR 01 comment list that need responses

7. ACTION ITEMS:
a. 20090706-01: status=pending; Mike E: Prepare an updated version of
the Specification containing the resolution of Issue 95
b. 20090921-01: status=done; Ashok to open a new issue to deal with the
question of evolution and extensibility of intents
http://www.osoa.org/jira/browse/POLICY-106

8. New Issues
a. ISSUE-105: Clarifying the Domain Composite Infoset
http://www.osoa.org/jira/browse/POLICY-105

b. ISSUE-106: Extensibility of Intents
http://www.osoa.org/jira/browse/POLICY-106
Discussion: http://lists.oasis-open.org/archives/sca-
policy/200909/msg00058.html

c. ISSUE-107: Infoset for external attachment is confusing
http://www.osoa.org/jira/browse/POLICY-107

9. Blocking Issue Discussion
None

10. Testing
a. Test assertion document status
Latest Documents (pdf): http://www.oasis-
open.org/committees/download.php/33759/SCA-Policy-1.1-Test-Assertions-
WD-03.pdf
(doc): http://www.oasis-open.org/committees/download.php/33758/SCA-
Policy-1.1-Test-Assertions-WD-03.doc
b. We need volunteers to begin writing test cases

11. Additional Issue Discussion
a. ISSUE 87: Clarification re. values of @appliesTo.
http://www.osoa.org/jira/browse/POLICY-87
Latest Discussion: http://lists.oasis-open.org/archives/sca-
policy/200909/msg00051.html

b. ISSUE 94: Allow intents to be attached using an element
http://www.osoa.org/jira/browse/POLICY-94

c. ISSUE 93: Allow external attachment for intents
http://www.osoa.org/jira/browse/POLICY-93

d. ISSUE 92: Block Intent Inheritance
http://www.osoa.org/jira/browse/POLICY-92

e. ISSUE 104: Clarify meaning of 'does not have to support intents' in
Conformance section

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http://www.osoa.org/jira/browse/POLICY-104

12. AOB
a. straggler roll
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## (Item 3) Agenda Bashing

No changes

## (Item 4) Minutes from previous meeting of Policy TC

Minutes from 21ˢᵗ September 2009
Minutes approved without change

> **Resolution:** **Minutes of Policy TC meeting of September 21st are accepted**

## (Item 5) TC Administrivia

5 open issues

## (Item 6) PRD Status

a. 9 issues from PR 01 comment list that need responses
Ashok: But there are only 5 open issues
Dave: But we do have resolutions for some of the PRD issues, but we have not built an actual response for the original comments

## (Item 7) Action Items

a. 20090706-01: status=pending; Mike E: Prepare an updated version of the Specification containing the resolution of Issue 95
b. 20090921-01: status=done; Ashok to open a new issue to deal with the question of evolution and extensibility of intents

## (Item 8) New Issues

### ISSUE-105: Clarifying the Domain Composite Infoset

http://www.osoa.org/jira/browse/POLICY-105

Ashok: Seems to cover the same ground as Issue 107 - we should only open 1 of them
Ashok moves to close Issue 105 with no action
Eric seconds
Motion accepted unanimously

> **Resolution:** **Issue 105 is closed with no action**

### ISSUE-107: Infoset for external attachment is confusing

http://www.osoa.org/jira/browse/POLICY-107

Dave explains the issue - it is one of clarifying the specification
Dave moves to open Issue 107
Eric seconds
Motion accepted unanimously

<p style="text-align:center; color:red; font-weight:bold;">Resolution:     Issue 107 is opened</p>

Ashok: Do we need an action to propose wording?
Dave: There is a proposal in the JIRA
- there are already examples in that section, and I don't think we need to change them
Ashok: I like Raymond's diagram - it provides useful context
Dave: I think a diagram or diagrams for the existing issues would be better
- existing examples
Dave will look at a proposal for next week

ISSUE-106: Extensibility of Intents
http://www.osoa.org/jira/browse/POLICY-106
Discussion: http://lists.oasis-open.org/archives/sca-policy/200909/msg00058.html

Ashok explains the issue
Ashok moves to open issue 106
Rich seconds
Motion passes unanimously
Issue 106 is opened


## (Item 9) Blocking Issue Discussion

None

## (Item 10) Testing discussion

No discussion

## (Item 11) Additional Issue Discussion

### ISSUE 87: Clarification re. values of @appliesTo.

http://www.osoa.org/jira/browse/POLICY-87
Latest Discussion: http://lists.oasis-open.org/archives/sca-policy/200909/msg00051.html

Ashok discusses the email above
Ashok: the question is whether we change the @appliesTo XPath evaluation - to use the Domain infoset
Ashok: I think that it is simpler
Dave: What's the advantage of doing it from the composite root level?
Ashok: If you attach a policySet which is attached to the root composite element you would have to add context elements at each level with the current specification, and changing to use the Domain infoset should be a lot simpler

Dave: Your concern is that the SCA runtime is going to have to iterate through all possible places where <binding/> can appear and check if the policySet applies there. What you want to change to is an XPath against all composites

Dave: Main use case is that you know that a policySet is associated with a given type of binding, then @appliesTo is for that (eg binding.ws)

Dave: So you're arguing that it would be simpler for (deployers etc) to use the same context root for both attributes

## ACTION 20090928-01: Ashok to prepare a detailed proposal for Issue 87

Ashok: I ought to write proposals for Issues 92, 93, 94
Ashok: I did send out material for Issue 104 previously
-- it was actually part of the wording for Issue 79 since it covers the same ground
I

## SSUE 104: Clarify meaning of 'does not have to support intents' in Conformance section

http://www.osoa.org/jira/browse/POLICY-104
http://lists.oasis-open.org/archives/sca-policy/200909/msg00011.html
- Issue 79 Wording.doc

Ashok moves to close Issue 104 as a duplicate of Issue 79
Mike seconds
Motion passes unanimously

### Resolution:          Issue 104 is closed

## AOB
None

Next meeting 5 October
Close of Business