

FINAL**SCA-Policy TC Teleconference****5 October 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
Dale Moberg	Axway Software*	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
Anish Karmarkar	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
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 28th are accepted
Issue 87 is resolved**

Actions

None

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from Sept 28 2009
- <http://www.oasis-open.org/committees/download.php/34435/SCA%20Policy%20minutes%202009-09-28.pdf>
5. TC Administrivia:
 - a. Recording issue status - 6 Open
 - 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. 20090928-01: status=pending: Ashok to prepare a detailed proposal for Issue 87

<http://lists.oasis-open.org/archives/sca-policy/200909/msg00067.html>

8. New Issues

None

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

c. Test harness overview by Mike Edwards

11. Additional Issue Discussion

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

<http://www.osoa.org/jira/browse/POLICY-87>

<http://lists.oasis-open.org/archives/sca-policy/200909/msg00067.html>

b. ISSUE 94: Allow intents to be attached using an element

<http://www.osoa.org/jira/browse/POLICY-94>

<http://lists.oasis-open.org/archives/sca-policy/200910/msg00000.html>

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 107: Infoset for external attachment is confusing

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

f. ISSUE 106: Extensibility of Intents

<http://www.osoa.org/jira/browse/POLICY-106>

12. AOB

a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 28st September 2009

Minutes approved without change

Resolution: Minutes of Policy TC meeting of September 28th are accepted

(Item 5) TC Administrivia

6 open issues

Martin Chapman is on LOA

Reminder: Call next Monday is cancelled - next call is 19th October.

(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. 20090928-01: status=done: Ashok to prepare a detailed proposal for Issue 87

(Item 10) Testing discussion

Testcases description slides:

http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/34509/Assembly_Testcases_Description.pdf

http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/34510/Assembly_Testcases_Description.odp

Mike Edwards presents the slides listed above to describe how the SCA Assembly test suite is structured

Dave: I am working on some Java CAA testcases that involve intents and intent annotations - these should help pioneer what is needed for the Policy testcases

Dave: volunteers welcome !!!

(Item 11) Existing Issues

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/msg00067.html>

Need to look at Issue 87 Wording.doc which was sent out by Ashok here

<http://lists.oasis-open.org/archives/sca-policy/200909/msg00063.html>

Ashok discusses the content of the proposal in "Issue 87 Wording.doc"

Ashok: We are now asking whether to have @appliesTo work with the "Domain Composite Infoset"

Mike made a comment that the name "Domain Composite Infoset" is poor in that it is singular

Mike: I suggest "Deployed Composites Infoset"

- it's plural and it is the deployed composites that are being scanned

Ashok: Agree with that change

Ashok: This proposal also refers to a new Appendix A - we don't have that Appendix in the proposal yet

Dave: I had assumed that Appendix A contained the material in Section 4.4.1 with the addition of the diagram that Raymond created (as an example)

Ashok: The reason for the Appendix is that otherwise there would be a forward reference from section 3 to section 4.4.1

- This is purely a spec structure issue

- Whether this is done as an appendix or an expanded version of the existing material in 4.4.1 should be decided later

Ashok: The spec structure can wait until we do Issue 107

Ashok moves to resolve Issue 87 with the first 4 bullets in the proposal in Issue 87

Wording.doc in <http://lists.oasis-open.org/archives/sca-policy/200909/msg00063.html>

Mike Edwards seconds

Mike moves to amend the motion to change the name of the info set to "Deployed Composites Info set"

Ashok seconds

Motion passes unanimously - motion is amended

Amended motion passed unanimously

Resolution: Issue 87 is resolved

AOB

None

Next meeting 19 October

Close of Business