

DRAFT**SCA-Policy TC Teleconference****19 October 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Eric Wells

Attendees

Name	Company	Status
Eric Wells	Hitachi, Ltd.	Group Member
David Booz	IBM	Group Member
Mike Edwards	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
Eric Wells	Hitachi, Ltd.	Group Member

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Resolutions

Minutes of Policy TC meeting of October 5th are accepted

Actions

Action 20091019-01: owner=AshokM Write detailed proposal for POLICY-94
Action 20091019-02: owner=AshokM Write detailed proposal for POLICY-93
Action 20091019-03: owner=AshokM Write detailed proposal for POLICY-92
Action 20091019-04: owner=DaveB Write proposal for POLICY-107 to incorporate text remaining from POLICY-107
Action 20091019-05: owner=AshokM Extract proposal text for POLICY-106 from discussion of POLICY-97 on 2009-09-21

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from Oct 5 2009
- <http://www.oasis-open.org/committees/download.php/34529/SCA%20Policy%20minutes%202009-10-05.pdf>
5. TC Administrivia:

- a. Recording issue status - 5 Open
- 6. PRD status update
 - a. 9 issues from PR 01 comment list that need responses
- 7. ACTION ITEMS:
None
- 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 continue writing test cases and/or the testcase document
 - c. Latest testcases can be reviewed here: <http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/>
- 11. Additional Issue Discussion
 - a. Removal of constrainingType from SCA Assembly
<http://lists.oasis-open.org/archives/sca-policy/200910/msg00021.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/msg00002.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 5th October 2009

Minutes approved without change

**Resolution: Minutes of Policy TC meeting of October 5th
are accepted**

(Item 5) TC Administrivia

5 open issues

(Item 7) Action Items

None

(Item 8) New Issues

None

(Item 9) Blocking Issues

None

(Item 10) Testing discussion

Test assertion document status:

Latest Documents (pdf): [http://www.oasis-](http://www.oasis-open.org/committees/download.php/33759/SCA-Policy-1.1-Test-Assertions-WD-03.pdf)

[open.org/committees/download.php/33759/SCA-Policy-1.1-Test-Assertions-WD-03.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-](http://www.oasis-open.org/committees/download.php/33758/SCA-Policy-1.1-Test-Assertions-WD-03.doc)

[Test-Assertions-WD-03.doc](http://www.oasis-open.org/committees/download.php/33758/SCA-Policy-1.1-Test-Assertions-WD-03.doc)

DaveB: Need assistance with wrting Test Cases

... Have started working on these:

<http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/>

DaveB: These are checked in repository so others can work on them

(Item 11) Existing Issues

Removal of constrainingType from SCA Assembly

<http://lists.oasis-open.org/archives/sca-policy/200910/msg00021.html>

DaveB: Looked at this but did not have any impact on SCA Policy

... didn't think this needed an issue opened just to CNA

No-one objects to this approach

POLICY-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/msg00002.html>

AshokM: Reviews issue

If the TC agrees with general direction then I will write up detailed proposal

**Action 20091019-01: owner=AshokM Write detailed proposal for
POLICY-94**

POLICY-93: Allow external attachment for intents

<http://www.osoa.org/jira/browse/POLICY-93>

Needs a proposal - also need one for POLICY-92

Action 20091019-02: owner=AshokM Write detailed proposal for POLICY-93

Action 20091019-03: owner=AshokM Write detailed proposal for POLICY-92

POLICY-107: Info set for external attachment is confusing

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

AshokM: Thought this was closed - expand section on info set and incorporate Raymond Feng's comments

... wanted additional appendix and diagram

Discussed as part of POLICY-87 on 2009-10-05 to incorporate ext not part of POLICY-87

DaveB: Better to have explicit action rather than just leave as editorial

Action 20091019-04: owner=DaveB Write proposal for POLICY-107 to incorporate text remaining from POLICY-107

POLICY-106: Extensibility of Intents

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

AshokM: Reviews issue

... wording for proposal is mixed in with POLICY-97

See minutes of 2009-09-21

Action 20091019-05: owner=AshokM Extract proposal text for POLICY-106 from discussion of POLICY-97 on 2009-09-21

AOB

None

Next meeting 26 October

Close of Business