

FINAL**SCA-Policy TC Teleconference****26 October 2009****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Eric Wells

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
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
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 October 19th are accepted
Issue 106 is resolved.**

Actions

Action 20091026-01: (Ashok) Straighten out the XSD declarations for both
<policySetAttachment/> and the new proposed <requires/> elements

Action 20091026-02: (Dave) Add explanatory material immediately below Figure 4-1

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from Oct 19 2009

- <http://www.oasis-open.org/committees/download.php/34819/SCA%20Policy%20minutes%202009-10-19.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:

- a. 20091019-01: owner=AshokM status=done Write detailed proposal for POLICY-94
- b. 20091019-02: owner=AshokM status=pending Write detailed proposal for POLICY-93
- c. 20091019-03: owner=AshokM status=pending Write detailed proposal for POLICY-92
- d. 20091019-04: owner=DaveB status=done Write proposal for POLICY-107 to incorporate text remaining from POLICY-107
- e. 20091019-05: owner=AshokM status=done Extract proposal text for POLICY-106 from discussion of POLICY-97 on 2009-09-21

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. ISSUE 94: Allow intents to be attached using an element
<http://www.osoa.org/jira/browse/POLICY-94>
proposal attached: <http://lists.oasis-open.org/archives/sca-policy/200910/msg00031.html>
- b. ISSUE 107: Infoset for external attachment is confusing
<http://www.osoa.org/jira/browse/POLICY-107>
proposal: http://www.oasis-open.org/committees/download.php/34748/sca-policy-1.1-spec-cd02-rev4_issue107.pdf
- c. ISSUE 106: Extensibility of Intents
<http://www.osoa.org/jira/browse/POLICY-106>
proposal: <http://lists.oasis-open.org/archives/sca-policy/200910/msg00028.html>
latest: <http://lists.oasis-open.org/archives/sca-policy/200910/msg00032.html>
- d. ISSUE 93: Allow external attachment for intents
<http://www.osoa.org/jira/browse/POLICY-93>
- e. ISSUE 92: Block Intent Inheritance
<http://www.osoa.org/jira/browse/POLICY-92>

12. AOB

- a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 19th October 2009

Minutes approved without change

**Resolution: Minutes of Policy TC meeting of October 19th
are accepted**

(Item 5) TC Administrivia

5 open issues

(Item 7) Action Items

- a. 20091019-01: owner=AshokM status=done Write detailed proposal for POLICY-94
- b. 20091019-02: owner=AshokM status=pending Write detailed proposal for POLICY-93
- c. 20091019-03: owner=AshokM status=pending Write detailed proposal for POLICY-92
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- e. 20091019-05: owner=AshokM status=done Extract proposal text for POLICY-106 from discussion of POLICY-97 on 2009-09-21

(Item 8) New Issues

None

(Item 9) Blocking Issues

None

(Item 10) Testing discussion

Dave outlines the progress that he has been making with the test cases

They are all checked in to SVN

Ashok asks what kind of review we might do on the testcases

- suggests the idea of walking through one or two specific testcases

Dave agrees.

(Item 11) Existing Issues

POLICY-94: Allow intents to be attached using an element

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

proposal attached: <http://lists.oasis-open.org/archives/sca-policy/200910/msg00031.html>

Ashok outlines the proposal in the email linked in the agenda.

Dave: I don't see a description of the <requires/> element in the proposal

Ashok: But the <requires/> element is in the Assembly spec - that is where the schemas are

Mike: But the Assembly spec basically points to the Policy spec for the @requires and @policySets attributes - and it would be the same for this <requires/> element

Dave: We need a schema update in the Policy spec

Dave: This looks like the <policySetAttachment/> element which is in the Policy schema document

Ashok: OK, I'll look at this

Dave: I think we have a hole in relation to <policySetAttachment/> element - the Assembly spec does not say anything about this.

Action 20091026-01: (Ashok) Straighten out the XSD declarations for both <policySetAttachment/> and the new proposed <requires/> elements

- hold off on raising an Assembly issue until we have a proposal

ISSUE 107: Infoset for external attachment is confusing

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

proposal: http://www.oasis-open.org/committees/download.php/34748/sca-policy-1.1-spec-cd02-rev4_issue107.pdf

Dave describes the proposal in the linked document

Dave: This was affected by the resolution to Issue 87

- 1st set of changes in 3.4 are due to the infoset changes from 87

- main changes for Issue 107 are in section 4.4.1

Ashok: Looking at Figure 4-1, I was expecting to see more words describing what is happening

<discussion of the text that should be added below Figure 4-1>

Action 20091026-02: (Dave) Add explanatory material immediately below Figure 4-1

ISSUE 106: Extensibility of Intents

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

proposal: <http://lists.oasis-open.org/archives/sca-policy/200910/msg00028.html>

latest: <http://lists.oasis-open.org/archives/sca-policy/200910/msg00032.html>

Ashok: Mike provided an update to the wording I proposed, since it had an RFC2119 keyword...

Ashok: Mike suggests: "The normatively defined intents in the SCA specification might evolve in future versions of this specification. New intents could be added, additional

qualifiers could be added to existing intents and the default qualifier for existing intents could change. Such changes would cause the namespace for the SCA specification to change."

Ashok moves to resolve Issue 106 with the words in the minutes above.

Rich seconds

Motion carries unanimously

Resolution: Issue 106 is resolved.

AOB

Meeting of 2 November is cancelled

Next meeting 9 November

Close of Business