

FINAL**SCA-Policy TC Teleconference****09 November 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
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Jeff Mischkinsky	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 26th are accepted

Issue 108 is opened

Issue 108 is resolved

Issue 107 is resolved

Issue 109 is opened.

Actions

ACTION 20091109-01: (Ashok) Raise an issue in Assembly to permit a <requires/> subelement of a <portType/> element

ACTION: 20091109-02: (Ashok) Add element extensibility for <requires/> and <policySetAttachment/> elements in the schema

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from Oct 26 2009

- <http://www.oasis-open.org/committees/download.php/34861/SCA%20Policy%20minutes%202009-10-26.pdf>

5. TC Administrivia:
 - a. Recording issue status - 4 Open
 - b. Holiday schedule - Cancel Nov 23, Dec 21 and 28.
6. PRD status update
 - a. 9 issues from PR 01 comment list that still need responses (Dave)
7. ACTION ITEMS:
 - a. 20091019-02: owner=AshokM status=done Write detailed proposal for POLICY-93
 - b. 20091019-03: owner=AshokM status=pending Write detailed proposal for POLICY-92
 - c. 20091026-01: owner=AshokM status=pending Straighten out the XSD declarations for both and the new proposed elements
 - d. 20091026-02: owner=DaveB status=done Add explanatory material immediately below Figure 4-1
8. New Issues
 - a. ISSUE 108: binding.sca is not permitted to have policySets attached
<http://www.osoa.org/jira/browse/POLICY-108>
9. Blocking Issue Discussion
None
10. Testing
 - a. Test assertion document status:
Latest Documents (pdf): <http://www.oasis-open.org/committees/download.php/34941/SCA-Policy-1.1-Test-Assertions-WD-04.pdf>
(doc): <http://www.oasis-open.org/committees/download.php/34942/SCA-Policy-1.1-Test-Assertions-WD-04.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
 - b. ISSUE 107: Info set for external attachment is confusing
<http://www.osoa.org/jira/browse/POLICY-107>
proposal: http://www.oasis-open.org/committees/download.php/35029/sca-policy-1.1-spec-cd02-rev4_issue107a.doc
http://www.oasis-open.org/committees/download.php/35028/sca-policy-1.1-spec-cd02-rev4_issue107a.pdf
 - a. ISSUE 94: Allow intents to be attached using an element
<http://www.osoa.org/jira/browse/POLICY-94>
proposal: http://www.oasis-open.org/committees/download.php/35027/sca-policy-1.1-spec-cd02-rev4-Issue94_mje_dab.doc
http://www.oasis-open.org/committees/download.php/35026/sca-policy-1.1-spec-cd02-rev4-Issue94_mje_dab.pdf
 - d. ISSUE 93: Allow external attachment for intents
<http://www.osoa.org/jira/browse/POLICY-93>
proposal: <http://lists.oasis-open.org/archives/sca-policy/200911/msg00002.html>

latest: <http://lists.oasis-open.org/archives/sca-policy/200911/msg00006.html>

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 26th October 2009

Minutes approved without change

**Resolution: Minutes of Policy TC meeting of October 26th
are accepted**

(Item 5) TC Administrivia

4 open issues

Vacations:

Meetings on Nov 23, Dec 21 and 28.

Dave: Let's cancel these 3 dates.

Cancellations agreed.

(Item 7) Action Items

- a. 20091019-02: owner=AshokM status=done Write detailed proposal for POLICY-93
- b. 20091019-03: owner=AshokM status=pending Write detailed proposal for POLICY-92
- c. 20091026-01: owner=AshokM status=done Straighten out the XSD declarations for both and the new proposed elements - Issue 94
- d. 20091026-02: owner=DaveB status=done Add explanatory material immediately below Figure 4-1

(Item 8) New Issues

ISSUE 108: binding.sca is not permitted to have policySets attached

<http://www.osoa.org/jira/browse/POLICY-108>

Dave presents the issue

Ashok: Is there wording in the Policy spec regarding this?

Dave: Yes, the wording pointed at in the issue is in conflict

Dave moves to open issue 108

Mike seconds

Motion is passed unanimously

Resolution: Issue 108 is opened

Dave discusses the proposal for Issue 108 (it is in the JIRA)
Dave moves to resolve issue 108 with the proposal in the JIRA
Mike seconds
Motion carried unanimously

Resolution: Issue 108 is resolved

Issue 109: Intents are still not optional - even after resolution of Issue 79

<http://www.osoa.org/jira/browse/POLICY-109>

Dave describes the new issue.
Dave takes the view that the wording of the spec implied by Issue 79 is still not clear enough and can do with some improvement
Ashok is not comfortable with the implications of not supporting specific intents, if runtimes allow overriding of errors caused by intents not being satisfied.

Dave moves to open issue 109
Dale seconds
Motion carried unanimously

Resolution: Issue 109 is opened.

(Item 9) Blocking Issues

None

(Item 10) Testing discussion

- a. Test assertion document status:
Latest Documents (pdf):
<http://www.oasis-open.org/committees/download.php/34941/SCA-Policy-1.1-Test-Assertions-WD-04.pdf>
(doc): <http://www.oasis-open.org/committees/download.php/34942/SCA-Policy-1.1-Test-Assertions-WD-04.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/>

(Item 11) Existing Issues

ISSUE 107: Info set for external attachment is confusing

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

proposal:

http://www.oasis-open.org/committees/download.php/35029/sca-policy-1.1-spec-cd02-rev4_issue107a.doc

http://www.oasis-open.org/committees/download.php/35028/sca-policy-1.1-spec-cd02-rev4_issue107a.pdf

Dave - updated based on comments.

Start in section 4.4

Dave: text changes start in 4.4.1, then there is the figure 4-1 and the latest changes are under the figure.

Dave moves to resolve Issue 107 with the proposal contained in the document linked from the agenda

Mike seconds

Motion is carried unanimously

Resolution: Issue 107 is resolved

ISSUE 94: Allow intents to be attached using an element

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

proposal: http://www.oasis-open.org/committees/download.php/35027/sca-policy-1.1-spec-cd02-rev4-Issue94_mje_dab.doc

http://www.oasis-open.org/committees/download.php/35026/sca-policy-1.1-spec-cd02-rev4-Issue94_mje_dab.pdf

Ashok made a proposal, then there have been additions/changes by Mike and by Dave
This latest version has a couple of comments inline:

1) Section 4.1 - there is an implied change in the Assembly spec since it implies a new `<requires/>` element in a WSDL file, which is part of the Assembly spec

ACTION 20091109-01: (Ashok) Raise an issue in Assembly to permit a `<requires/>` subelement of a `<portType/>` element

2) Section A.1 sca-policy.xsd

- Dave asks if the requires element specified there has the right kind of extensibility - it allows attribute extensibility but not subelement extensibility

Ashok: It is probably a good idea to add subelement extensibility here and also to policySetAttachment elements

ACTION: 20091109-02: (Ashok) Add element extensibility for <requires/> and <policySetAttachment/> elements in the schema

Mike: Also check out the changes I made to the examples in Section 4.1

AOB

Next meeting 16 November
Close of Business