

**FINAL****SCA-Policy TC Teleconference****09 November 2009****Chairs**

Dave Booz, Ashok Malhotra

**Scribe**

Mike Edwards

**Attendees**

<b>Name</b>	<b>Company</b>	<b>Status</b>
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

## Table of Contents

<a href="#">Resolutions.....</a>	<a href="#">2</a>
<a href="#">Actions.....</a>	<a href="#">2</a>
<a href="#">Agenda.....</a>	<a href="#">2</a>
<a href="#">(Item 3) Agenda Bashing.....</a>	<a href="#">4</a>
<a href="#">(Item 4) Minutes from previous meeting of Policy TC.....</a>	<a href="#">4</a>
<a href="#">(Item 5) TC Administrivia.....</a>	<a href="#">4</a>
<a href="#">(Item 7) Action Items.....</a>	<a href="#">4</a>
<a href="#">(Item 8) New Issues.....</a>	<a href="#">4</a>
<a href="#">    ISSUE 108: binding.sca is not permitted to have policySets attached.....</a>	<a href="#">4</a>
<a href="#">    Issue 109: Intents are still not optional - even after resolution of Issue 79.....</a>	<a href="#">5</a>
<a href="#">(Item 9) Blocking Issues.....</a>	<a href="#">5</a>
<a href="#">(Item 10) Testing discussion.....</a>	<a href="#">5</a>
<a href="#">(Item 11) Existing Issues.....</a>	<a href="#">6</a>
<a href="#">    ISSUE 107: Infoset for external attachment is confusing.....</a>	<a href="#">6</a>
<a href="#">    ISSUE 94: Allow intents to be attached using an element.....</a>	<a href="#">6</a>
<a href="#">AOB.....</a>	<a href="#">7</a>

### **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.osea.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: Infoset for external attachment is confusing

<http://www.osea.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/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](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.osea.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/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](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.osea.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 26<sup>th</sup> 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: Infoset 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/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](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/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](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