DRAFT

SCA-Policy TC Teleconference

14 December 2009

Chairs

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
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
Jeff Mischkinsky	Oracle Corporation	Group Member
Gilbert Pilz	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

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Resolutions

Minutes of Policy TC meeting of December 7th are accepted
Issue 112 is opened
Issue 112 is resolved
Issue 113 is opened
Issue 113 is resolved

Actions

Action 20091214-01: Editors - correct typo in the caption title for snippet 4-21 "woth" instead of "with"

Agenda

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1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
Vote to accept minutes from Dec 7 2009
- http://www.oasis-open.org/committees/download.php/35481/SCA%20Policy
%20minutes%202009-12-07.pdf

5. TC Administrivia:
a. Recording issue status - 3 Open

6. PRD status update
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a. 9 issues from PR 01 comment list that still need responses (Dave)

7. ACTION ITEMS:
a. 20091019-03: owner=AshokM status=pending Write detailed proposal for
POLICY-92
b. 20091207-01: owner=Mike status=done Raise issue against the wording
implying that all intents are supplied via a single definitions.xml
file, which
contradicts the Assembly spec.
c. 20091214-01: owner=Dave status=pending Upgrade candidate CD03 to the
new Assembly namespace

8. New Issues
a. ISSUE 112: Where/how are intents defined?
http://www.osoa.org/jira/browse/POLICY-112
http://lists.oasis-open.org/archives/sca-policy/200912/msg00013.html

9. Blocking Issue Discussion
None

10. Additional Issue Discussion
a. 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/200912/msg00006.html

b. ISSUE 110: Should intents be ignorablel?
http://www.osoa.org/jira/browse/POLICY-110
http://lists.oasis-open.org/archives/sca-policy/200912/msg00013.html

c. ISSUE 111: Asynch methods and Transactions
http://www.osoa.org/jira/browse/POLICY-111
http://lists.oasis-open.org/archives/sca-policy/200912/msg00013.html

11. Testing
a. Test Status:
http://lists.oasis-open.org/archives/sca-policy/200911/msg00047.html

- Test Assertion Document:
DOC: http://www.oasis-open.org/committees/download.php/35139/SCA-
Policy-1.1-Test-Assertions-WD-05.doc
PDF: http://www.oasis-open.org/committees/download.php/35138/SCA-
Policy-1.1-Test-Assertions-WD-05.pdf

- Test Case Documents
ODT: http://www.oasis-open.org/committees/download.php/35141/sca-
policy-1.1-testcases-wd02.odt
PDF: http://www.oasis-open.org/committees/download.php/35140/sca-
policy-1.1-testcases-wd02.pdf

- Testcase code:
http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/

12. AOB

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a. straggler roll
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(Item 3) Agenda Bashing

- Need to add Issue 113 to the New Issues

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 7th December 2009
Minutes approved without change

Resolution: Minutes of Policy TC meeting of December 7th are accepted

(Item 5) TC Administrivia

3 open issues

(Item 6) PRD Status

Still some issues that need responses - waiting for resolution of 93

(Item 7) Action Items

a. 20091019-03: owner=AshokM status=pending Write detailed proposal for POLICY-92
b. 20091207-01: owner=Mike status=done Raise issue against the wording implying that all intents are supplied via a single definitions.xml file, which
contradicts the Assembly spec.
c. 20091214-01: owner=Dave status=pending Upgrade candidate CD03 to the new Assembly namespace

Note: it is likely that item a) is the wrong action item (should be Issue 93?) Chairs to check this out.

(Item 8) New Issues

ISSUE 112: Where/how are intents defined?

http://www.osoa.org/jira/browse/POLICY-112

http://lists.oasis-open.org/archives/sca-policy/200912/msg00013.html

Ashok describes the proposal and the discussion on the list

Mike - I'm not sure I understand the need to put these "system defined" items into some definitions.xml file - the SCA Runtime can simply declare artifacts to be present in the Domain - how they got there is not important

Ashok - perhaps I'm being overly careful here, it's just that we want the capability for the runtime to add artifacts
Ashok - there is also the question about having multiple definitions.xml files

Dave - that is part of the proposal for Issue 110 that is there - basically it points to Assembly, for Assembly is clear that there are multiple definition.xml files

Ashok moves to open Issue 112
Mike seconds
Motion passes unanimously

Resolution: Issue 112 is opened

Dave Booz: http://lists.oasis-open.org/archives/sca-policy/200912/msg00023.html

Ashok: An intent/policySet can be contributed to a SCA domain by making its definitions available from a definitions.xml file with a contribution in the domain.

Dave's proposal document: sca-policy-1.1-spec-cd02-rev6-Issues110-111-112v1.doc (line 270)
It's in this email:
http://lists.oasis-open.org/archives/sca-policy/200912/msg00013.html

Mike moves to resolve Issue 112 with the words tagged with "Issue 112" contained in the document sca-policy-1.1-spec-cd02-rev6-Issues110-111-112v1.doc from the email
http://lists.oasis-open.org/archives/sca-policy/200912/msg00013.html
Ashok seconds

Motion carried unanimously

Resolution: Issue 112 is resolved

ISSUE 113: Policy Spec contains an invalid example of a Second level Intent Qualifier
http://www.osoa.org/jira/browse/POLICY-113

Mike discusses the issue - it's an inconsistency
Correction to the issue description: line numbers are 1044 - 1055
Mike moves to open Issue 113 with the corrected line numbers (1044 - 1055)
Ashok seconds
Motion passes unanimously

Resolution: Issue 113 is opened

Mike moves to resolve Issue 113 by removing lines 1044 - 1055 from CD02 Rev 6
Ashok seconds
Motion pass unanimously

Resolution: Issue 113 is resolved

Action 20091214-01: Editors - correct typo in the caption title for snippet 4-21 "woth" instead of "with"

(Item 10) Open Issues

ISSUE 110: Should intents be ignorablel?

http://www.osoa.org/jira/browse/POLICY-110

http://lists.oasis-open.org/archives/sca-policy/200912/msg00013.html

Ashok discusses the issue, relating to the requirement to satisfy intents (end of section 4, just before section5)

<Discussion of the appropriateness of the proposed wording>

Leave resolution until next meeting

AOB

Next meeting 4 January
Close of Business