

FINAL***SCA-Policy TC Teleconference******01 February 2010******Chairs***

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Name	Company	Status
Eric Wells	Hitachi, Ltd.	Group Member
David Booz	IBM	Group Member
Mike Edwards	IBM	Group Member
Simon Holdsworth	IBM	Group Member
Anish Karmarkar	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 January 25th are accepted
Issue 116 is opened

Actions

None

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from Jan 25 2009
- <http://www.oasis-open.org/committees/download.php/36097/SCA%20Policy%20minutes%202010-01-25.pdf>
5. TC Administrivia:
 - a. Recording issue status - 1 Open
 - b. Approve LOA for Plamen - beginning Feb 8,2010
6. PRD status update
 - a. 9 issues from PR 01 comment list that still need responses (Dave)
7. ACTION ITEMS:
 - a. 20100104-01: owner=editors status=pending Fix the name of the file in Appendix B1 to match the actual name of the file.

b. 20100125-01: owner=Ashok status=complete Raise a new issue on the subject of the realignment of external and internal attachment of policySets

8. New Issues

a. ISSUE-116: Simplify policySet model?

<http://www.osoa.org/jira/browse/POLICY-116>

Discussion: <http://lists.oasis-open.org/archives/sca-policy/201002/msg00000.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/201001/msg00023.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

a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 25th January 2010

Minutes approved without change

**Resolution: Minutes of Policy TC meeting of January 25th
are accepted**

(Item 5) TC Administrivia

1 open issue

LOA approved for Plamen, beginning Feb 8th 2010

(Item 6) PRD Status

9 issues from PR 01 comment list that still need responses (Dave)

(Item 7) Action Items

- a. 20100104-01: owner=editors status=pending Fix the name of the file in Appendix B1 to match the actual name of the file.
- b. 20100125-01: owner=Ashok status=complete Raise a new issue on the subject of the realignment of external and internal attachment of policySets

(Item 8) New Issues

ISSUE-116: Simplify policySet model?

<http://www.osoa.org/jira/browse/POLICY-116>

Discussion: <http://lists.oasis-open.org/archives/sca-policy/201002/msg00000.html>

Ashok describes the issue. 2 related aspects:

- a) Union of direct attach & external attach policySets
- b) Remove direct attach policySets

Eric discusses the previous history of this material - and the option of deferring this issue to 1.2

EricW: E-mail summarizing previous discussions

EricW: <http://www.oasis-open.org/apps/org/workgroup/sca-policy/email/archives/201002/msg00000.html>

EricW: And Dave's comments

EricW: <http://www.oasis-open.org/apps/org/workgroup/sca-policy/email/archives/201002/msg00002.html>

Mike E: If a union of directly attached and externally attached is allowed, then this means that a directly attached policySet cannot be replaced, which can be a problem.

Ashok responds: possibly we can allow replacement where the external policySet covers the same policy "domain" as the directly attached policySet

Ashok moves to open Issue 116

Martin seconds

Eric moves to amend the motion to defer consideration of the issue to version 1.2

Amendment withdrawn

Motion passes unanimously

Resolution: Issue 116 is opened

(Item11) Testing

- 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/>

Dave describes the materials linked above

Start with SCA-Policy-1.1-Test-Assertions-WD-05.doc

Dave Booz: In the TA document: POL-TA-30002

Link to sca-policy-1.1-testcases-wd02.odt

Dave Booz: POL_3003_TestCase

Dave Booz: http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/POL_3003/

...contains artifacts for that testcase

- First look at the definitions.xml file in META-INF directory:

http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/POL_3003/src/main/resources/META-INF/definitions.xml

...in this case there is a deliberate error -> 2 intents with the same name

- next look at sca-contribution.xml:

http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/POL_3003/src/main/resources/META-INF/sca-contribution.xml

- next the composite

Dave Booz: http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/POL_3003/src/main/resources/Test_POL_3003.composite

Mike raises a point about the composite containing a @requires attribute pointing at an intent which is not satisfied anywhere - this causes an error which is not intended

- finally the client

http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/Test_Client/src/main/java/client/POL_3003_TestCase.java

Dave: Note the list of contribution names:

"POL_3003" , "Policy_General" , "Policy_General" + _Lang

- the last one contains any implementation-language specific stuff eg.

"Policy_General_Java"

Dave: Let's look at another example:

Dave Booz: POL-TA-30008

Dave Booz: POL_3008_TestCase

- this is a Positive test - it should run without error and return a result to the client

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

Dave Booz: http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/Policy_General/src/main/resources/

- there is no test-specific contribution here - everything is in the Policy_General

contribution, since this test has no errors

Composite for 3008:

http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/Policy_General/src/main/resources/Test_POL_3008.composite

Also definitions.xml in META-INF:

http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/Policy_General/src/main/resources/META-INF/definitions.xml

...contains both intent definitions and policySets

- note that the policySets actually contain no concrete policies

Dave: this is a problem and I'd appreciate people's thoughts on this

Note - the suite reflects CD02 Rev5, while the spec is now at CD02 Rev7

- the test suite needs updating

(Item 10) Open Issues

ISSUE 93: Allow external attachment for intents

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

Proposal: <http://lists.oasis-open.org/archives/sca-policy/201001/msg00023.html>

Dave: Directional motion last week - now need to get to the detailed resolution

Ashok: Maybe we can do this by email and get to it next week

Dave: Agreed

AOB

Next meeting 8th February
Close of Business