

***DRAFT******SCA-Policy TC Teleconference******22 February 2010******Chairs***

Dave Booz, Ashok Malhotra

***Scribe***

Mike Edwards

***Attendees***

<b>Name</b>	<b>Company</b>	<b>Status</b>
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
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Gilbert Pilz	Oracle Corporation	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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## Resolutions

**Minutes of Policy TC meeting of February 15th are accepted**

## Actions

ACTION 20100222-01: (Ashok) Update the proposal for Issue 93, based on discussion in TC meeting

## Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes  
Vote to accept minutes from Feb 15 2010  
- <http://www.oasis-open.org/committees/download.php/36421/SCA%20Policy%20minutes%202010-02-15.pdf>
5. TC Administrivia:
  - a. Recording issue status - 1 Open
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.
8. New Issues  
None

## 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/201002/msg00026.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 15<sup>th</sup> February 2010

Minutes approved without change

**Resolution: Minutes of Policy TC meeting of February 15th  
are accepted**

## ***(Item 5) TC Administrivia***

1 open issue

## ***(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.

## ***(Item 8) New Issues***

None

## ***(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/201002/msg00026.html>

Ashok discusses the concept raised by Mike at the last meeting - for a separate intent attachment function, independent of intent definition

Mike suggests that a new "intent reference" could be added to the existing "policySet" mechanism, where the policySet can be used to identify the target attachment locations

Ashok is concerned that this may get too complex ... and confusing

### **ACTION 20100222-01: (Ashok) Update the proposal for Issue 93, based on discussion in TC meeting**

Examining the new material from <http://lists.oasis-open.org/archives/sca-policy/201002/msg00026.html>

...contained in SCA Policy Framework CD02-Rev6-Issue93Rev3.pdf

Section 4.14 line 1279

<discussion of the words in section 4.14>

Agreement that the wording needs to separate the possible changes - Intents separate from PolicySets

Dave: What if the (re)deployment of some Intent causes a deployment error (eg the intent is left unsatisfied for at least one component in the Domain)

OK, an error is raised, but is the intent in the configuration of the Domain or not?

Dave: This case needs some clarification

Dave: But it seems like you want the (re)deployment of the intent as a whole to fail

- in which case the spec needs to say that

## **AOB**

Next meeting 1<sup>st</sup> March

Close of Business