

DRAFT**SCA-Policy TC Teleconference****08 March 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
Plamen Pavlov	SAP AG*	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 March 1st are accepted

Actions

ACTION: 20100308-01 (Dave & Mike) update the proposal for Issue 93 to allow delayed application of policy changes & <externalAttachment/> element

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from Mar 1 2010
- <http://www.oasis-open.org/committees/download.php/36652/SCA%20Policy%20minutes%202010-03-01.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.
 - b. 20100301-01: owner=Mike E status=done Rewrite the section on Deployment to try to match the equivalent section in the Assembly spec and also include all the normative statements

relating to deployment and redeployment that are currently in other parts of the spec.

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/201003/msg00013.html>

11. Testing

a. Test Status:

<http://lists.oasis-open.org/archives/sca-policy/200911/msg00047.html>

- Running Testcases:

ODT: http://www.oasis-open.org/committees/download.php/36717/Running_SCA_Policy_TestCases.odt

PDF: http://www.oasis-open.org/committees/download.php/36718/Running_SCA_Policy_TestCases.pdf

- 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

Add discussion of Daylight Savings Time

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 22nd February 2010

Minutes approved without change

Resolution: Minutes of Policy TC meeting of March 1st are accepted

(Item 5) TC Administrivia

1 open issue

a) US Daylight Savings Time

- starts this coming weekend

call will be 1 hour earlier for other parts of the world

eg Europe (for 2 weeks until they change to Summer Time)

b) April 5th TC meeting

Public holiday in parts of Europe

European members will not attend

Dave: leave this open for now and see if there is a need for the meeting on April 5th

(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. 20100301-01: owner=Mike E status=done Rewrite the section on Deployment to try to match the equivalent section in the Assembly spec and also include all the normative statements relating to deployment and redeployment that are currently in other parts of the spec.

(Item 8) New Issues

None

(Item 10) Open Issues

ISSUE 93: Allow external attachment for intents

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

Latest proposal: <http://lists.oasis-open.org/archives/sca-policy/201003/msg00013.html>

The new proposal contained in the email is in this document:

SCA Policy Framework CD02-Rev6-Issue93Rev5.pdf

Mike: Main changes are in section 4.14 line 1093

Section 4.14.& 4.14.1

Ashok: My version of the proposal had more detail on the possible changes

Mike: I think the 1st paragraph of 4.14.1 says what is necessary.

Section 4.6

Mike: Here 2 normative statements were removed - they related to deployment

40013 & 40026

Dave: 40013 removal is OK I think

Dave: But 40026 is different

- 40026 says that the runtime has to do one of 2 things
- apply policy changes immediately OR wait until composites/components are deployed before they are applied

Dave: This ability to deploy policy changes not have them apply LATER is important ie separate application lifecycle from policy lifecycle

Dave: There is a question as to whether this behaviour is allowed by the Assembly spec - in particular [ASM12015]

(Mike thinks that it isn't allowed)

Ashok: I'm with Dave here - I think this lifecycle behaviour is useful

- and we should fix up the Assembly spec

Ashok: How should we handle this Assembly aspect?

Dave: We should finish a complete proposal for Issue 93 and then raise an issue in Assembly

Dave: Now for something different - look at section 4.3

- did we want to have <externalAttachment/> attach both intents AND policySets ??

Ashok: instead of <intentAttachment/> have <externalAttachment/> with @intents and @policySets attributes + @attachTo

Mike: Dave and myself can do both changes

Dave: Ashok, where are you on removing @attachTo on policySets?

Ashok: We've implemented that and we'd prefer to leave it in

ACTION: 20100308-01 (Dave & Mike) update the proposal for Issue 93 to allow delayed application of policy changes & <externalAttachment/> element

Ashok: I think the direction is right - need to fix & tweak

(Item 11) Testing

Dave: There is a new subsection in the testing part of the agenda

Dave: Document on how to run the testcases for Policy, using the Apache Tuscany runtime. There is a link to this in the agenda:

ODT: [http://www.oasis-](http://www.oasis-open.org/committees/download.php/36717/Running_SCA_Policy_TestCases.odt)

[open.org/committees/download.php/36717/Running_SCA_Policy_TestCases.odt](http://www.oasis-open.org/committees/download.php/36717/Running_SCA_Policy_TestCases.odt)

PDF: [http://www.oasis-](http://www.oasis-open.org/committees/download.php/36718/Running_SCA_Policy_TestCases.pdf)

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Mike: Just to note that the Tuscany build mentioned in the document is a special one and does not necessarily contain the latest fixes for any Policy problems that have been found - we will update this information with later builds as they become available.

AOB

Next meeting 15th March
Close of Business