

FINAL**SCA-Policy TC Teleconference****01 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
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
Plamen Pavlov	SAP AG	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member

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Resolutions

Minutes of Policy TC meeting of February 22nd are accepted

Actions

ACTION 20100301-01 (Mike) 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

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from Feb 22 2010
- <http://www.oasis-open.org/committees/download.php/36519/SCA%20Policy%20minutes%202010-02-22.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. 20100222-01: owner=Ashok status=done Update the proposal for Issue 93, based on discussion in TC meeting.

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/msg00031.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 22nd February 2010

Minutes approved without change

Resolution: Minutes of Policy TC meeting of February 22nd 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.
- b. 20100222-01: owner=Ashok status=done Update the proposal for Issue 93, based on discussion in TC meeting.

(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/msg00031.html>

Ashok describes his proposal

- contained in SCA Policy Framework CD02-Rev6-Issue93Rev4.doc
- Line 679 in PDF
- mechanism for external attachment of intents

Mike: I appreciate this design with <intentAttachment/> but we could extend this to allow it to attach policySets as well, by adding an @policySets attribute as well as an @intents attribute

Section 4.14 - line 1287
(Deployment)

ACTION 20100301-01 (Mike) 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 11) Testing

<Brief discussion of next steps for the test suite>

AOB

Next meeting 8th March
Close of Business