

FINAL**SCA-Policy TC Teleconference****22 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
Gilbert Pilz	Oracle Corporation	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member

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Resolutions

**Minutes of Policy TC meeting of March 15th are accepted
Respond to the 9 Public Review comments with the summary contained
in the document in <http://lists.oasis-open.org/archives/sca-policy/201003/msg00028.html>**

Actions

None

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes

Vote to accept minutes from Mar 15 2010

- <http://www.oasis-open.org/committees/download.php/36879/SCA%20Policy%20minutes%202010-03-15.pdf>

5. TC Administrivia:

a. Recording issue status - 0 Open

b. Latest spec available for review - CD03 coming soon

<http://lists.oasis-open.org/archives/sca-policy/201003/msg00031.html>

6. PRD status update

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

Response proposals: <http://lists.oasis-open.org/archives/sca-policy/201003/msg00028.html>

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

None

11. Testing

a. Test Status:

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

- Running Testcases:

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)

[open.org/committees/download.php/36718/Running_SCA_Policy_TestCases.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-](http://www.oasis-open.org/committees/download.php/35139/SCA-Policy-1.1-Test-Assertions-WD-05.doc)
[Policy-1.1-Test-Assertions-WD-05.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-](http://www.oasis-open.org/committees/download.php/35138/SCA-Policy-1.1-Test-Assertions-WD-05.pdf)
[Policy-1.1-Test-Assertions-WD-05.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-](http://www.oasis-open.org/committees/download.php/35141/sca-policy-1.1-testcases-wd02.odt)
[policy-1.1-testcases-wd02.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-](http://www.oasis-open.org/committees/download.php/35140/sca-policy-1.1-testcases-wd02.pdf)
[policy-1.1-testcases-wd02.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 15th March 2010

Minutes approved without change

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

(Item 5) TC Administrivia

0 open issues

Latest spec available for review - CD03 coming soon
<http://lists.oasis-open.org/archives/sca-policy/201003/msg00031.html>
All resolved issues have been applied
Dave: Next thing is to look at the TestAssertions and TestCases

(Item 6) PRD Status

Response proposals:
<http://lists.oasis-open.org/archives/sca-policy/201003/msg00028.html>

Ashok: This does not include Issue 83
Ashok moves to respond to the 9 Public Review comments with the summary contained in the document in <http://lists.oasis-open.org/archives/sca-policy/201003/msg00028.html>
Eric seconds
Motion passes unanimously

**Resolution: Respond to the 9 Public Review comments with
the summary contained in the document in <http://lists.oasis-open.org/archives/sca-policy/201003/msg00028.html>**

Ashok will post the responses to the list.

(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

None

(Item 11) Testing

Not discussed

AOB

Next meeting 12th April
Close of Business