

FINAL**SCA-Policy TC Teleconference****12 April 2010****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Eric Wells

Attendees

Name	Company	Status
Robert Freund	Hitachi, Ltd.	Group Member
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
Fabian Ritzmann	Sun Microsystems	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 March 22nd are accepted

Actions

Action 20100412-01: owner=Ashok Upgrade TA documents to CD03 due=2010-04-19

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from March 22 2010
- <http://www.oasis-open.org/committees/download.php/37018/SCA%20Policy%20minutes%202010-03-22.pdf>
5. TC Administrivia:
 - a. Recording issue status - 0 Open
6. PRD status update
 - a. All issues responded to from Public Review 01
7. ACTION ITEMS:
 - a. 20100104-01: owner=editors status=done Fix the name of the file in Appendix B1 to match the actual name of the file.
8. CD03 and Public Review 02
 - a. Steps to vote CD03 and PR02CD03/PR Spec Documents:

<http://www.oasis-open.org/committees/download.php/37232/sca-policy-1.1-spec-cd03.doc>
<http://www.oasis-open.org/committees/download.php/37233/sca-policy-1.1-spec-cd03.pdf>

Additional Documents:

http://www.oasis-open.org/committees/download.php/37235/sca-policy-1.1-spec-cd03_diffs.doc
http://www.oasis-open.org/committees/download.php/37234/sca-policy-1.1-spec-cd03_diffs.pdf

9. New Issues

None

10. Blocking Issue Discussion

None

11. Additional Issue Discussion

None

12. 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/>

13. AOB

a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 22nd March 2010

Minutes approved without change

**Resolution: Minutes of Policy TC meeting of March 22nd
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

All issues responded to from Public Review 01

(Item 7) Action Items

20100104-01: owner=editors status=done Fix the name of the file in Appendix B1 to match the actual name of the file.

(Item 8) CD03 and Public Review 02

Steps to vote CD03 and PR02

CD03/PR Spec Documents:

<http://www.oasis-open.org/committees/download.php/37232/sca-policy-1.1-spec-cd03.doc>

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DaveB: Are people happy with this document?

AshokM: Would prefer if people positively confirmed they have reviewed material

BobF: Proposes placing vote on the agenda for next meeting - to give time for comments

(Item9) New Issues

None

(Item 10) Open Issues

None

(Item 11) Testing

a. Test Status:

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

- Running Testcases:

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[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-Policy-1.1-](http://www.oasis-open.org/committees/download.php/35139/SCA-Policy-1.1-Test-Assertions-WD-05.doc)

[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-Policy-1.1-Test-](http://www.oasis-open.org/committees/download.php/35138/SCA-Policy-1.1-Test-Assertions-WD-05.pdf)

[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-policy-1.1-](http://www.oasis-open.org/committees/download.php/35141/sca-policy-1.1-testcases-wd02.odt)

[testcases-wd02.odt](http://www.oasis-open.org/committees/download.php/35141/sca-policy-1.1-testcases-wd02.odt)

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- Testcase code:

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

Action 20100412-01: owner=Ashok Upgrade TA documents to CD03 due=2010-04-19

DaveB: Any further discussion on testing?

None heard

AOB

AshokM: How long would next PR be for? Two weeks?

DaveB: That should be sufficient

No further discussion

Next meeting 19th April

Close of Business