

DRAFT**SCA-Policy TC Teleconference****19 April 2010****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

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
Plamen Pavlov	SAP AG*	Group Member
Fabian Ritzmann	Sun Microsystems	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	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 April 12th are accepted

Actions

ACTION 20100419-01: (Ashok) Remove TA 40019 & TA 40034

ACTION 20100419-02: (Dave) Raise an issue to removed POL40028 from the spec

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from April 12 2010
- <http://www.oasis-open.org/committees/download.php/37285/SCA%20Policy%20minutes%202010-04-12.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. 20100412-01: owner=Ashok status=done Upgrade TA documents to CD03 due=2010-04-19
8. CD03 and Public Review 02

a. Discuss Ashok's comments from TA upgrade
<http://lists.oasis-open.org/archives/sca-policy/201004/msg00019.html>

b. 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>
<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. Issue Discussion
None

11. Testing
a. Test Assertion Progress and review:
<http://lists.oasis-open.org/archives/sca-policy/201004/msg00019.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/37313/SCA-Policy-1.1-Test-Assertions-WD-06.doc>
PDF: <http://www.oasis-open.org/committees/download.php/37314/SCA-Policy-1.1-Test-Assertions-WD-06.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 12th April 2010

Minutes approved without change

Resolution: Minutes of Policy TC meeting of April 12th are accepted

(Item 5) TC Administrivia

0 open issues

(Item 6) PRD Status

Public Review 01 complete

(Item 7) Action Items

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

(Item 8) CD03 and Public Review 02

Dave: No comments received on the CD03 candidate document

Ashok: One concern. I found duplicate normative statements when working on the TAs

Dave: Do we think that we can get thru the test assertions in the next couple of weeks?

Ashok: Yes.

Dave: So we suggest on holding off on CD03 until we complete the TAs

- since there will be an update to the CD resulting from the TA work

(Item9) New Issues

None

(Item 10) Open Issues

None

(Item 11) Testing

Examine the new test assertion document

DOC: <http://www.oasis-open.org/committees/download.php/37313/SCA-Policy-1.1-Test-Assertions-WD-06.doc>

PDF: <http://www.oasis-open.org/committees/download.php/37314/SCA-Policy-1.1-Test-Assertions-WD-06.pdf>

Latest email about this:

<http://lists.oasis-open.org/archives/sca-policy/201004/msg00019.html>

Item a) in email: POL40013 & POL40026 were correctly removed from the spec

ACTION 20100419-01: (Ashok) Remove TA 40019 & TA 40034

Item b)

Ashok: POL40018 & POL40029 appear to overlap

- we should remove one of them

EricW: We should keep both in case the redeployment API's are available in future
<Discussion of the relative meanings of POL40018, POL40029>

Mike: Problem is that POL40029 depends on having a redeployment API, and we don't have one (at least a standard one) which means we can't write testcases

Item c) POL40034 & POL40028 appear to overlap

Dave: I think that POL40028 must be deleted

EricW: Possibly add a note to the testcase for POL40029 as untestable but maybe in future

ACTION 20100419-02: (Dave) Raise an issue to removed POL40028 from the spec

Dave - that finishes the comments against the spec - the rest are against the TA document

Ashok: for TA-40042 to TA-40045 - is it reasonable to have the SCA Domain as the target?

Mike: It is better to have TAs work on more specific things - like a particular component deployed in the Domain, that as some intent and/or some policySet attached to it, and then the intent or policySet gets redeployed

Mike: Of course we can't actually write testcases for any of these since we dont have a required redeployment API

Point e) from email:

POL-TA-90034

Dave: Should follow the pattern in POL-TA-90020 - more prereqs required

Ashok: I'll rework the TAs document to try and deal with these.

AOB

Next meeting 26th April

Close of Business