

DRAFT**SCA-Policy TC Teleconference****26 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
Gilbert Pilz	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

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Resolutions

Minutes of Policy TC meeting of April 19th are accepted

Issue 117 is opened

Issue 117 is resolved with the proposal in the JIRA

Actions

None

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from April 19 2010
- <http://www.oasis-open.org/committees/download.php/37400/SCA%20Policy%20minutes%202010-04-19.pdf>
5. TC Administrivia:
 - a. Recording issue status - 0 Open
 - b. Upcoming Holidays - May 3 and May 31
6. PRD status update
 - a. All issues responded to from Public Review 01
7. ACTION ITEMS:
 - a. 20100419-01: (Ashok) status=done Remove TA 40019 & TA 40034

b. 20100419-02: (Dave) status=done Raise an issue to removed POL40028 from the spec

8. CD03 and Public Review 02

a. On hold until TA document is completely upgraded

9. New Issues

a. Policy-117: POL40028 duplicates POL40034

<http://www.osoa.org/jira/browse/POLICY-117>

Proposal in JIRA

10. Issue Discussion

None

11. Testing

a. Test Assertion Progress and review:

<http://lists.oasis-open.org/archives/sca-policy/201004/msg00037.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/37437/SCA-](http://www.oasis-open.org/committees/download.php/37437/SCA-Policy-1.1-Test-Assertions-WD-06-Rev3.doc)

[Policy-1.1-Test-Assertions-WD-06-Rev3.doc](http://www.oasis-open.org/committees/download.php/37437/SCA-Policy-1.1-Test-Assertions-WD-06-Rev3.doc)

PDF: [http://www.oasis-open.org/committees/download.php/37439/SCA-](http://www.oasis-open.org/committees/download.php/37439/SCA-Policy-1.1-Test-Assertions-WD-06-Rev3.pdf)

[Policy-1.1-Test-Assertions-WD-06-Rev3.pdf](http://www.oasis-open.org/committees/download.php/37439/SCA-Policy-1.1-Test-Assertions-WD-06-Rev3.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 19th April 2010

Minutes approved without change

**Resolution: Minutes of Policy TC meeting of April 19th are
accepted**

(Item 5) TC Administrivia

0 open issues

a) Upcoming Holidays
May 3 - hold the call as usual
May 31 - cancel due to quorum problems
EricW: I will scribe on the 03-May-10
Ashok: Thanks, Eric!

(Item 6) PRD Status

Public Review 01 complete

(Item 7) Action Items

a. 20100419-01: (Ashok) status=done Remove TA 40019 & TA 40034
b. 20100419-02: (Dave) status=done Raise an issue to removed POL40028 from the spec all complete...

(Item 8) CD03 and Public Review 02

CD03 on hold until TAs are updated

(Item9) New Issues

Policy-117: POL40028 duplicates POL40034
<http://www.osoa.org/jira/browse/POLICY-117>

Proposal in JIRA

Dave introduces the issue
Dave moves to open Issue 117
Mike seconds
Motion passes unanimously

Resolution: Issue 117 is opened

Dave introduces the proposal contained in the JIRA
Ashok: do you want to delete POL40028 or make it into regular non-normative text?
Dave: Delete it completely
Dave moves to resolve Issue 117 with the proposal contained in the JIRA
Eric seconds
Motion passes unanimously

Resolution: Issue 117 is resolved with the proposal in the JIRA

(Item 10) Open Issues

None

(Item 11) Testing

- Test Assertion Document:

DOC: <http://www.oasis-open.org/committees/download.php/37437/SCA-Policy-1.1-Test-Assertions-WD-06-Rev3.doc>

PDF: <http://www.oasis-open.org/committees/download.php/37439/SCA-Policy-1.1-Test-Assertions-WD-06-Rev3.pdf>

Dave describes the update to the TA document above
Start at line 182, POL-TA-40051

Ashok: I think I'm looking at this differently to you Dave

Ashok: The changes don't take effect until you redeploy the composite affected

Mike: So for any changes to be visible, in your view you have to redeploy all the composites/component

Dave: How is redeployment of a policySet different from the redeployment of a composite?

<discussion about the process of redeployment, how it occurs>

Dave: OK - POL-TA-40052, 40053 are similar

TA-40054 is about new normative statements

TA-40055, TA-40056 are similar

TA-40057 is about another one

TA-40059, TA-40060, TA-40061 are new - about optional normatives

Next changes are @ line 284 / TA-90032 - through to line 292

Dave: I checked that all the normative statements in the spec map to this TA document and also that the cross-ref in the TA doc is correct

Ashok: Naming the CD level TA document? Should we name it the same as the spec? eg CD04?

Dave: Confusing if there was never a CD01 of this document

Ashok: Do we need to go to CD04 for the spec?

Dave: My plan for the spec is to apply the issue to the CD03 candidate and publish that as "CD03"

Dave: I'll build those documents - both the spec and the TAs

AOB

Next meeting 3rd May

Close of Business