

DRAFT**SCA-Policy TC Teleconference****14 June 2010****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Meeting Attendees		
Name	Company	Status
Robert Freund	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
Fabian Ritzmann	Oracle Corporation	Group Member
Plamen Pavlov	SAP AG*	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

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Resolutions

Minutes of Policy TC meeting of June 7th are accepted

Issue 119 is opened

Issue 119 is resolved with the proposal in the JIRA

Issue 120 is opened

Issue 120 is resolved with the proposal in the JIRA

Issue 121 is opened

Issue 121 is resolved by marking POL-TA-100006 as "untestable" in the TestCases document

Actions

None

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from June 7 2010
- <http://www.oasis-open.org/committees/download.php/38222/SCA%20Policy%20minutes%202010-06-07.pdf>
5. TC Administrivia:
 - a. Recording issue status - 0 Open

6. ACTION ITEMS:

- a. 20100607-01: (Dave) status=done; Update the WSDL of POL_3001_TestCase to use the non-SOAP HTTP binding
- b. 20100607-02: (Dave) status=done; Raise an issue against the Test Assertions document for those assertions marked with "preferred"
- c. 20100607-03: (Dave) status=done; Raise an issue to remove testcases for the TAs POL-TA-70001-70007 and POL-TA-80001-80004 and POL-TA-90003-90008, 90010-11, 90016-20, 90027-28 since they depend on optional function.

7. CD03 and Public Review 02

- a. Test Assertion CD01 - 17 May 2010 thru 16 July 2010.
- b. Specification CD03 - 8 June 2010 thru 23 June 2010.

8. New Issues

- a. ISSUE-119: POL-TA-40027, 28 and 36 should be marked mandatory
<http://www.osoa.org/jira/browse/POLICY-119>

- b. ISSUE-120: Remove testcases for non-required intents
<http://www.osoa.org/jira/browse/POLICY-120>

- c. ISSUE-121: POL-TA-100006 should be optional
<http://www.osoa.org/jira/browse/POLICY-121>

9. Issue Discussion

None

10. Testing

- a. Test Assertion Progress and review:
<http://lists.oasis-open.org/archives/sca-policy/201006/msg00030.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 Documents:

<http://www.oasis-open.org/committees/download.php/37721/sca-policy-1.1-Test-Assertions-CD01.zip>

- Test Case Documents

<http://www.oasis-open.org/committees/download.php/38145/sca-policy-1.1-testcases-wd05.odt>
<http://www.oasis-open.org/committees/download.php/38144/sca-policy-1.1-testcases-wd05.pdf>

- Testcase code:

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

11. AOB

- a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes from 7th June 2010

Minutes approved without change

Resolution: Minutes of Policy TC meeting of June 7th are accepted

(Item 5) TC Administrivia

a) 0 open items

(Item 6) Action Items

All completed

(Item 8) New Issues

ISSUE-119: POL-TA-40027, 28 and 36 should be marked mandatory

<http://www.osoa.org/jira/browse/POLICY-119>

Dave explains the issue

Dave moves to open Issue 119

Mike seconds

Motion passes unanimously

Resolution: Issue 119 is opened

Proposal is in the JIRA

Dave moves to resolve Issue 119 with the proposal in JIRA

Mike seconds

Motion passes

Resolution: Issue 119 is resolved with the proposal in the JIRA

ISSUE-120: Remove testcases for non-required intents

<http://www.osoa.org/jira/browse/POLICY-120>

Dave explains the issue

Dave clarifies the issue - it also needs the TAs to be marked as optional

Dave moves to open Issue 120

Mike seconds

Motion passes

Resolution: Issue 120 is opened

Dave moves to resolve Issue 120 with the proposal in JIRA
Mike seconds
Motion passes

Resolution: Issue 120 is resolved with the proposal in the JIRA

ISSUE-121: POL-TA-100006 should be optional

<http://www.osoa.org/jira/browse/POLICY-121>

Dave explains the issue
Dave moves to open Issue 121
Mike seconds
Motion passes

Resolution: Issue 121 is opened

Dave suggests that the issue should be handled by marking TA as "untestable" in the testcases document
Dave moves to resolve Issue 121 by marking POL-TA-100006 as "untestable" in the TestCases document
Mike seconds
Motion passes

Resolution: Issue 121 is resolved by marking POL-TA-100006 as "untestable" in the TestCases document

Dave: I'll put out updates to the TestAssertion and TestCases documents over the next week, based on these resolutions

(Item 10) Testing

Not discussed

AOB

Next meeting 21st June
Close of Business