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DRAFT

SCA-Policy TC Teleconference

21 June 2010

Chairs

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Meeting 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
Mirza Begg	Individual	Group Member
Martin Chapman	Oracle Corporation	Group Member
Rich Levinson	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
Murty Gurajada	TIBCO Software Inc.	Group Member
Pundalik Kudapkar	TIBCO Software Inc.	Group Member

Table of Contents

Resolutions....2
Actions....2
Agenda....2
(Item 3) Agenda Bashing....3
(Item 4) Minutes from previous meeting of Policy TC....3
(Item 5) TC Administrivia....4
(Item 6) Action Items....4
(Item8) New Issues....4
ISSUE-122: schema is incorrect in the spec....4
(Item 10) Testing....4
AOB....5

Resolutions

Issue 122 is opened
Issue 122 is resolved with the proposal in the JIRA
Make http://www.oasis-open.org/committees/download.php/38371/sca-policy-1.1-testcases-cd01.odt into CD01 of the Policy Test Suite Testcases specification and the http://www.oasis-open.org/committees/download.php/38373/sca-policy-1.1-testcases-cd01.zip file the CD01 version of the testcase artifacts
Send the CD01 of the TestCases specification and the associated CD01 of the testcase artifacts for a Public Review of 60 days.

Actions

None

Agenda

```
1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
Vote to accept minutes from June 14 2010
- http://www.oasis-open.org/committees/download.php/38340/SCA%20Policy
%20minutes%202010-06-14.pdf

5. TC Administrivia:
a. Recording issue status - 0 Open
b. LOA for Simon Holdsworth
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http://lists.oasis-open.org/archives/sca-policy/201006/msg00042.html

6. ACTION ITEMS:
a. none

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-122: schema is incorrect in the spec
http://www.osoa.org/jira/browse/POLICY-122

9. Issue Discussion
None

10. Testing
a. Test Assertion Progress and review:
http://lists.oasis-open.org/archives/sca-policy/201006/msg00040.html

Candidate CD documents:
http://www.oasis-open.org/committees/download.php/38371/sca-policy-1.1-
testcases-cd01.odt
http://www.oasis-open.org/committees/download.php/38373/sca-policy-1.1-
testcases-cd01.zip

- 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/38268/SCA-Policy-1.1-
Test-Assertions-CD01-rev1.doc
http://www.oasis-open.org/committees/download.php/38269/SCA-Policy-1.1-
Test-Assertions-CD01-rev1.pdf

- Test Case Documents
http://www.oasis-open.org/committees/download.php/38266/sca-policy-1.1-
testcases-wd06.odt
http://www.oasis-open.org/committees/download.php/38267/sca-policy-1.1-
testcases-wd06.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

Not considered

(Item 5) TC Administrivia

a) 0 open issues
a) LOA for Simon Holdsworth
Approved
b) July 5
Is a US holiday - chairs are on vacation
July 5th call is cancelled

(Item 6) Action Items

None

(Item8) New Issues

ISSUE-122: schema is incorrect in the spec

http://www.osoa.org/jira/browse/POLICY-122

Dave explains the issue
- schema for externalAttachment does not have an @attachTo attribute

Mike moves to open Policy Issue 122
Plamen seconds
Motion passes unanimously

Resolution: Issue 122 is opened

Mike describes the proposal

Mike moves to resolve Issue 122 with proposal in JIRA
Plamen seconds
Motion passes unanimously

Resolution: Issue 122 is resolved with the proposal in the JIRA

(Item 10) Testing

Dave: Test cases document has been updated
- CD01 candidate TestCases document + artifact ZIP file is included above

Mike indicates that all of these testcases have been run against Apache Tuscany - Tuscany does not pass all but the testcases look valid

Mike moves to make http://www.oasis-open.org/committees/download.php/38371/sca-policy-1.1-testcases-cd01.odt into CD01 of the Policy Test Suite Testcases specification and the http://www.oasis-open.org/committees/download.php/38373/sca-policy-1.1-testcases-cd01.zip file the CD01 version of the testcase artifacts

Bob seconds

Motion passes unanimously

> **Resolution: Make http://www.oasis-open.org/committees/download.php/38371/sca-policy-1.1-testcases-cd01.odt into CD01 of the Policy Test Suite Testcases specification and the http://www.oasis-open.org/committees/download.php/38373/sca-policy-1.1-testcases-cd01.zip file the CD01 version of the testcase artifacts**

Mike moves to send the CD01 of the TestCases specification and the associated CD01 of the testcase artifacts for a Public Review of 60 days.
Bob seconds
Motion passes unanimously

> **Resolution: Send the CD01 of the TestCases specification and the associated CD01 of the testcase artifacts for a Public Review of 60 days.**

AOB

Next meeting 28th June
Close of Business