FINAL

SCA-Policy TC Teleconference

13 September 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
Simon Holdsworth	IBM	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
Murty Gurajada	TIBCO Software Inc.	Group Member

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Resolutions

Minutes of Policy TC meeting of August 30th 2010 are accepted
Issue 125 is resolved

Actions

ACTION 20100913-01: Mike & Dave to work on the updates to the test suite to reuse
implementation-type specific contribution material from the Assembly test suite

Agenda

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1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
Vote to accept minutes from Aug 30 2010
- Fabian Ritzmann attendance was not recorded - http://lists.oasis-
open.org/archives/sca-policy/201009/msg00006.html
- link to minutes: http://www.oasis-
open.org/committees/download.php/39220/2010-08-30.html

5. TC Administrivia:
a. Recording issue status - 1 Open
b. LOA Request - Martin Chapman - http://lists.oasis-
open.org/archives/sca-policy/201009/msg00000.html
c. LOA Request - Fabian Ritzmann - http://lists.oasis-
open.org/archives/sca-policy/201009/msg00007.html
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6. ACTION ITEMS:
a. 2010-08-16-01: status=pending: Editors update POL40019 to remove
section reference
http://lists.oasis-open.org/archives/sca-policy/201008/msg00001.html

7. Specification Status
a. Test Assertion CD01 - 17 May 2010 thru 16 July 2010
b. Test Cases CD01 - 8 July thru 6 September 2010
c. Specification CD03 - 8 June 2010 thru 23 June 2010
d. Specification CD03-rev1 is available for review

8. New Issues
none

9. Issue Discussion
a. a. POLICY-125: Some tests are actually optional
http://www.osoa.org/jira/browse/POLICY-125
http://www.oasis-open.org/committees/download.php/39142/sca-policy-1.1-
testcases-cd01-issue123%20125.pdf

10. Spec Completion Discussion
a. Policy FW Spec - CD04 as last CD
b. Test Assertions, TestCases - CD02 as last CD

11. Testing
a. Does Policy TC need to publish a "how to adapt the test suite"
document?

- Testcase code:
http://tools.oasis-open.org/version-control/svn/sca-policy/TestCases/

12. AOB
a. straggler roll
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(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Ashok (Oracle): http://lists.oasis-open.org/archives/sca-policy/201009/msg00011.html
Revised minutes for 30th August 2010 are in the link above - revised for Fabian Ritzmann
attendance
Minutes are accepted unchanged.

> **Resolution: Minutes of Policy TC meeting of August 30th**
> **2010 are accepted**

(Item 5) TC Administrivia

LOA requests - Martin Chapman, Fabian Ritzmann.
Both requests are approved

(Item 6) Action Items

a. 2010-08-16-01: status=pending: Editors update POL40019 to remove section reference
http://lists.oasis-open.org/archives/sca-policy/201008/msg00001.html

(Item7) Specification Status

Note for later discussion

(Item8) New Issues

None

(Item 9) Open Issues

POLICY-125: Some tests are actually optional

http://www.osoa.org/jira/browse/POLICY-125

Proposal:
http://www.oasis-open.org/committees/download.php/39142/sca-policy-1.1-testcases-cd01-issue123%20125.pdf

Dave discusses the proposal document above
Note the lists in the new Section 5.

Mike: I note that this proposal is OK as far as it goes but it would not scale well if there are more options.
EricW: Would it be possible for a vendor to pass one test suite and claim conformance to another?
EricW: Regarding conformance - can we ensure that there are no bugs in the Test Suite - otherwise a MUST could cause problems?

Dave Booz moves to resolve Issue 125 with the proposal contained in
http://www.oasis-open.org/committees/download.php/39142/sca-policy-1.1-testcases-cd01-issue123%20125.pdf
Seconded by Mike E
Motion passes unanimously

Resolution: **Issue 125 is resolved**

(Item 10) Spec Completion Discussion

Dave outlines the status of the Policy spec, the test suite documents and the test artifacts.
We are in a position to produce "final" 1.1 documents - CD04 of the Spec & CD02 of the TestSuite documents

Dave: So what might be the schedule for that?
- candidate documents by 15th Sept
- vote for CD on 27th Sept

Ashok: I have a conflict on the 27th
Dave: I think that we should go ahead with the 27th

(Item 11) Testing

Dave describes the need to be able to have a version of the test suite with non-Java implementation type artifacts, as done for the Assembly test suite
Dave suggests the idea of re-using the current Assembly test suite implementation type specific artifacts for this purpose - only a very few language-specific artifacts are required
Mike E agrees in general

Dave: We'd need to work on this before the final CD - ie need to work that this week

ACTION 20100913-01: Mike & Dave to work on the updates to the test suite to reuse implementation-type specific contribution material from the Assembly test suite

AOB

Next meeting 27th September
Close of Business