

***DRAFT***

***SCA-Policy TC Teleconference***

***27 February 2012***

***Chairs***

Dave Booz, Ashok Malhotra

***Scribe***

Mike Edwards

<b>Company</b>	<b>Name</b>	<b>Role</b>
IBM	David Booz	Chair
IBM	Mike Edwards	Voting Member
IBM	Simon Holdsworth	Voting Member
Oracle	Anish Karmarkar	Voting Member
Oracle	Ashok Malhotra	Chair
Hitachi, Ltd.	Eric Wells	Voting Member

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### **Resolutions**

**Minutes of Policy TC meeting of December 5 2011 are accepted**

**Resolution: Issue SCAPOLICY-3 is opened**

### **Actions**

ACTION 20120227-01: Mike E to create resolution for SCAPOLICY-3

### **Agenda**

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes  
Vote to accept minutes from Dec 5 2011  
<http://www.oasis-open.org/committees/download.php/44537/SCA%20Policy%20minutes%202011-12-05.pdf>
5. TC Administrivia:
  - a. Recording issue status - 0 Open, 1 New
6. ACTION ITEMS:  
None
7. New Issues
  - a. SCAPOLICY-3: Cannot attach method specific transaction intents  
<https://tools.oasis-open.org/issues/browse/SCAPOLICY-3>
8. Issue Discussion
  - a. Discuss possible solutions to SCAPOLICY3, but probably won't have a formal proposal in place.

9. AOB  
a. straggler roll

**(Item 3) Agenda Bashing**

No changes

**(Item 4) Minutes from previous meeting of Policy TC**

Minutes of December 5 2011

Minutes are accepted unchanged.

**Resolution: Minutes of Policy TC meeting of December 5 2011 are accepted**

**(Item 5) TC Administrivia**

2 non-closed issues transferred to OASIS JIRA system (OSOA system being closed)  
Closed issues not transferred.

**(Item 6) Action Items**

None

**(Item 7) New Issues**

**SCAPOLICY-3: Cannot attach method specific transaction intents**

<https://tools.oasis-open.org/issues/browse/SCAPOLICY-3>

Dave Booz: <http://docs.oasis-open.org/opencsa/sca-policy/sca-policy-1.1.pdf>

Dave Booz: section 9.5.2

Dave introduces the issue

Relates to intents that deal with OneWay & transactions

Impact of POL90028

- too restrictive

Eric Wells: Why does this statement refer to operations?

Dave: May just be badly written

Mike moves to open SCAPOLICY-3

Ashok seconds

**Resolution: Resolution: Issue SCAPOLICY-3 is opened**

**ACTION 20120227-01: Mike E to create resolution for SCAPOLICY-3**

**AOB**

None

Next meeting: March 5 2012

Close of Business