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DRAFT

SCA-Policy TC Teleconference

06 December 2011

Chairs

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Meeting Attendees

Company	Name	Role
IBM	David Booz	Chair
TIBCO Software Inc.	Tai-Hsing Cha	Voting Member
Oracle	Martin Chapman	Voting Member
IBM	Mike Edwards	Voting Member
TIBCO Software Inc.	Murty Gurajada	Voting Member
IBM	Simon Holdsworth	Voting Member
Oracle	Rich Levinson	Voting Member
Oracle	Ashok Malhotra	Chair
Hitachi, Ltd.	Eric Wells	Voting Member

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Resolutions

Minutes of Policy TC meeting of November 28 2011 are accepted

The updated CDS05 package in http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/44521/sca-policy-1.1-spec-candidate-csd05a-package.zip is accepted as a replacement for the previous CSD05 package and to make this version of CSD05 available on the OASIS site as CSD05 and to send it for a 15 day Public Review

Actions

None

Agenda

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Agenda SCA Policy Telecon - Dec 5 2011

Callin Number: See below

Chatroom: http://webconf.soaphub.org/conf/room/sca-policy-TC

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
Vote to accept minutes from Nov 28 2011
http://www.oasis-open.org/apps/org/workgroup/sca-
policy/download.php/44467/SCA%20Policy%20minutes%202011-11-28.pdf

5. TC Administrivia:
a. Recording issue status - 0 Open
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6. ACTION ITEMS:
None

7. Specification Status
a. Ready for publication BUT TC admin found an issue with the way the
Assembly schema is included. Updated package is here:
http://www.oasis-open.org/apps/org/workgroup/sca-
policy/download.php/44521/sca-policy-1.1-spec-candidate-csd05a-
package.zip


8. New Issues
a. None

9. Issue Discussion
a. None

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

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes of November 28 2011
Minutes are accepted unchanged.

Resolution: Minutes of Policy TC meeting of November 28 2011 are accepted

(Item 5) TC Administrivia

0 open issues

(Item 6) Action Items

None

(Item 7) Specification Status

Updated package:
http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/44521/sca-policy-1.1-spec-candidate-csd05a-package.zip

Ashok: One of the include statements for the Policy XSD was incorrect - discussed last week:
- resulted in one small change - spec contained an XSD referencing an incorrect version of the core SCA XSD
- So the revised files contain the spec with this change and the relevant XSD files

Mike: We need to make it clear that the XSD and XML file in the ZIP are the same as already on the OASIS site for the SCA namespace here:

http://docs.oasis-open.org/ns/opencsa/sca/200912
http://docs.oasis-open.org/opencsa/sca-assembly/sca-policy-1.1-cd04.xsd
http://docs.oasis-open.org/opencsa/sca-assembly/sca-policy-1.1-intents-definitions-cd04.xml

Mike Edwards moves to accept the updated CDS05 package in http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/44521/sca-policy-1.1-spec-candidate-csd05a-package.zip as a replacement for the previous CSD05 package and to make this version of CSD05 available on the OASIS site as CSD05 and to send it for a 15 day Public Review
Martin seconds

Motion accepted unanimously

Resolution: The updated CDS05 package in http://www.oasis-open.org/apps/org/workgroup/sca-policy/download.php/44521/sca-policy-1.1-spec-candidate-csd05a-package.zip is accepted as a replacement for the previous CSD05 package and to make this version of CSD05 available on the OASIS site as CSD05 and to send it for a 15 day Public Review

Ashok: Recommend one further action - please keep track of how long the process takes to get this published. (Martin)

AOB

Eric Wells (Hitachi): Dave any plans for the next meeting?
Next meeting date TBD - will post to the list when appropriate.
Close of Business