DRAFT

SCA-Policy TC Teleconference

1 OCT 2007

Chair
Dave Booz, Ashok Malhotra

Scribe
Mike Edwards
....who has volunteered to be the permanent secretary of the SCA Policy TC

Attendees

Fred Carter  AmberPoint
Mahalingam Mani  Avaya, Inc.
Dale Moberg  Axway Software*
Michael Rowley  BEA Systems, Inc.
Jeff Anderson  Deloitte Consulting LLP
Michael Poulin  Fidelity Investments*
Jacques Durand  Fujitsu Limited*
Robert Freund  Hitachi, Ltd.
Eisaku Nishiyama  Hitachi, Ltd.
Eric Wells  Hitachi, Ltd.
Michael Beisiegel  IBM
David Booz  IBM
Mike Edwards  IBM
Ian Robinson  IBM
Pierre Tane  Nortel
Martin Chapman  Oracle Corporation
Anish Karmarkar  Oracle Corporation
Jason Kinner  Oracle Corporation
Rich Levinson  Oracle Corporation
Ashok Malhotra  Oracle Corporation
Jeff Mischkinsky  Oracle Corporation
Kaanu Joshi  Patni Computer Systems Ltd.
Ron Barack  SAP AG*
Sanjay Patil   SAP AG*
Fabian Ritzmann  Sun Microsystems
Tai-Hsing Cha  TIBCO Software Inc.
Pundalik Kudapkar  TIBCO Software Inc.

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Resolutions

Resolution 1: Minutes of Policy TC meeting of 24th September accepted without change
Resolution 2: Use "1.1" as the version number for the specification, accepted unanimously
Resolution 3: Use RFC 2119 keywords as recommended by the Open CSA SC, accepted unanimously
Resolution 4: Use the Issues Process as described in the email sent by Martin Chapman, accepted unanimously
Resolution 5: Issue " Is SCA Binding Always Present" is Closed Rejected unanimously
Resolution 6: Dave Booz is accepted as a spec editor
Resolution 7: Cancel meeting on 8th October

Agenda

4. Vote to accept minutes from previous meeting
5. What should be the version of the initial spec? Issue 1 from http://lists.oasis-open.org/archives/sca-policy/200709/msg00034.html


8. ACTION ITEMS
   a. Initiate JIRA for this TC
   b. Spec editors to deliver SCA Policy Framework formatted with an OASIS Specification template

9. NEW ISSUES
   - Is SCA Binding Always Present  Sanjay Patil

10. AOB
    AOB Item: Scheduling of call on 8th October which is a public holiday in the USA

**Agenda Bashing**
Agenda unchanged

**Minutes from previous meeting of Policy TC**
Kaanu Joshi: Moves to accept the minutes
Martin Chapman: seconds
Agreed unanimously

**Resolution 1:** Minutes of Policy TC meeting of 24th September accepted without change

**What should be the version of the initial spec?**
Ashok: The recommendation from the OpenCSA MS is to use 1.1
Anish: There is a tricky issue relating to namespaces
Anish: Suggest keeping an issue open against the spec for the version number
Sanjay: Prefer to close the spec numbering as "1.1" but keep items open for other issues related to this

Sanjay: Move to use "1.1" for the version of the Specification
Resolution 2: Use "1.1" as the version number for the specification, accepted unanimously

Action: Chairs: Open an issue on the list for other items such as the namespaces

Use of RFC 2119 keywords.

Sanjay: Open CSA Steering Committee's recommendation regarding use of RFC 2119 keywords (and versioning):

Sanjay: The Steering Committee (SC) recommends to each SCA Technical Committee to use the RFC 2119 keywords along with the following restrictions in their specifications:
  a) All RFC 2119 keywords will be of the uppercase form (for example, RFC 2119 keywords MUST be capitalized)
  b) Use of lower-case 2119 keywords will not be used in the spec. When the use of 2119 keyword is needed, without having the implications wrt conformance, a suitable synonym will be found.
  c) RFC 2119 defines keywords that are synonyms of each other. For example 'SHALL' and 'MUST' mean the same thing. The TC should not use multiple forms to mean the same. Therefore the TC should use 'MUST' instead of 'SHALL' and 'MUST NOT' instead of 'SHALL NOT' through out the spec.

Sanjay: Moves to accept the resolution as proposed by the SC
Martin Chapman: seconds

Resolution 3: Use RFC 2119 keywords as recommended by the Open CSA SC, accepted unanimously

Issues Process Proposal

Slides previously sent to the email list. Previously discussed at the F2F meeting also.

Martin Chapman: Moves to adopt the process outlined in the email sent out last week, and to use the JIRA system.
Jacques Durand: Seconds the motion

Resolution 4: Use the Issues Process as described in the email sent by Martin Chapman, accepted unanimously
**Action Item 1: Initiate JIRA for this TC**

Sanjay: Mary also asked for cross referencing between JIRA and TC Home Page, and a confirmation that all the editors have r/w access - so nobody complains to her later

Mike Edwards: I confirm that the JIRA system is readable by anyone. Write access is a list of people including Chairs, Issues Editor and Spec Editors

Kaanu Joshi: [http://www.osoa.org/jira/browse/POLICY](http://www.osoa.org/jira/browse/POLICY)

Action item closed

**Action Item #2: Spec editors to deliver SCA Policy Framework formatted with an OASIS Specification template**

Initial working draft of the OASIS Policy Specification created by Ashok.

- needs more review from other Editors but outlook is to make available this week

**New Issues**

**Issue: Is SCA Binding Always Present**


Mike Edwards: Moves to Close this Rejected - with intention of sending to the SCA Assembly TC

Martin Chapman: seconds

**Resolution 5: Issue "Is SCA Binding Always Present" is Closed Rejected unanimously**

**AOB**

**Item1: Dave Booz offers himself as an Editor for the Spec**

**Resolution 6: Dave Booz is accepted as a spec editor**

**Item 2: Next week's call**

Several members of the TC will be out due to public holiday and other commitments

Ashok: Proposes to cancel next week's meeting and have the next meeting on October 15

**Resolution 7: Cancel meeting on 8th October**
Next meeting 15th October 2007
Close of Business