FINAL

SCA-Policy TC Teleconference

15 September 2008

Chair
Dave Booz, Ashok Malhotra

Scribe
Mike Edwards

Attendees

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<tr>
<th>Name</th>
<th>Company</th>
<th>Status</th>
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<tr>
<td>fred carter</td>
<td>AmberPoint</td>
<td>Group Member</td>
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<tr>
<td>Dale Moberg</td>
<td>Axway Software*</td>
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<td>Jacques Durand</td>
<td>Fujitsu Limited*</td>
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<td>Tom Rutt</td>
<td>Fujitsu Limited*</td>
<td>Group Member</td>
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<td>Robert Freund</td>
<td>Hitachi, Ltd.</td>
<td>Group Member</td>
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<td>Eric Wells</td>
<td>Hitachi, Ltd.</td>
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<td>Michael Beisiegel</td>
<td>IBM</td>
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<td>David Booz</td>
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<td>Mike Edwards</td>
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<td>Simon Holdsworth</td>
<td>IBM</td>
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<tr>
<td>Anish Karmarkar</td>
<td>Oracle Corporation</td>
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<td>Rich Levinson</td>
<td>Oracle Corporation</td>
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<td>Ashok Malhotra</td>
<td>Oracle Corporation</td>
<td>Group Member</td>
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<td>Sanjay Patil</td>
<td>SAP AG*</td>
<td>Group Member</td>
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<td>Plamen Pavlov</td>
<td>SAP AG*</td>
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<td>Fabian Ritzmann</td>
<td>Sun Microsystems</td>
<td>Group Member</td>
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<td>Tai-Hsing Cha</td>
<td>TIBCO Software Inc.</td>
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<td>Murty Gurajada</td>
<td>TIBCO Software Inc.</td>
<td>Group Member</td>
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</table>
Contents

Resolutions........................................................................................................................................... 2
Actions...................................................................................................................................................... 2
Agenda.................................................................................................................................................... 2
(Item 3) Agenda Bashing......................................................................................................................... 4
(Item 4) Minutes from previous meeting of Policy TC ........................................................................ 4
(Item 5) TC Logistics............................................................................................................................... 4
F2F, Boston Oct 2,3................................................................................................................................... 4
Issues Editor.............................................................................................................................................. 4
(Item 6) Action Items............................................................................................................................... 4
(Item 7) New Issues.................................................................................................................................. 4
(Item 8) Existing Issues............................................................................................................................ 4
Issue 15 External Attachment of Policy.................................................................................................. 4
AOB......................................................................................................................................................... 5

Resolutions

Resolution: Meeting minutes of TC meeting of 8th September 2008 accepted.

Actions

Action 2008-09-15-01: Mike E: Lines 1113, 1130 of the Issue 15 Proposal need to be fixed.

Agenda

1. Roll call

2. Confirm minute taker, Mike Edwards

3. Agenda bashing

4. Meeting Minutes
   Vote to accept minutes from Sept 8, 2008 meeting

5. TC Logistics:
   a. Next f2f meeting Oct 2,3. Hosted by Hitachi in Boston, MA
      For logistics, see http://lists.oasis-open.org/archives/sca-policy/200808/msg00016.html
b. Election of an issues editor

6. ACTION ITEMS

a. Sanjay to write a proposal for issue 49 based on using External Attachment.
b. Ashok to provide non-normative text to close issue 53
c. Dave Booz to provide proposal for issue 33

8. New Issues

9. Issues

http://www.osoa.org/jira/browse/POLICY-15

b. RELATED: Use ONLY External Attachment?

c. Issue 42: Infoset for policySet/@appliesTo
http://www.osoa.org/jira/browse/POLICY-42

d. Issue 23 Policy attachment at the message level
http://www.osoa.org/jira/browse/POLICY-23
Depends on Issue 15

e. Remove element from specification
http://www.osoa.org/jira/browse/POLICY-58

f. Issue 54: Wire validation rules have changed
http://www.osoa.org/jira/browse/POLICY-54

g. Issue 60 Clarify scope of ordered intent
http://www.osoa.org/jira/browse/POLICY-60

10. Discuss next CD dates (target issue content)

11. AOB
(Item 3) Agenda Bashing
Ashok: Are we going to deal with Anish's comments on External Attachment
Dave B: This will be part of the Issue 15 discussion
No changes to the agenda

(Item 4) Minutes from previous meeting of Policy TC
Vote to accept minutes from Sept 8th, 2008 meeting
Resolution: Meeting minutes of TC meeting of 8th September 2008 accepted.

(Item 5) TC Logistics
F2F, Boston Oct 2,3
Logistics link is in the agenda
Ashok: Chairs need to prepare F2F Agenda & send it out early onto the mailing list

Issues Editor
Chairs would appreciate a volunteer for Issues Editor

(Item 6) Action Items
a. Sanjay to write a proposal for issue 49 based on using External Attachment.
b. Ashok to provide non-normative text to close issue 53
c. Dave Booz to provide proposal for issue 33
Remain outstanding

(Item 7) New Issues
None

(Item 8) Existing Issues

Issue 15 External Attachment of Policy
http://www.osoa.org/jira/browse/POLICY-15
Starting at Section 4.3.3.1 - line 890
Anish: Line 909 - WSDL interfaces are QNames, which is not the way that they are presented here - an NCName is not possible

Ashok: Request - should vote on this section with a rider indicating that the details could change

Anish: Messages are QNames also - So for 926 you could just use the Message QName

Dave B: There is a possibility of full boolean logic here - and this does not exist either in Profile intents or in PolicySet provides attributes - what is people's thinking about such a concept?

**Action 2008-09-15-01: Mike E: Lines 1113, 1130 of the Issue 15 Proposal need to be fixed.**

Completed reading through the changes proposed by the resolution of Issue 15

Ashok discusses his problems with the proposal ...when using a Policy Repository associated with the Domain

**AOB**

Next meeting 22nd Sept
Close of Business