DRAFT

SCA-Policy TC Teleconference

24 November 2008

Chairs
Dave Booz, Ashok Malhotra

Scribe
Mike Edwards

Attendees

<table>
<thead>
<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>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>
<td>Group Member</td>
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<td>Michael Beisiegel</td>
<td>IBM</td>
<td>Group Member</td>
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<td>David Booz</td>
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<td>Mike Edwards</td>
<td>IBM</td>
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<td>Simon Holdsworth</td>
<td>IBM</td>
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<td>Anish Karmarkar</td>
<td>Oracle Corporation</td>
<td>Group Member</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>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>
<td>Group Member</td>
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<td>Murty Gurajada</td>
<td>TIBCO Software Inc.</td>
<td>Group Member</td>
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<td>Pundalik Kudapkar</td>
<td>TIBCO Software Inc.</td>
<td>Group Member</td>
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Resolutions

Resolution:   Meeting minutes of TC F2F meeting of 17th
             November 2008 accepted.
Resolution:   Issue 44 is resolved with the proposal contained
             in the JIRA

Actions

Action 20081124-01: Rich L & Ashok - Build the detailed proposal for the resolution of
                    Issue 57
Action 20081124-02: Ashok to prepare a detailed proposal based on 2 intents
Action 20081124-03: Dave B to write up a proposal based on the profile intent idea

Agenda

1. Roll call

2. Confirm minute taker, Mike Edwards

3. Agenda bashing

4. Meeting Minutes
   Vote to accept minutes from Nov 17, 2008 meeting

5. TC Logistics:
   a. Recording issue status - 6 Open
   b. Rich Levinson on LOA
c. Dec 1 Telecon cancelled due to Binding F2F
d. Dec 22, 29 cancelled

6. ACTION ITEMS
a. 20081002-02: (Rich L and Ashok) - Prepare a detailed proposal for a resolution of issue 57 (Target Nov 10)
DONE
b. 20081002-04: (Ashok) To prepare a full proposal for Issue 32 for an intent which conveys the need for mutual authentication (Target Nov 10)
DONE
c. Editors to include convention section for camelCase etc as per Liaison TC.

7. New Issues
None

8. Issue Discussion
a. ISSUE 57: Fine grain authorization intent
http://www.osoa.org/jira/browse/POLICY-57
Original Proposal:

b. ISSUE-32: Security intent which allows a client to authenticate a server
http://www.osoa.org/jira/browse/POLICY-32
proposal:

c. ISSUE-48: Transaction defaults are not optimal
http://www.osoa.org/jira/browse/POLICY-48
Proposal:

d. ISSUE-33: Capabilities
http://www.osoa.org/jira/browse/POLICY-33
Proposal:

e. ISSUE-44: Need a clear way to distinguish Implementation Intents from Interaction Intents
http://www.osoa.org/jira/browse/POLICY-44
proposal: waiting to see if we need it
(Item 3) Agenda Bashing
No changes

(Item 4) Minutes from previous meeting of Policy TC
Vote to accept minutes from Nov 17th, 2008 meeting

Resolution: Meeting minutes of TC F2F meeting of 17th November 2008 accepted.

(Item 5) TC Logistics
Rich Levinson is on LOA - noted
December 1st TC meeting is cancelled
December 22, 29 calls are cancelled.
Look for a F2F meeting - late January possibility co-located with Assembly TC

(Item 6) Action Items
a. 20081002-02: (Rich L and Ashok) - Prepare a detailed proposal for a resolution of issue 57 (Target Nov 10)
   DONE
b. 20081002-04: (Ashok) To prepare a full proposal for Issue 32 for an intent which conveys the need for mutual authentication
   DONE
c. Editors to include convention section for camelCase etc as per Liaison TC.
   Pending

(Item 7) New Issues
None

(Item 8) Existing Issues

ISSUE 57: Fine grain authorization intent
http://www.osoa.org/jira/browse/POLICY-57

Ashok describes the proposal contained in his email:
Ashok: 1. Embed XACML expressions directly in the PolicyAttachment element using the extensibility elements discussed above, or
2. Define WS-Policy assertions to wrap XACML expressions.
Dave B questions the relationship of the latest proposal to previous proposals for this issue
Direction here is to build the detailed example to resolve this issue
**Action 20081124-01: Rich L & Ashok - Build the detailed proposal for the resolution of Issue 57**

**ISSUE-32: Security intent which allows a client to authenticate a server**
http://www.osoa.org/jira/browse/POLICY-32

Proposal: 
Ashok: authentication  the authentication intent is used to indicate that a client must authenticate itself in order to use an SCA service. Typically, the client security infrastructure is responsible for the server authentication in order to guard against a "man in the middle" attack.
Bob: well behaved credit card intercept services will also send a bogus shipment confirmation with tracking number

Discussion of Ashok’s proposal

**Action 20081124-02: Ashok to prepare a detailed proposal based on 2 intents**

**ISSUE-48: Transaction defaults are not optimal**
http://www.osoa.org/jira/browse/POLICY-48

Proposal:

Dave B discusses the content of his email
Dave B did not like the original proposal to change the default for PropagatesTransaction - since average bindings cannot do what is necessary

Mike E - makes a suggestion to specify a Profile intent that combines managedTransaction.global with propagatesTransaction - and developers will use this one 99% of the time

**Action 20081124-03: Dave B to write up a proposal based on the profile intent idea**
(Direction to resolve)

**ISSUE-44: Need a clear way to distinguish Implementation Intents from Interaction Intents**
http://www.osoa.org/jira/browse/POLICY-44
Mike E describes the proposal contained in the JIRA

Mike E moves to accept the proposal in the JIRA as the resolution of Issue 44
Bob Freund seconds
Accepted unanimously

**Resolution:** Issue 44 is resolved with the proposal contained in the JIRA

**Issue Status Reporting - for Liaison Committee**
5 open issues
0 opened today
1 closed today

**AOB**

Next meeting 8th Dec
Close of Business