FINAL

SCA-Policy TC Teleconference

08 June 2009

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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<td>Dale Moberg</td>
<td>Axway Software*</td>
<td>Group Member</td>
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<td>Jacques Durand</td>
<td>Fujitsu Limited*</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>David Booz</td>
<td>IBM</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>Martin Chapman</td>
<td>Oracle Corporation</td>
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<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>
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<td>Jeff Mischkinsky</td>
<td>Oracle Corporation</td>
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<td>Plamen Pavlov</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>
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<td>Murty Gurajada</td>
<td>TIBCO Software Inc.</td>
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<td>Pundalik Kudapkar</td>
<td>TIBCO Software Inc.</td>
<td>Group Member</td>
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Resolutions

Minutes of Policy TC meeting of June 1st are accepted

Actions

ACTION 20090608-01: Mike Edwards to convert format of TA document to OASIS format, with Page Numbers and Line Numbers
ACTION: 20090608-02: Ashok to examine POL40011 and see if it should be removed
ACTION: 20090608-03: Eric to prepare an alternative formulation of the normative statements POL40010, POL40011, POL40012 and POL40001
ACTION: 20090608-04: Dave to raise issue to remove normative statement POL90014

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
   Vote to accept minutes from June 1 2009

5. TC Administrivia:
   a. Recording issue status - 7 Open
6. PRD status update
   a. No issues from PR comment list
   b. PR status- Public Review started on April 24, ends June 23.

7. ACTION ITEMS:
   a. 2009-05-04-1 status=done owner="DaveB" Consider POL-40010 further for addition
      TA or modify
   b. 2009-06-01-1 status=pending owner="MikeE" to produce words for POL-TA-90007
   c. 2009-06-01-2 status=done owner="DaveB" to reconsider POL90014 and make
      recommendations

8. New Issues
   a. None

9. Blocking Issue Discussion
   None

10. Testing Discussion
    a. Review latest pass at test assertion examples

11. Additional Issue Discussion
    a. Policy content in the Assembly spec:
    b. ISSUE 73: XPath samples are invalid by syntax
       http://www.osoa.org/jira/browse/POLICY-73
    c. ISSUE 76: Conformance statement 30011 is unclear
       http://www.osoa.org/jira/browse/POLICY-76

12. AOB
    a. straggler roll

(ITEM 3) Agenda Bashing
No changes.

(ITEM 4) Minutes from previous meeting of Policy TC
Minutes from 1st June 2009
Minutes are accepted without changes

Resolution: Minutes of Policy TC meeting of June 1st are accepted

SCA Policy TC meeting minutes
(Item 5) TC Administrivia
7 open issues

(Item 6) Public Review status
Public Review ends on June 23

(Item 7) Action Items
a. 2009-05-04-1 status=done owner="DaveB" Consider POL-40010 further for addition TA or modify
b. 2009-06-01-1 status=pending owner="MikeE" to produce words for POL-TA-90007
c. 2009-06-01-2 status=done owner="DaveB" to reconsider POL90014 and make recommendations

All are done.

(Item 8) New issues
No new issues

(Item 9) Blocking Issues
No blocking issues

(Item 10) Testing Discussion
Latest TA document is in the email

Document is: SCA_Policy_Test_Assertions_June_8-2009.doc

1) Changes from AIs
POL40010

ACTION 20090608-01: Mike Edwards to convert format of TA
document to OASIS format, with Page Numbers and Line Numbers

Now have a) b) and c) versions of POL40010
Dave discusses the 3 versions
Ashok: What about POL40011? Doesn't this match POL40010a?
Dave: I did not notice that.

ACTION: 20090608-02: Ashok to examine POL40011 and see if it
should be removed
Eric: What about the MUST statement that requires 1 of 3 behaviours - how is that managed?
Dave: Assembly did not seem to do anything special about that in a similar case
Ashok: How about doing it like this? We create 3 buckets - 1 for those that support Direct Attach, 2 for those that support External Attach and 3 for those that support both.
Eric: I think that they should all be mandatory - and the prerequisites will tell which should be passed and which not
Mike E: This leads to the kind of idea of having a set of metadata about a runtime that can be queried and which will lead to specific testcases being run or not run against a given runtime...but we dont have such a metadata API today
Eric: An alternative is to run all the tests, get the results and derive a valid profile based on which tests are passed
Eric: How useful is this normative statement anyway? Anyone using this is going to need out-of-band information about the runtime's capabilities to know what really is supported

**ACTION: 20090608-03:** Eric to prepare an alternative formulation of the normative statements POL40010, POL40011, POL40012 and POL40001

Second action item from Dave:
http://lists.oasis-open.org/archives/sca-policy/200906/msg00006.html re POL90014

Outcome is removal of POL-TA-90014

**ACTION: 20090608-04:** Dave to raise issue to remove normative statement POL90014

Mike's change to POL-TA-90007

Discussion last week finished @ POL-TA-90017

**POL-TA-90019A**
Ashok: target is SCA runtime - want to change that
<Discussion of the right form of the predicate>

**POL-TA-90020**
Target is something like "a component with a reference marked with propagatesTransaction"
Predicate is something like "Client transaction context is transmitted with reference invocation"
POL-TA-9022
follows the pattern of POL-TA-90020

AOB
None

Next meeting 15th June
Close of Business