SCA Policy TC Teleconference
07 July 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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<tbody>
<tr>
<td>Robert Freund</td>
<td>Hitachi, Ltd.</td>
<td>Group Member</td>
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<tr>
<td>Eric Wells</td>
<td>Hitachi, Ltd.</td>
<td>Group Member</td>
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<td>David Booz</td>
<td>IBM</td>
<td>Group Member</td>
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<td>Mike Edwards</td>
<td>IBM</td>
<td>Group Member</td>
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<tr>
<td>Martin Chapman</td>
<td>Oracle Corporation</td>
<td>Group Member</td>
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<td>Anish Karmarkar</td>
<td>Oracle Corporation</td>
<td>Group Member</td>
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<td>Rich Levinson</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>Jeff Mischkinsky</td>
<td>Oracle Corporation</td>
<td>Group Member</td>
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<td>Plamen Pavlov</td>
<td>SAP AG*</td>
<td>Group Member</td>
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<tr>
<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 29th are accepted
Issue 88 is opened.
Issue 89 is opened
Issue 90 is opened
Issue 91 is Closed with No Action - duplicate of Issue 83
Issue 92 is opened.
Issue 93 is opened
Issue 94 is opened.
Issue 95 is opened
Issue 95 is resolved with the proposal in the JIRA

Actions

ACTION: 20090706-01: Mike E: Prepare an updated version of the Specification containing the resolution of Issue 95

Agenda

1. Roll call
2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
   Vote to accept minutes from June 29 2009

5. TC Administrivia:
   a. Recording issue status - 8 Open
   b. Dale Moberg is on LOA until July 19

6. PRD status update
   a. 9 issues from PR 01 comment list that need responses

7. ACTION ITEMS:
   a. 20090615-01: status=done, Dave - to drive a resolution to POL-TA-40010
   b. 20090615-02: status=pending, Dave to look at POL90026 and decide on rewording/removal of normative statement

8. New Issues
   a. ISSUE 88: Attaching intents to WSDL definitions
      http://www.osoa.org/jira/browse/POLICY-88
   b. ISSUE 89: Location of intents and policySets
      http://www.osoa.org/jira/browse/POLICY-89
   c. ISSUE 90: Fine-grained authorization
      http://www.osoa.org/jira/browse/POLICY-90
   d. ISSUE 91: Default qualifier for intent
      http://www.osoa.org/jira/browse/POLICY-91
   e. ISSUE 92: Block Intent Inheritance
      http://www.osoa.org/jira/browse/POLICY-92
   f. ISSUE 93: Allow external attachment for intents
      http://www.osoa.org/jira/browse/POLICY-93
   g. ISSUE 94: Allow intents to be attached using an element
      http://www.osoa.org/jira/browse/POLICY-94
   h. ISSUE 95: Calculation of the Required Intent Set for an Element has aFlaw
      http://www.osoa.org/jira/browse/POLICY-95
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-85: POL90014 duplicates POL90012 and POL90013
http://www.osoa.org/jira/browse/POLICY-85
proposal is in JIRA

c. ISSUE 73: XPath samples are invalid by syntax
http://www.osoa.org/jira/browse/POLICY-73

d. ISSUE 76: Conformance statement 30011 is unclear
http://www.osoa.org/jira/browse/POLICY-76

12. AOB
a. straggler roll

(Item 3) Agenda Bashing

(Item 4) Minutes from previous meeting of Policy TC
Minutes from 29th June 2009
Minutes are accepted without changes
Resolution: Minutes of Policy TC meeting of June 29th are accepted

(Item 5) TC Administrivia
8 open issues

(Item 6) Public Review status
9 issues received from PR comment list that need responses.
**Action Items**
a. 20090615-01: status=done, Dave - to drive a resolution to POL-TA-40010
b. 20090615-02: status=pending, Dave to look at POL90026 and decide on rewording/removal of normative statement

**New issues**

**ISSUE 88:** Attaching intents to WSDL definitions
http://www.osoa.org/jira/browse/POLICY-88

Ashok outlines the issue
Ashok moves to open Issue 88
Eric seconds
Motion passes unanimously

**Resolution:** Issue 88 is opened.

**ISSUE 89:** Location of intents and policySets
http://www.osoa.org/jira/browse/POLICY-89

Ashok outlines the issue.
Ashok moves to open Policy-89
Eric seconds
Motion passes unanimously

**Resolution:** Issue 89 is opened

**ISSUE 90:** Fine-grained authorization
http://www.osoa.org/jira/browse/POLICY-90

Ashok outlines the issue
This is an error - we did not intend that fine-grained should be the default
Ashok moves to open Policy-90
Eric seconds
Motion passes unanimously.

**Resolution:** Issue 90 is opened

**ISSUE 91:** Default qualifier for intent
http://www.osoa.org/jira/browse/POLICY-91
Ashok asks whether this one is actually a duplicate. Eric indicates that it is Issue 83 - which is not resolved but is open and covers the same space. Ashok moves to Close Issue 91 with No Action. Eric seconds. Motion passes unanimously.

**Resolution:** Issue 91 is Closed with No Action - duplicate of Issue 83

**ISSUE 92: Block Intent Inheritance**
http://www.osoa.org/jira/browse/POLICY-92
Ashok outlines the issue. Intents on elements high in the structure inevitably flow down. Need an exception on intent inheritance. Ashok moves to open Policy-92. Martin seconds. Motion passes unanimously.

**Resolution:** Issue 92 is opened.

**ISSUE 93: Allow external attachment for intents**
http://www.osoa.org/jira/browse/POLICY-93
Ashok outlines the issue. Extend the external attachment mechanism to include intents. Ashok moves to open Policy-93. Martin seconds. Motion passes unanimously.

**Resolution:** Issue 93 is opened

**ISSUE 94: Allow intents to be attached using an element**
http://www.osoa.org/jira/browse/POLICY-94
Ashok outlines the issue. It should be possible to attach intents using an element.

Ashok moves to open Policy-94. Martin seconds. Motion passes unanimously.

**Resolution:** Issue 94 is opened.
ISSUE 95: Calculation of the Required Intent Set for an Element has a Flaw
http://www.osoa.org/jira/browse/POLICY-95
Mike E outlines the issue - in terms of the SOAP qualifiable intent form Web services binding
Ashok comments that the earlier issue on fine-grained has a similar cause
Mike moves to open Issue 95
Ashok seconds
Motion passes unanimously

Resolution: Issue 95 is opened

<Discussion of the proposal contained in the JIRA>
Mike moves to resolve Issue 95 with the proposal in the JIRA
Mike Edwards: Ashok seconds

Motion passes unanimously

Resolution: Issue 95 is resolved with the proposal in the JIRA

ACTION: 20090706-01: Mike E: Prepare an updated version of the Specification containing the resolution of Issue 95

(Item 10) Testing Discussion
Dave requests that everyone should review the updated document sent out to the list by Ashok.


AOB
None

Next meeting 13th July
Close of Business