FINAL

SCA-Policy TC Teleconference

20 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>Dale Moberg</td>
<td>Axway Software*</td>
<td>Group Member</td>
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<tr>
<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>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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<td>Simon Holdsworth</td>
<td>IBM</td>
<td>Group Member</td>
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<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>Plamen Pavlov</td>
<td>SAP AG*</td>
<td>Group Member</td>
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<tr>
<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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<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 July 13th are accepted

Actions

ACTION 20090720-01: Rich & Ashok to create some clarifying words for intents, qualified intents and their meaning
ACTION 20090720-02: Ashok to raise an issue against POL30020 and its implied requirement for an intentMap if there is a qualifiable intent
ACTION 20090720-03: Mike to add a new TA for the implementation policy case of POL40004
ACTION 20090720-04: Dave - strike last row of POL-TA-40021

Agenda

1. Roll call

2. Confirm minute taker

3. Agenda bashing

4. Meeting Minutes
   Vote to accept minutes from July 13 2009

5. TC Administrivia:
   a. Recording issue status - 15 Open

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

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

8. New Issues
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 13 July 2009
Minutes are accepted without changes

Resolution: Minutes of Policy TC meeting of July 13th are accepted

(Item 5) TC Administrivia
8 open issues
Fabian Ritzmann starts LOA today
(Item 6) **Public Review status**
9 issues received from PR comment list that need responses.

(Item 7) **Action Items**
a. 20090615-02: status=done, Dave to look at POL90026 and decide on rewording/removal of normative statement
b. 20090706-01: Mike E: Prepare an updated version of the Specification containing the resolution of Issue 95

(Item 9) **Existing issues**

**Issue 97: Suggestion to address suspected default/unqualified intent ambiguity.**
http://www.osoa.org/jira/browse/POLICY-97

Rich describes the discussion he made on the email list.

<Discussion of the meaning of intents, qualified intents and their mapping to sets of concrete policies>

**ACTION 20090720-01: Rich & Ashok to create some clarifying words for intents, qualified intents and their meaning**

(Item 10) **Testing discussion**

Latest Document Update:


Later discussion of this document:

Highlights in the document:
New POL-TA-3000x added
- deals with the PolicySet case

POL-TA-30020 - there is a potential issue to raise against the spec here against POL30020

**ACTION 20090720-02: Ashok to raise an issue against POL30020 and its implied requirement for an intentMap if there is a qualifiable intent**

POL-TA-40004 - Mike E takes the view that there are 2 TAs here rather than one - 1 for services/references the other for implementation policies
ACTION 20090720-03: Mike to add a new TA for the implementation policy case of POL40004

ACTION 20090720-04: Dave - strike last row of POL-TA-40021

POL-TA-400xx for POL40018

Ashok: What do we plan to do with this document?
Dave: Would like everyone to review it with a view to voting to accept it next week

AOB
None

Next meeting 27th July
Close of Business