FINAL

SCA-Assembly TC Teleconference

09 October 2012

Chairs
Martin Chapman, Mike Edwards

Scribe
Mike Edwards

<table>
<thead>
<tr>
<th>Company</th>
<th>Name</th>
<th>Role</th>
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<tr>
<td>IBM</td>
<td>Bryan Aupperle</td>
<td>Voting Member</td>
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<td>Oracle</td>
<td>Martin Chapman</td>
<td>Chair</td>
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<td>IBM</td>
<td>Mike Edwards</td>
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<td>IBM</td>
<td>Simon Holdsworth</td>
<td>Voting Member</td>
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<td>IBM</td>
<td>Diane Jordan</td>
<td>Voting Member</td>
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<td>IBM</td>
<td>Mike Kaiser</td>
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<td>Oracle</td>
<td>Anish Karmarkar</td>
<td>Voting Member</td>
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<td>TIBCO Software Inc.</td>
<td>Danny van der Rijn</td>
<td>Member</td>
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Resolutions

Minutes of June 25 2012 are approved
Next meeting agreed for Tuesday 15 January 2013 08:00 Pacific

Actions

Agenda

1. Selection of scribe
2. Roll call
3. Agenda bashing
4. Approve minutes of June 25, 2012 Telcon
5. News on compliant implementations
6. Next meeting
7. AOB

(Item 1) Agenda Bashing
No changes

(Item 2) Minutes from previous meeting of Policy TC
Resolution: Minutes of June 25 2012 are approved

(Item 3) News on Compliant Implementations
Mike E asks for any news of compliant implementations
Mike: There are some SCA implementations, but they are not prepared to do the compliance testing work

Mike K: Second that opinion

(Item 4) Next Meeting
Mike: January 15 2013 - that's a Tuesday
Mike K: Fine for me

Resolution: Next meeting agreed for Tuesday 15 January 2013 08:00 Pacific

AOB
None

Next meeting 15 January 2013
Close of Business