

FINAL**SCA-Policy TC Teleconference****29 November 2010****Chairs**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Meeting Attendees		
Name	Company	Status
Robert Freund	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
David Booz	IBM	Group Member
Mike Edwards	IBM	Group Member
Simon Holdsworth	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Fabian Ritzmann	Oracle Corporation	Group Member
Plamen Pavlov	SAP AG*	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member
Murty Gurajada	TIBCO Software Inc.	Group Member

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Resolutions

Minutes of Policy TC meeting of September 27 2010 are accepted
Issue 129 is resolved with the proposal contained in <http://www.oasis-open.org/committees/download.php/40348/sca-policy-1.1-testcases-csd01-rev2.odt>
CSD02 of the Policy Testcases specification is created
Put forward CSD02 of the Policy testcases suite for a 15-day Public Review

Actions

ACTION: 20101129-01 (Dave) to raise an issue with the Assembly TC to add required material to the testsuite adaption document

Agenda

1. Roll call
2. Confirm minute taker
3. Agenda bashing
4. Meeting Minutes
Vote to accept minutes from Sept 27 2010
<http://www.oasis-open.org/committees/download.php/39566/2010-09-27.html>
5. TC Administrivia:
 - a. Recording issue status - 1 Open
6. ACTION ITEMS:
 - a. none

7. Specification Status

- a. FW Specification CD04 published - Needs an update to schema to refer to Assembly CD06.
- b. Test Assertion spec CD02 published
- c. TestCases spec CD02 - awaiting last issue resolution

8. New Issues

None

9. Issue Discussion

- a. ISSUE-129: Need to align language specific testcase artifacts with SCA-Assembly

<http://www.osoa.org/jira/browse/POLICY-129>

Proposal:

<http://www.oasis-open.org/committees/download.php/40348/sca-policy-1.1-testcases-csd01-rev2.odt>

<http://www.oasis-open.org/committees/download.php/40349/sca-policy-1.1-testcases-csd01-rev2.pdf>

<http://www.oasis-open.org/committees/download.php/40350/sca-policy-1.1-testcases-csd01-rev2.zip>

10. Vote Testcases draft to CSD

11. AOB

- a. straggler roll

(Item 3) Agenda Bashing

No changes

(Item 4) Minutes from previous meeting of Policy TC

Minutes of Sept 27

Minutes are accepted unchanged.

**Resolution: Minutes of Policy TC meeting of September 27
2010 are accepted**

(Item 5) TC Administrivia

1 open issue

(Item 6) Action Items

None

(Item 7) Specification Status

- a. FW Specification CD04 published - Needs an update to schema to refer to Assembly CD06.
- b. Test Assertion spec CD02 published
- c. TestCases spec CD02 - awaiting last issue resolution

(all 1.1 spec)

(Item8) New Issues

None

(Item 9) Open Issues

ISSUE-129: Need to align language specific testcase artifacts with SCA-Assembly

<http://www.osoa.org/jira/browse/POLICY-129>

Proposal:

<http://www.oasis-open.org/committees/download.php/40348/sca-policy-1.1-testcases-csd01-rev2.odt>

<http://www.oasis-open.org/committees/download.php/40349/sca-policy-1.1-testcases-csd01-rev2.pdf>

<http://www.oasis-open.org/committees/download.php/40350/sca-policy-1.1-testcases-csd01-rev2.zip>

Changes are in testcases doc & in the artifacts (ZIP)

Dave describes the issue

- caused by the presence of Java code in the test suite
- need to describe how an SCA runtime is compliant even if it does not support Java implementation type
 - a) removed much Java
 - b) reuse artifacts from Assembly test suite
 - c) Leaves a few Java artifacts - these test @OneWay
- need to get a description of these few artifacts into the test suite adaptation documentation
- (doing this is not part of the proposal for 129 & will be handled separately)

Dave works through the changes in the testcases document linked above...

Dave moves to resolve Issue 129 with the proposal in <http://www.oasis-open.org/committees/download.php/40348/sca-policy-1.1-testcases-csd01-rev2.odt>

Mike seconds

Motion passes unanimously

Resolution: Issue 129 is resolved with the proposal contained in <http://www.oasis-open.org/committees/download.php/40348/sca-policy-1.1-testcases-csd01-rev2.odt>

(Item 10) Vote Testcases draft to CSD

Dave Booz moves to promote sca-policy-1.1-testcases-csd01-rev2.odt as CSD02 of the Policy Testcases specification

Bob seconds

Motion passes unanimously

Resolution: CSD02 of the Policy Testcases specification is created

Dave will start the process

Dave moves to hold a 15-day public review of CSD02 of the testcases suite

Bob seconds

Motion passes unanimously

Resolution: Put forward CSD02 of the Policy testcases suite for a 15-day Public Review

Dave discusses the idea of updating the test suite adaptation document to cover the 3 Java files still in the Policy test suite

ACTION: 20101129-01 (Dave) to raise an issue with the Assembly TC to add required material to the testsuite adaption document

AOB

Ashok: When V1.1 gets finished (after public review etc) - what are we thinking regarding V1.2?

Do we need a Policy TC V1.2, for example?

- Policy function for Event Processing & Pub/Sub...

Next meeting date TBC by chairs - dependent on timing of the Public Review process for the CSD02 of the Testcases CSD02.

Close of Business