Audio information:

x3000 Passcode: 6655 is the correct information.

May 29, 2003

Agenda:
 Charter
 Deliverables
 GGF 8 Wednesday noon - Room TBD

Attendees:
 Darren Pulsipher (GGF8) Cadence
 Rebecca Leper (GGF8) NASA Ames
 Rob Streachey (GGF8) Sundial
 Andrea Westerinen (GGF8) Cisco
 John Moore (GGF8) Sundial

Web site:

http://www.sandial.com/ggf/policy.html

[Text Slide A]

Milestones

GGF7

- Held BOF number 1 at GGF7

- Discussion of the Policy Working Group vs. Research Group

- Charter revised

- Solicit additional contributors for the Policy Working Group

GGF8

- BOF number 2 at GGF8

- Discussion of the Charter, Milestones, and Deliverables

- Solicit additional contributors for the Policy Working Group

GGF9

- Review Use Cases

- Review First Draft of Policy Pillars Requirements Document

- Finalize Architecture Recommendation Document Outline

- Solicit additional contributors for the Policy Working Group

GGF10

- Review and Discuss Number X Draft of Policy Pillars Requirements Document

- First Draft of the Policy architecture recommendation document

- Solicit additional contributors for the Policy Working Group

GGF11

- Review Draft for Policy Pillars Requirements Document

- Submission for review of the Policy architecture recommendation document

- Solicit contributors for survey paper of applications that follow the policy architecture

GGF12

- Handle issues of the Policy Pillars Requirements Document

- Submit Survey paper on applications that follow the policy architecture

- Spawn working group(s) to work on or design a specific framework/schema

- Handle issues with outstanding documents and milestones

- Propose Outline for Survey paper on applications that follow the policy architecture
Spawn working group(s)

[Text Slide B]

Cees de Laat comments from monitoring the GGF7 BOF:

observations:

- (almost) no people present who really wrote the charter and the
discussion was as if the groups was trying to understand and push
somebody else's charter

· charter badly focused and even ambiguously worded

· context was not clear

· simple remarks from me did send the group to every corner of the grid space, so they did not know
what their goal was

· unclarity about which policy why where to define something about

my recommendation to them:

· discuss with authz wg to establish some context

· look in relevant irtf and ietf and other work

· do first use cases and on that requirements

· try go go for rg

· the other criteria things (buy in, etc....)

my recommendation to us:

· see if they them focus

· see if they get critical mass

· see if they partner with authz in some way

· see if they look in context of ogsa/i and other authorization/policy
needing initiatives

· can not be wg in this state, first maybe rg (if not workshop)

· being chair of irtf aaa-architecture group I know there are good issues to work on in authorization
and policy

[Text Slide C]

Policy Definition:

"Policy" can be defined from two perspectives:
- A definite goal, course or method of action to guide and
  determine present and future decisions. "Policies" are
  implemented or executed within a particular context (such
  as policies defined within a business unit).
- Policies as a set of rules to administer, manage, and
  control access to network resources [RFC3060]. (from IETF RFC 3198)

Policy IEEE Conference:
http://www.labs.aglient.com/policy2003/

Ponder Language - Imperial College Policy Language.
http://www-dse.doc.ic.ac.uk/Research/policies/ponder.shtml
 Obligation and Authoriziation side of policy.

Sorry everyone for the short meeting.

Do we want to meet before GGF8 again or just email?
Please type your anwser.
rob and john - email seems to be good
andrea - I agree, there is also a DMTF conference (Global Mgmt Conf) 6/16-19 where?
San Jose, see www.globalmanagementconference.com

I could report on that as well - lots of new work in policy

Thanks everyone I will print these to pdf and send them out.

[Text Slide D]