

P1619 SISWG Plenary Meeting Minutes

July 30, 2008

San Jose, California

This meeting was hosted by Hitachi Data Systems. Matt Ball was in the Chair and Walt Hubis took minutes. The meeting took place from 9:00 a.m. to noon, Pacific Time.

Attendance

Member Name	Affiliation	Voting
Matt Ball Sun (Chair)	Sun	X
Walt Hubis	LSI	X
Roger Cummings	Symantec	X
Eric Hibbard	Hitachi	X
Gary Nichols	PMC Sierra	X
Kevin Marks	Dell	X
Laszlo Hars	Seagate	X
Scott Kipp	Brocade	X
Luther Martin	Voltage	X
Subhash	NetApp	X
Thomas Hardjono	Wave Systems	X
James FitzGerald	SafeNet	X
Andrew Nielson	Hitachi	
Larry Hofer	Emulex	X
Michael Marcil	Vormetric	X
Bob Lockhart	nCipher	X
Fabio Maino	Cisco	X

Quorum was achieved with 16 voting members (14 required).

Agenda

1. Introductions
 - a. Matt Ball thanked Hitachi Data Systems for hosting the meeting
 - b. The group introduced themselves
2. Approval of Agenda
 - a. The agenda was approved with alterations.
 - b. FitzGerald moved to accept, Hofer seconded no objections.
3. Patent Slide Set and Call for Patents
 - a. Patent Slide Set was Reviewed
 - b. No patents were brought forward.
4. Approval of [previous minutes for P1619.3](#) and [P1619.2](#)
 - a. Previous minutes were approved.
5. Review of past action items
 - a. Deferred.

6. Liaison reports
 - a. KEYPROV

The IETF meeting is going on concurrently with this meeting. There was some discussion of current standards and proposals.
 - b. OASIS EKMI

OASIS SKSML draft is now open for public review.
 - c. Task Group Status Reports
 - i. P1619.2 - Jim Hughes

Jim Hughes was not present to present status, and Fabio Maino was also not present for this agenda item. Fabio published draft 6 and is ready to go to a working group ballot. There were questions around the balloting procedure. If there are only minor changes in the SISWG ballot, it will move to a sponsor ballot.
 - ii. P1619.3 - Walt Hubis

Revision D4 was sent out for review, but many changes at yesterday's P1619.3 face to face meeting. Revision D5 will be distributed shortly as a result. Several questions came up around the new time frame for the P1619.3 sponsor ballot. Walt Hubis will provide an updated schedule.
7. Consideration of new proposals (posted 2 weeks prior to meeting)
 - a. 1619.2 motion to start Working Group Ballot

This is a motion to start a 30 day SISWG letter ballot for the 1619.2 Ballot (Hibbard), seconded (Ball). There was discussion around voting procedures. The motion unanimously passed with no objections. Fabio Maino is to start the 30 day ballot.
 - b. Discussion of proposed changes to Operating Procedures

Review of proposed operating procedure changes. Since this is a change to the operating procedures, a two-thirds majority is required. Walt Hubis moved to distribute these procedures as amended, for a 30 day letter ballot, Eric Hibbard seconded the motion. There were no objections. Fabio Maino will prepare the distribution of the letter ballot, Eric Hibbard will send the edited version to Matt Ball.
8. Conference Updates
 - a. Key Management Summit (KMS 2008)

Customer participants are needed for the panels. Matt Ball made a general call for members to provide additional participants, who will be provided with no-cost pass to the KMS summit. Abstract for presentations are also needed at this time.
 - b. Security in Storage Workshop (SISW 2008)
 - i. Deferred
9. Review of new action items
 - a. Fabio Maino is to start the 30 day ballot for the P1619.2 Specification.
 - b. Fabio Maino will prepare the distribution list for the letter ballot for Operating Procedure.
 - c. Eric Hibbard will send the edited version of the Operating Procedures proposal to Matt Ball.

10. Next meeting requirements

The next SISWG/P1619 Plenary will be held on September 26, 9:00 to 12:00 in conjunction with the KMS summit in Baltimore.

11. Adjournment

- a. The meeting was adjourned at 12:08PST.