

SISWG Plenary Meeting Minutes

April 15, 2009

1. Introductions and thank sponsors: LSI Logic

Attendees

	Name	Company	Role	Voting
Landon	Noll	Cisco		Yes
Fabio	Maino	Cisco		Yes
Kevin	Marks	Dell		Yes
Larry	Hofer	Emulex		Yes
Cyril	Guyot	Hitachi GST		Yes
Chris	Williams	HP		Yes
Walt	Hubis	LSI Logic	Secretary	Yes
Subhash	Sankuratripati	NetApp		Yes
Hal	Finney	PGP Corporation		Yes
Gary	Nichols	PMC Sierra		Yes
James	FitzGerald	SafeNet		Yes
Matt	Ball	Sun Microsystems	Chairman	Yes
Bob	Lockhart	Thales		Yes
Luther	Martin	Voltage Security		Yes
Saikat	Saha	Vormetric		Yes
Garry	McCracken	WinMagic		Yes
Walter	Wong	Bloombase		No
Gary	Palgon	Nubridges		No
Danny	Ybarra	Western Digital		No

A quorum was achieved.

2. IEEE [Patent Slide Set](#) and Call for Patents

1. Landon Noll: Concerns with RedHat patents related to XML SOAP.
Landon Noll to send notes to Walt Hubis about this issue.
2. No other issues were voiced.

3. Approval of the agenda

1. The agenda was approved unanimously with modifications.

4. Approval of [previous minutes](#)

1. The previous minutes were approved with no amendments.

5. Review of Previous Action Items

6. General Announcements, Liaison Reports, and Status

1. P1619.2 status (Maino)
 1. Reviewed Fabio Maino's Presentation.
 2. Hal Finney to provide test vectors for EME-2 mode to Fabio Maino to allow publication of Draft 10.
 3. David McGrew to resolve issues with XCB test vectors.
 4. Target sponsor ball by June 2009.

2. OASIS KMIP (Ball)

1. See slide Set
 3. OASIS EKMI
 1. See Slide Set
 4. IETF KEYPROV (Ball)
 1. See Slide Set
 5. [P1619.3 status](#) (Hubis)
 1. See Slide Set
 6. New Operating Procedures Template (Ball)
 1. See Slide Set
 7. Key Management Summit 2010 in Reno, NV (Ball)
 1. See Slide Set
 8. XTS Rationale to NIST (Ball)
 1. See slide set.
 9. IASC Officer Elections: Chair, Vice-chair, and Treasurer (BALL)
 1. See slide set.
 10. Copyright release letter (Ball)
 1. See Slide Set.
7. New Business
1. Motion to approve Walt Hubis as OASIS KMIP liaison to SISWG (Ball).
 1. Deferred to next plenary pending KMIP OASIS meeting.
 2. "Move that P1619.3 include a subset of the KMIP binary encoding as a part of the binary protocol" (Updated March 18) (Hubis)
 1. Deferred to the next plenary pending KMIP
 3. KMIP Overview (Summary only -- full presentation at previous P1619.3 task group meeting) (Lockhart).
 1. Bob Lockhart will send a link to the KMIP web presentation.
 4. Thales Object and Policy additions, changes and deletion proposal (Motion only -- full presentation at previous P1619.3 task group meeting) (Lockhart)
 1. Deferred to next plenary and presented at an interim P1619.3 Meeting.
 5. Motion to accept a Sun proposal to add an enrollment service to P1619.3 (Ball)
 1. Deferred to next plenary.
 6. Motion to accept a Sun proposal to add a discovery service to P1619.3 (Ball)
 1. Deferred to next plenary.
 7. Motion to accept a Sun proposal for a key import/export for P1619.3 (Ball)
 1. Deferred to next plenary.
 8. Move that the SISWG maintain an OID (Object Identifier) registry from the OID arc 1.3.111.2.1619, starting with the text from the attached document entitled [SISWG OID registry.txt](#) ? (Ball)
 1. Cyril moves to create the OID, Matt Ball seconds. The motion passes by acclamation.

9. Landon Noll moved to create a subgroup to propose a PAR for an amendment to P1619. Matt Ball seconds the motion. The motion passes by acclimation. Landon Noll will be the chair of the subgroup.
 10. Move that the P1619.3 task group dissolve all P1619.3 subcommittees (Hubis) Matt Ball seconds the motion. The motion passes by acclimation.
8. Next Plenary Meeting
 1. May 13, 2009
 9. Adjourn