

**IEEE SISWG Plenary Meeting
June 17, 2009**

Attendance

Name		Company	Officer	Eligible To Vote
Justy	Wong	Bloombase		Yes
Scott	Kipp	Brocade		Yes
Fabio	Maino	Cisco		Yes
David	McGrew	Cisco		Yes
Kevin	Marks	Dell		Yes
Larry	Hofer	Emulex		Yes
Eric	Hibbard	HDS	Vice-chair	
Chris	Williams	HP		Yes
Joseph	Kohn	Infineon		
Walt	Hubis	LSI Logic	Secretary	Yes
Hal	Finney	PGP Corporation		Yes
Alan	Frindell	SafeNet		Yes
Laszlo	Hars	Seagate		
Matt	Ball	Sun Microsystems	Chairman	Yes
Bob	Lockhart	Thales		Yes
Luther	Martin	Voltage Security		Yes
Saikat	Saha	Vormetric		Yes
Garry	McCracken	WinMagic		Yes

Quorum for this meeting was met, with 14 of 15 eligible companies in attendance

Meeting Notes

1. Introductions and thank sponsors: LSI Logic
2. IEEE Patent Slide Set and Call for Patents
 1. Matt Ball reminded group of Noll/Lockhart patent.
 2. <http://standards.ieee.org/board/pat/pat-slideset.pdf>
3. Approval of the agenda
 1. Fabio Maino moves to approve, Luther Martin Seconds. Passes unanimously.
4. Approval of previous minutes
 1. Comment: Possible format issues with IE7. Action Item: Walt Hubis to investigate.
 2. Minutes approved unanimously.
 3. https://siswg.net/index.php?option=com_content&task=view&id=185&Itemid=64
5. Review of Previous Action Items
 1. LOA from Noll and Lockhart: Complete
 2. Forward PAR to SISWG sponsors. (Ball): Complete.

3. Send links to OASIS KMIP Documents. (Hubis): Complete
6. Liaison Reports:
 1. OASIS KMIP (Hubis)
 2. ASC X9F: (Martin)
 1. Action Item: Matt will do some SISWG outreach to X9F.
 3. TCG Storage WG (Hubis)
 4. INCITS T11 (Noll)
 1. No report, not present.
7. General Announcements and Status
 1. P1619.2 status (Maino)
 1. Draft 10 is now available with EME-2 Test Vectors, Bit/Byte clarification. Last three vectors are in process for XCB, should be available in a day or two, but need further verification.
 2. Timetable: Draft should be available on a few weeks, plan on starting sponsor ballot in July.
 3. Look at status EME-2 Implementation on SourceForge. This is a stale implementation. Action Item: Hal Finney to supply Matt Ball the updated version. Matt Ball to post to SourceForge.
 2. P1619.3 status (Hubis)
 1. KMIP – Registration of Extensions and multiple conformance profiles to provide a P1619.3 profile.
 2. Draft 7: Pending mapping of KMIP into P1619.3.
 3. Key Management Summit 2010 in Reno, NV
 1. Speaking proposals have been received, soliciting for more speakers.
 4. IASC Officer Elections Results (if available)
 1. No updates.
 5. Internationalization of XTS – Update on the IEEE-SA interactions and recent adjustments in the ISO/IEC JTC1 SC27 space (Hibbard)
 1. https://siswg.net/index.php?option=com_docman&task=doc_download&gid=184&Itemid=41
8. Old Business
 1. "Move that P1619.3 include a subset of the KMIP binary encoding as a part of the binary protocol" (Updated March 18) (Hubis)
 1. Continued.
 2. Thales Object and Policy additions, changes and deletion proposal (Motion only -- full presentation at previous P1619.3 task group meeting) (Lockhart)
 1. Continued

3. Sun Proposals (Details TBD)

1. Continued

9. New Business

1. Discussion on required updates to operating procedures (Hibbard)

1. https://siswg.net/index.php?option=com_docman&task=doc_download&gid=185&Itemid=41

2. Eric Hibbard motions:

Eric Hibbard moves that SISWG adopts the Corporate Membership method of IEEE.

Matt Ball Seconds. Based on discussion of the changes required, the motion is tabled to the next meeting. Eric Hibbard will distribute links to information and inquire regarding the capabilities of individual membership if the motion is accepted.

10. Next Meeting

1. Next Plenary Meeting: Wednesday, July 15, 10:00PT.

11. Adjourn

New Action Items:

1. Walt Hubis to investigate problems with minutes and IE7.
2. Action Item: Hal Finney to supply Matt Ball the updated version of the EME-2 reference implementation. Matt Ball to post to SourceForge.
3. Eric Hibbard will distribute links to information regarding individual and corporate membership, and inquire regarding the capabilities of individual membership if the motion to move to a corporate membership is accepted.