

**IEEE SISWG Plenary Meeting  
September 9, 2009**

**Attendance**

| <b>Name</b>             | <b>Email</b>                  | <b>Affiliation</b>                        | <b>Voting</b> |
|-------------------------|-------------------------------|---|---------------|
| Ball, Matthew           | matt.ball@ieee.org            | Sun Microsystems                          | Yes           |
| FitzGerald, James       | james.fitzgerald@softhome.net | SafeNet, Inc.                             | Yes           |
| Hall, Geoffrey          | geoffrhall@gmail.com          | vormetric                                 | Yes           |
| Hars, Laszlo            | laszlo@hars.us                | Seagate Technology LLC                    | Yes           |
| Hibbard, Eric           | eric.hibbard@hds.com          | Hitachi Data Systems                      | Yes           |
| Hofer, Larry            | hofer_l@msn.com               | SIS-WG                                    | Yes           |
| Hubis, Walter           | walt@hubis.com                | LSI Corporation                           | Yes           |
| Kipp, Scott             | skipp@brocade.com             | Brocade                                   | Yes           |
| Lockhart, Robert        | boblockhart@comcast.net       | Thales                                    | Yes           |
| Mazuruc, Alexander      | alex.mazuruc@winmagic.com     | WinMagic Inc                              | Yes           |
| McCracken, Garry        | garry.mccracken@winmagic.com  | winmagic                                  | Yes           |
| nichols, gary           | gary.nichols@pmc-sierra.com   | PMC-Sierra, Inc.                          | Yes           |
| Noll, Landon            | ieee-mail@asthe.com           | Cisco Systems, Inc.                       | Yes           |
| Saha, Saikat            | ssaha@vormetric.com           | Vormetric                                 | Yes           |
| Sankuratripati, Subhash | subhash@netapp.com            | NetApp                                    | Yes           |
| Williams, Christopher   | christopher.w@hp.com          | Hewlett-Packard Development Company, L.P. | Yes           |
| Wong, Justy             | justy.wong@bloomberg.com      | Bloomberg Technologies                    | Yes           |

Quorum for this meeting was achieved with 17 members present of 21 eligible voters.

**Meeting Notes**

1. Introductions and thank sponsors: LSI Corporation
2. IEEE Patent Slide Set and Call for Patents
  - 2.1. No patents were presented.
3. Approval of the agenda
  - 3.1. The agenda was approved unanimously.
4. Approval of previous minutes.
  - 4.1. The previous minutes were approved unanimously.
5. Review of Previous Action Items
  - 5.1. (Ball) Craft answers to P1619.0 questions and post to group.
    - 5.1.1. Continued.
  - 5.2. (Eric Hibbard) Create new operating procedures based on changes from motion, and forward to IA for approval and posting.
    - 5.2.1. Complete.
  - 5.3. (Ball) Post new liaison positions on SISWG.NET

- 5.3.1.Complete
- 5.4. (Ball) Remove P1619.3 repeating meetings from SISWG Calendar, and schedule as needed
  - 5.4.1.Complete
- 5.5. (Ball) Send out information on getting IEEE web account.
  - 5.5.1.Complete.
- 6. Liaison Reports:
  - 6.1. OASIS KMIP (Hubis)
  - 6.2. ASC X9F: (Martin)
  - 6.3. TCG Storage WG (Hubis)
  - 6.4. INCITS T11 (Noll)
    - No meeting held.
  - 6.5. INCITS/CS1 (Hibbard)
  - 6.6. ISO/IEC SC27 (Hibbard)
- 7. General Announcements and Status
  - 7.1. P1619.2 status (Maino)
    - The sponsor ballot ends on Sept 19, 2009. There is a 48% return rate to date.
  - 7.2. P1619.3 status (Hubis)
  - 7.3. Key Management Summit 2010 in Reno, NV (Ball)
  - 7.4. Update on NIST's acceptance of XTS-AES (Ball)
    - NIST is currently seeking public comments on SP 800-38E until September 17, 2009.
- 8. New Business
- 9. Next Meeting
  - 9.1. Wednesday, September 23, 2009, 10:00AM PT
- 10.Action Items
  - 10.1. (Ball) Craft answers to P1619.0 questions and post to group.
- 11.Adjourn