

**IEEE SISWG Plenary Meeting
October 21, 2009**

Name	Affiliation	Voting
James Fitzgerald	Safenet, Inc.	Yes
Landon Noll	Cisco	Yes
Laszlo Hars	Seagate	Yes
Bob Lockhart	Thales	Yes
Chris Williams	Hewlett-Packard Development Company, L.P.	Yes
Matt Ball	Sun Microsystems	Yes
Larry Hofer	Emulex	Yes
Walt Hubis	LSI Corporation	Yes
Saikat Saha	Vormetric Inc.	Yes
Justy Wong	Bloombase technologies	Yes
Fabio Maino	Cisco	Yes
Eric Hibbard	Hitachi	Yes
Alexander Mazuruc	Winmagic	Yes

Attendance

Quorum for this meeting was achieved with 13 members present of 18 eligible voters.

Meeting Notes

1. Introductions and thank sponsors: LSI Corporation
2. IEEE Patent Slide Set and Call for Patents
 - Slide set was reviewed and there were no new patents or IP claims presented.
3. Approval of the agenda
 - The agenda as amended was approved unanimously.
4. Approval of previous minutes
 - Previous minutes were approved unanimously.
5. Review of Previous Action Items
 - P1619.0 Questions: Complete.
6. Liaison Reports:
 1. OASIS KMIP (Hubis)
 - 1619.3 allocations are deferred (Ball).
 - Definitions for terms are being added (Lockhart).
 2. ASC X9F: (Martin)
 - No report.
 3. TCG Storage WG (Hubis)
 - Working on compatibility of value fields with KMIP and P1619.3.

4. INCITS T11 (Noll)
 - SP-2 draft update for dealing service attacks. Key management for FC.
 - DB-6 issues with distributed switches, with keys and authentication across a network.
5. INCITS/CS1 (Hibbard)
 - No report.
6. ISO/IEC SC27 (Hibbard)
 - No report.

7. General Announcements and Status

1. P1619.2 status (Maino)
 - Four technical comments have been received; one requires discussion that is related to the sizing of data units. Fabio will set up a meeting to discuss these comments. Matt to post the comment to the mailing list for review.
2. P1619.3 status (Hubis)
 - Work in progress. Walt to update calendar with next P1619.3 meeting.
3. Key Management Summit 2010 in Reno, NV (Ball)
 - Presentation proposals are arriving, but more are requested.
4. Update on NIST's acceptance of XTS-AES (Ball)
 - Public comment period has closed, but there are no updates yet.

8. New Business

1. Vote to create a subgroup "P1619 Task Group" to provide recommended revisions to P1619 under the authorization of the new P1619 PAR with Matt Ball as technical editor and Landon Noll as the chair.
 - Walt Hubis moves this proposal, James Fitzgerald seconds.
 - Motion passes unanimously.
2. Vote to approve responses to IEEE Std 1619-2007 questions.
 - Review of questions and comments.
 - Walt Hubis moves to accept (as amended) this document. Larry Hofer seconds.
 - Motion passes unanimously.
3. Discuss P1619.3 proposal from James Fitzgerald.
 - Discussion of proposal reviewed with the group.

9. Next Meeting

- Wednesday November 18.

10. Adjourn

- 11:12am Pacific Time