

**IEEE SISWG Plenary Meeting
May 13, 2009**

Attendance

Name		Company
Justy	Wong	Bloombase
Scott	Kipp	Brocade
Fabio	Maino	Cisco
Landon	Noll	Cisco
Larry	Hofer	Emulex
Chris	Williams	HP
Walt	Hubis	LSI Logic
Subhash	Sankuratripati	NetApp
James	FitzGerald	SafeNet
Matt	Ball	Sun Microsystems
Bob	Lockhart	Thales
Luther	Martin	Voltage Security
Saikat	Saha	Vormetric
Alex	Mazuruc	WinMagic

Meeting Notes

- 1) Introductions and thank sponsors: LSI Logic
- 2) IEEE [Patent Slide Set](#) and Call for Patents
 - a) Patents were disclosed from Landon Noll and Bob Lockhart related to naming. Bob Lockhart and Landon Noll to submit an LOA to the chair. (Reference: U.S. Patent Application 20090092252 assigned to Landon Noll and Robert Lockhart, "Method and system for identifying and managing keys").
 - b) A patent was issued by RedHat for XML over SOAP. (Reference: U.S. Patent 7453593 (No. 11948400 filed on 11/30/2007) assigned to Redhat, covers XML-SOAP used to send UNIX-like commands).
- 3) Approval of the agenda
 - a) Landon Noll moved to approve, James FitzGerald seconds, and there were no objections. The motion passes unanimously.
- 4) Approval of [previous minutes](#)
 - a) No changes, approved without objection.
- 5) Review of Previous Action Items
 - a) No previous action items.
- 6) Liaison Reports:
 - a) OASIS KMIP
 - i) Deferred until a call for liaisons is presented.

7) General Announcements and Status

- a) P1619.2 status (Maino)
- b) P1619.3 status (Hubis)
- c) Call for Liaisons
 - i) Landon Noll moves to appoint Walt Hubis to OASIS KMIP liaison, Matt Ball seconds, and there were no objections. The motion passed unanimously.
 - ii) Landon Noll moves to appoint Luther Martin to ASC X.9F liaison, Bob Lockhart seconds, and there were no objections. The motion passed unanimously.
 - iii) Bob Lockhart motions to appoint Walt Hubis to TCG SWG liaison, Landon Noll seconds, and there were no objections. The motion passed unanimously.
 - iv) Bob Lockhart motions to appoint Landon Noll to T11 liaison, Subhash Sankuratripati seconds, and there were no objections. The motion passed unanimously.
- d) Key Management Summit 2010 in Reno, NV
 - i) Program session chairs and program committee. The following members volunteered: Landon Noll, Luther Martin, Subhash Sankuratripati, Fabio Maino, Scott Kipp, Bob Lockhart
- e) IASC Officer Elections Results (if available)
 - i) Results will be announced before the next meeting (Ball).
- f) XTS Submission to NIST Status Update
 - i) Problems with receiving NIST approval, based on public review comments. NIST has not published anything official yet.

8) Old Business

- a) "Move that P1619.3 include a subset of the KMIP binary encoding as a part of the binary protocol" (Updated March 18) (Hubis)
 - i) Withdrawn to allow folks to review KMIP documents. Walt Hubis to send links to the documents.
- b) Thales Object and Policy additions, changes and deletion proposal (Motion only - full presentation at previous P1619.3 task group meeting) (Lockhart)
 - i) Deferred.

9) New Business

- a) Review P1619 PAR amendment (Noll)
 - i) Added in backward compatibility. "Landon Noll moves that the SISWG forward the proposed PAR as amended in this meeting to the SISWG sponsors for consideration and to forward it to IEEE-SA if approved by the sponsors." Matt Ball Seconds and there were no objections. The motion was approved unanimously.

- ii) Walt Hubis moved to dissolve subcommittee to form the PAR. Matt Ball seconds and there were no objections. The motion was approved unanimously.

10) Next Meeting

- a) June 17. 2009 10:00PDT for 2 Hours

11) Adjourn

- a) The meeting was adjourned at 12:35.

12) Action Items:

- a) LOA from Noll and Lockhart
- b) Forward PAR to SISWG sponsors. (Ball)
- c) Send links to OASIS KMIP Documents. (Hubis)