

**IEEE SISWG Plenary Meeting
July 15, 2009**

Attendance

Name		Company	Officer	Voting
Scott	Kipp	Brocade		Yes
Fabio	Maino	Cisco		Yes
Landon	Noll	Cisco		
Larry	Hofer	Emulex		Yes
Eric	Hibbard	HDS	Vice-chair	Yes
Chris	Williams	HP		Yes
Walt	Hubis	LSI Logic	Secretary	Yes
Subhash	Sankuratripati	NetApp		Yes
Hal	Finney	PGP Corporation		Yes
James	FitzGerald	SafeNet		Yes
Matt	Ball	Sun Microsystems	Chairman	Yes
Bob	Lockhart	Thales		Yes
Luther	Martin	Voltage Security		Yes
Geoff	Hall	Vormetric		Yes
Garry	xMcCracken	WinMagic		Yes

Quorum for this meeting was met, with 14 of 16 eligible companies in attendance

Meeting Notes

1. Introductions and thank sponsors: LSI Logic
2. IEEE Patent Slide Set and Call for Patents
3. Approval of the agenda
 - 3.1. Motion to approve Bob Lockhart, Second Landon Noll, approve unanimously.
4. Approval of previous minutes
 - 4.1. Approved.
5. Review of Previous Action Items
 - 5.1. Walt Hubis to investigate problems with minutes and IE7.
 - 5.1.1. No problem found. Closed.
 - 5.2. Action Item: Hal Finney to supply Matt Ball the updated version of the EME-2 reference implementation. Matt Ball to post to SourceForge.
 - 5.2.1. Post to SourceForge is still open.
 - 5.3. 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.

5.3.1. Complete.

6. Liaison Reports:

6.1. OASIS KMIP (Hubis)

6.1.1. Proposal submitted to OASIS KMIP for conformance profile and extensions. Next OASIS KMIP meeting is tomorrow (7/16/2009).

6.2. ASC X9F: (Martin)

6.2.1. Next meeting is in October, so no news until then.

6.3. TCG Storage WG (Hubis)

6.3.1. SSCs for Opal, Enterprise, and Marble. Marble is now open for comment. Plug fest being planned for TCG SWG compliant devices and services.

6.4. INCITS T11 (Noll)

6.4.1. FC-SP-2 encryption security for Fibre Channel being formed. FC-SW-5 (INCITS), FC-BB-5 (INCITS), FC-LS-2(T11) is out for public review.

7. General Announcements and Status

7.1. P1619.2 status (Maino)

7.1.1. Draft 11 is being prepared now, moving toward sponsor ballot next month; issues around formatting need to be resolved. Ballot pool is closing at the end of the month, Matt Ball to send out reminder.

7.2. P1619.3 status (Hubis)

7.2.1. Work on OASIS KMIP proposal and P1619.3 KMIP binary encoding proposal to SISWG.

7.3. Key Management Summit 2010 in Reno, NV (Ball)

7.3.1. Good interest and getting proposals. Web site and blog are being put into place.

7.4. IASC Officer Elections Results (Ball)

7.4.1. Officers were seated on July 4: Jim Hughes is Chair, Eric Hibbard is Vice-Chair.

7.5. Internationalization of XTS – Update on the IEEE-SA interactions and recent adjustments in the ISO/IEC JTC1 SC27 space (Hibbard)

7.5.1. Current action is to determine how much of the document needs to be turned over to ISO. This is our action items. Estimates are 70% to 80% of the document.

7.6. Update on NIST's acceptance of XTS-AES (Ball)

7.6.1. NIST is still preparing a draft SP800-38 document that will discuss XTS. Working on a joint press release.

8. Old Business

8.1. "Move that P1619.3 include the KMIP document as described in 'P1619.3 proposal to adopt Oasis KMIP Binary Protocol V2, Dated July 9, 2009.'" (https://siswg.net/index.php?option=com_docman&task=doc_download&gid=195&Itemid=41)(Hubis)

8.1.1. Walt Hubis Motions, Landon Noll seconds

8.1.2. Results: Yes:12, No:1, Abstain:1. The motion passes.

8.2. (Deferred) Thales Object and Policy additions, changes and deletion proposal (Motion only -- full presentation at previous P1619.3 task group meeting) (Lockhart)

8.3. (Deferred) Sun Proposals (Details TBD)

8.4. Proposed Operating Procedures for Individual voting (Hibbard)

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

8.4.2. Matt Ball Seconds.

8.4.3. Results: Yes:1, No:12, Abstain:1. The motion fails.

9. New Business

9.1. Discussion of operating procedures. Moving forward with incorporating baseline procedures.

9.1.1. Eric Hibbard motions: "SISWG adopt the operating procedures described in 'Draft Operating Procedures' dated July 1, 2009" (https://siswg.net/index.php?option=com_docman&task=doc_download&gid=189&Itemid=41)

9.1.2. Landon Noll Seconds.

9.1.3. The motion is tabled until next plenary meeting due to a lack of time.

9.2. INCITS/CS1 Liaison

9.3. ISO/IEC SC27 Liaison

10. Next Meeting

10.1. Next Plenary Meeting will be resolved via the reflector.

11. Adjourn

New Action Items

1. Matt Ball to send out reminder on P1619.2 ballot pool.
2. Matt Ball to ask volunteers for Binary to XML translation.