WSS-TC 9.20.2005 Rev 3 Bi-Weekly CC: MINUTES   <u>Action</u>

- 1 Call to order/roll call   9.20.05 9:10:13 AM CDT

   Chairmen: Chris Kaler, Microsoft; Kelvin Lawrence, IBM
   Roll Call: Don Flinn (*attendance in appendix)
   Minutes: Ron Williams, IBM

   21 of 31 voting members required for quorum - quorum achieved

   Discussion of OTP moving up on Agenda
   8:40 PDT scheduled for OTP (Chris Kaler)

- 2 Reading/Approving minutes of last meeting (9.6) [1]

   Minutes approved by unanimous consent

- 3 Review of actions from prior meeting minutes [1]   9.20.05 9:34:02 AM CDT

   9.06.01 - SAML Interop to archive Rich Levinsion has seen it in the archive
   *.02. - Monzillo and Gudge to take action to resolve
   *.03. - Issue 405, 429, 430: No revised text (AN).
   *.04 - Vijay - Open
   *.05 - Frederick (msg 69) CLOSED
   *.06 - List for public comments on 1.1 (Initial Draft) CLOSED
   *.07 - Tony - comments for 432 - CLOSED (432 pending review)
   8.23.04 - Text for 427 (Gudge) -
   End of action items

- 4 Issue list review   9.20.05 9:34:31 AM CDT

   334 - XML ID - (Spirited Discussion) "Should" vs "May" use xml:id vs WS:UID;
   Frederick's amendment w/ Tony's addition/clarification.
   Paul Cotton Motion: "This combination," eliminate "optional," and fold into
   Frederick's Last - Unanimous Consent?
   *   Ron Monzillo Object's*
   Roll-Call Vote: Don Flinn
   13 yes, 4 no, 8 abstain - Motion Carries:9.20.05 10:10:12 AM CDT

   Clarification by Frederick Hirsch:

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Clarification for minutes, item #4 issue 334:

Motion that was accepted was to adopt Frederick's email proposal
[1]
with the first item #4 in that proposal changed to the following
text:

"Tokens and elements that are defined in this specification and
related profiles to use wsu:Id attributes SHOULD use wsu:Id.
Elements
to be signed MAY use xml:id or wsu:Id, and use of xml:id MAY be
specified in profiles. All receivers MUST be able to identify
XML
elements carrying a wsu:Id attribute as representing an
attribute of
schema type ID and process it accordingly.

All receivers MAY be able to identify XML elements with a xml:id
attribute as
representing an id attribute and process it accordingly. Senders
SHOULD use
wsu:Id and MAY use xml:id. Note that use of xml:id in
conjunction with
inclusive canonicalization may be inappropriate, as noted in
[XMLID]
and thus this combination
SHOULD be avoided."

Vote Tally (provided by Don Flinn)
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Duane	Nickull	Adobe	A
Gene	Thurston	AmberPoint	A
Hal	Lockhart	BEA Systems, Inc.	Y
Rich	Levinson	Computer Associates	A
Thomas	DeMartini	ContentGuard	Y
Toshihiro	Nishimura	Fujitsu Limited	A
Irving	Reid	Hewlett-Packard	N
Kojiro	Nakayama	Hitachi	A
Kelvin	Lawrence	IBM	Y
Mike	McIntosh	IBM	Y
Anthony	Nadalin	IBM	Y
Nataraj	Nagaratnam	IBM	Y
Ron	Williams	IBM	Y
Don	Flinn	Individual	A
Paul	Cotton	Microsoft Corporation	Y
Vijay	Gajjala	Microsoft Corporation	Y
Martin	Gudgin	Microsoft Corporation	Y
Chris	Kaler	Microsoft Corporation	Y
Frederick	Hirsch	Nokia Corporation	Y
Vamsi	Motukuru	Oracle Corporation	N
Rob	Philpott	RSA Security	A
Pete	Wenzel	SeeBeyond	N
Ronald	Monzillo	Sun Microsystems	N
Hans	Granqvist	VeriSign	Y
John	Linn	RSA Security	A

A – Abstain
Y – Yes
N - No

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394 - for SAML Interop (closed in action items)
406 - CLOSED
408 - (fixed in draft 01) CLOSED
409 - (fixed in ...) CLOSED
410 - (U/P fixed) CLOSED
411 - (Cored fixed in latest) CLOSED
413 - (Value Attr fixed in latest Kerb Spec) CLOSED
414 - (Pending Review -Clarify) CLOSED
415 - (Fixed in latest) CLOSED
416 - (URI for U/N Token - fixed in latest) CLOSED
417 - (Serialize salt -fixed in latest) CLOSED
418 - (Info field - fixed in latest) CLOSED
420 - (X509 - thumb sha1 - fixed in latest) CLOSED
421 - (X509 - min cert req's - fixed) CLOSED
422 - (X509 - URI fixed) CLOSED
423 - (X509 Value tyupe URI fixed) CLOSED
424 - (X509 delete lines - fixed) CLOSED
425 - (Comment on SAML Token Profile - fixed) PENDING REVIEW
426 - (fixed) CLOSED
end of pending

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OPEN Items:
338 - No Change
404 - No Objection to option 2 of gudges proposal. Editors to make change, move to PENDING. (Tony: do we need a new URI here?) Moved to PENDING
427 - OPEN
429 - Editorial: This is a intricately bound to 405. PENDING
430 - Marked "Editorial" - Moved to PENDING REVIEW
431 - X509 - Remains OPEN
432 - Pending req's on core - moved to PENDING REVIEW
433 - WSSE with WSSE 1.1 - moved to PENDING REVIEW
434 - Schema Corrections in SAML Token Profile -update in draft 7 posted last night, moved to PENDING REVIEW
435 - 435 and 431 are linked , resolution of one is resolution of the other (Gudge)
436 - to PENDING REVIEW
437 - to PENDING REVIEW
438 - Pub on SAML 1.1 - to PENDING REVIEW
439 - Comment on Core 2009 ref'd but not cited: moved to PENDING
440 - Technical - msg 61 9.2005 Point this to msg 61 - OPEN
441 - OPEN
442 - CLOSED
443 - Comment on WSU TImestamp Description: moved to PENDING - Editors to Make Changes

- 5 Public review status/outlook
    Compiling list - Finished

- 6 One Time Password Proposal [2]

    Discussion - How much pertains to Authentication, and how much to WSS? What needs to be the result, a def of URI describing algo?
    John - a profile functionally equivalent to other authentication profiles.
    Paul - believes OTP out of scope - msg sent to list. Proposes a new TC by the proposers to do this work. Discussion of Charter Amendment to expand scope to encompass this proposal.
    Paul: Extensibility Point
    Kelvin - Agree to identify on what we're voting . . .

    Accept proposal as sub-committee to handle OTP.
    Hans Moved to e-Vote on on proposal as stands, Ron Williams (IBM) seconds the motion.
    Objection - Tony wants discussion of sub-committee issues. Motion does not Carry.
    Discussion to start on the list.

- 7 Other business
    Late Roll-Call

- 8 Adjournment
    9.20.05 11:09:05 AM CDT

- 9 APPENDIX

  - Attendance

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    Attendance of Voting Members

    Maneesh      Sahu          Actional Corporation
    Duane          Nickull        Adobe
    Gene         Thurston      AmberPoint
    Hal          Lockhart      BEA Systems, Inc.
    Denis          Pilipchuk     BEA Systems, Inc.
    Rich         Levinson      Computer Associates
    Thomas       DeMartini     ContentGuard
    Dana         Kaufman       Forum Systems, Inc.
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Toshihiro      Nishimura     Fujitsu Limited
Kefeng         Chen          GeoTrust
Irving         Reid          Hewlett-Packard
Kojiro         Nakayama      Hitachi
Derek            Fu            IBM
Maryann        Hondo          IBM
Kelvin         Lawrence    IBM
Mike           McIntosh    IBM
Anthony        Nadalin     IBM
Ron            Williams    IBM
Don            Flinn          Individual
Paul           Cotton      Microsoft Corporation
Vijay          Gajjala       Microsoft Corporation
Martin         Gudgin      Microsoft Corporation
Chris          Kaler             Microsoft Corporation
Frederick        Hirsch       Nokia Corporation
Abbie            Barbir       Nortel
Vamsi            Motukuru     Oracle Corporation
Martijn        de Boer     SAP
Ben            Hammond     RSA Security
Rob            Philpott    RSA Security
Pete           Wenzel      SeeBeyond
Ronald         Monzillo    Sun Microsystems
Hans           Granqvist   VeriSign
John           Linn        RSA Security


Members

Jeff           Hodges      NeuStar, Inc.
Sam            Wei         Documentum
Steve          Anderson      BMC Software
Will           Raymond      Tibco


Lost Voting Status after the 9/20/05 call

Nataraj        Nagaratnam      IBM
Blake          Dournaee      Sarvega
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