

KMIP TC Call – April 30th.

Agenda:

1. Roll Call
2. Review of previous action items
3. Review Agenda – no objections, hence approved
4. Editorship of KMIP use case document
5. Election of Secretary
6. Review byte alignment proposal - Matt Ball
7. Review 1619.3/KMIP mapping - Bob L
8. Any other business
9. Adjourn

Roll Call - Recorded on the OASIS website.

Review Previous Action Items

1. Liaison to ANSI X9F – Bob G / Tony N **Open Item - deferred**
2. Tony N to send guidelines on participation to liaisons. **Open Item - deferred**
3. Bob G to send instructions on how to obtain access to the interop servers – **Bob G will send out the information prior to next weeks meeting**
4. Matt Ball to come up with a byte ordering proposal - **Done**
5. Robert Haas & Indra Fitzgerald to update existing documents with the OASIS template by April 30th. - **Done**
6. Bob G to send a proposal on trust establishment by April 30th - this has been withdrawn and will only be addressed in the next version of the standard
7. Stan to submit a proposal on key naming schemes - **Done**
8. Scott Kipp to submit a proposal on application specific identifiers - **Done**
9. Bob L to submit a 1619.3 => KMIP mapping - **Done**
10. Bob G to schedule a discussion about conformance criteria (Client & Server) **Open Item – deferred**
11. Robert Haas to make edit the KMIP specification to clarify certain issues – **Done**
12. Kevin Bocek has volunteered to update the FAQ section of the KMIP website. – **Open Item**

Open Action Items

1. Bob G to catch up with James & Thomas since they were unable to dialin – done.
2. Bob G to increase bridge capacity – done.
3. Robert Haas to put a note in the specification to state that all appendices are “non-normative”.
4. Matt Ball – Come up with a proposal for 64-bit aligned types & values.
5. Bob L – Provide a more detailed dive into the mapping between 1619.3 & KMIP taking into consideration mandatory/optional objects & operations.
6. Fix the roll call mishaps - Subhash

Review Agenda

No changes were proposed, hence considered approved.

Approval of Preview Minutes

Bob makes motion to accept amended minutes (changes have been made and posted), accepted unanimously.

New Business

Bob G nominates Rene Pawlitzek as co-editor for the “Use Cases” document.

Robert Haas nominates Mathias Bjorkqvist as co-editor for the “Use Cases” document.

Bob G asks for any other volunteers.

Hearing none, Bob G moves to nominate both of them as co-editors, Bruce Rich seconds. Motion passes unanimously.

Bob G moves to nominate Subhash as secretary of KMIP TC, Matt Ball seconds. Motion passes unanimously.

Upon review of the previous action items, it was determined that since Scott Rotondo was not a voting member, he could not act nominate Wyllys Ingresoll as TCG – IWG liaison.

Hence, we need to redo that motion.

Matt Ball moves that Wyllys Ingresoll be the liaison as the TCG – IWG & Bob G seconds – unanimously carried.

Robert Haas gives an introduction of the KMIP specification and is requesting feedback on the same, especially around:

1. Title (important :))
2. Roadmap/goals
3. Normative/informative sections

Indra Fitzgerald, Rene & Mathias introduce the usage guide and the use cases document. There were no questions.

Matt Ball presents the byte alignment proposal

Question) Do we want to come up with a 64-bit aligned protocol as well?

Bob L presents 1619.3/KMIP mapping

Bunch of AIs that have been listed upfront.

Anil Saldhana wants to change the EKMI liaison from Benjamin to himself.

Bob G makes the motion to change EKMI liaison from Benjamin to Anil, Benjamin seconds.

Motion passes with an opposing vote from Landon Noll.

12:00 EDT – Meeting adjourned.