Roll Call

Agenda reviewed and approved

Action Item Review

AI #3 – (64-bit proposal) – Closed
AI #5 – (ANSI X9F liaison) – A candidate has been identified, but this person needs to become a member of this KMIP TC before being formally nominated and a confirmation vote being taken. AI is being left Open
AI #7 – (Proof of Concept (POC) participation details) – Closed
AI #8 – (Conformance wording) – Leave AI open – continue discussion on the reflector
AI #9 – (Update to KMIP spec to indicate appendices are normative) – Robert Haas included this change in the KMIP spec update that he published to the OASIS site this week. AI left Open until next week (5/28) to give folks time to review the changes.
AI #10 – Related to AI#3 – Closed
AI #11 – (IEEE 1619 Mapping) – AI remains open – more details on topic below.
AI #12 – (Rename of Application Specific ID) – Rene Pawlitzek posted proposal to OASIS site – further discussion later in meeting see details below. AI remains Open
AI #13 – Incorporate 64-bit proposal changes into KMIP spec). Robert Haas included the changes from Matt Ball’s approved 64-bit proposal (v2) as well as including the example corrections provided by Mathias (v3). AI left Open until next week (5/28) to give folks time to review the changes.

KMIP Specification Update – Robert Haas

Robert submitted rev 3 of the editor’s copy of v0.98 of the KMIP spec to the OASIS site. Both Word and PDF versions were provided. This update incorporated the 64-bit proposal changes, the note about appendices being normative and additional edits to keep the style of the document consistent.

There was a brief discussion that Robert’s updates did not mark/red line all changes to the document since it was initially posted. So Robert will be republishing the revision this time with all changes red lined. In addition, he will post a non-redline version of the specification.

Renaming Application Specific ID – Rene Pawlitzek

Rene Pawlitzek provided a brief introduction to the proposal that he had posted to the OASIS site.

Decision was made to address Scott Kipp’s proposal (presented at an earlier TC meeting) and Rene’s proposal together since they are both concerned with Application Specific IDs.
Discussion will continue on reflector and be revisited at next TC meeting.

IEEE 1619 Mapping – Bob Lockhart

Bob Lockhart indicated that there have been no updates to the mapping since it was posted to the OASIS site a few weeks back.

IEEE 1619 is still considering using KMIP as its binary implementation

A concern was raised that this OASIS KMIP TC needs to know if the IEEE group can use the KMIP standard as is or if they are going to be need changes – since we’d like to move the KMIP spec along quickly and need to have proposed changes on the table in the next few weeks. Note this KMIP TC was not concerned with changes to the IEEE 1619 specification in order to use KMIP.

Matt Ball, who is the IEEE 1619 liaison from this OASIS KMIP TC, was given the action to solicit input from the IEEE 1619 group for any proposed changes to the KMIP specification. Matt was also given the action to provide a presentation of the updated KMIP spec (with 64-bit changes) to the IEEE 1619 group.

ANSI X9 Liaison – Bob Griffin

Topic tabled to future meeting – see AI notes above for more details.

Process for getting KMIP to Public Review – Bob Griffin

Continued discussion on getting the KMIP 1.0 specification to public review

Robert Haas assesses the state of the KMIP spec and what additional details needed to be added prior to taking the spec our for review. Topics still to address include:

- Adding any changes resulting from the Renaming Application Specific ID discussion
- Adding any changes resulting from the Key Naming for Removal Media discussion
- Robert Haas has a handful of technical clarifications for the specification – Robert will provide TC with a proposal of these changes in the next few weeks

Bob Griffin indicated that the ‘conformance’ wording also needed to be added. Bob Griffin needed to review the comments/wording provided by Bob Lockhart and posted to the reflector,

Attribute manipulation (consolidation of the ‘set attribute’ functions) was raised as another potential change needed to the KMIP spec.
Bob solicited group to get any proposed changes to the specification raised in the next few weeks to ensure that they can be considered for incorporation into the 1.0 KMIP spec.

Bob Griffin and Tony Nadalin were given an AI to put together a proposed roadmap/timeline for wrapping up the 1.0 KMIP specification. The proposal will also recommend when the next face-to-face meeting of this TC should occur, address the duration of the weekly conference calls and discuss any TC subgroups which may need to be initiated.

**Documentation Repository – Matt Ball**

Matt has proposed addition of some documentation folders on the KMIP TC site. Some comments on Matt’s proposal have occurred on the reflector. Request was made for folks to review these comments and the topic will be revised at next week’s TC meeting where a decision could be made as to whether to proceed with these changes.

**New Action Item Review**

Three new AIs:

1. Matt Ball – Solicit input from IEEE 1619 group on changes to the KMIP specification
2. Bob Griffin/Tony Nadalin – Proposal for KMIP 1.0 Roadmap, Face-to-Face, etc.
3. Bob Griffin/Tony Nadalin – Co-chairs need to forward the list of elected liaisons from the KMIP TC to OASIS management

**Meeting Adjourned**