

## Agenda

- update on 1.1
- interop discussion for RSA conference
- 1.2 planning
- f2f agenda and planning

Tim moves that we approve agenda, Marcus seconds

Hearing no objections/abstentions, agenda is approved

Tim moves that we approve minutes from last week as posted. Tony seconds.

Hearing no objections/abstentions, minutes are approved.

Bob has posted a reply w.r.t. a comment about conjecture between EKMI and KMIP - send a note out to Bob if you have any updates to that reply.

Any comments on the 1.1 spec - please hold off and submit comments as public review comments - makes for easier tracking.

## Interop

Send booth staff contacts to Jane along with # of IP addresses required

Regarding what is going to be demo'ed - make it more interactive - scan badge information and use that as KMIP attributes during the demonstration. Tim to send more information about this to interop list

Updated presentation for interop booth? Tim: should be able to get an updated PPT

Jane and Dee will get a list of visitors and send out a spread sheet a week or two after to the participants

## 1.2 list of topics

Bob has sent an email out to the reflector a couple of days back

Divided into:

- use cases
- protocol enhancements
- profiles/conformance

for details, see Bob's email.

Hal: Desirable for KMIP servers to use XACML based access control decisions. Aside from awareness, don't see the need for any standards. Can certainly start a discussion at the f2f.

Use cases around HSM

Mike Allen to send a note out to the reflector to gauge interest amongst the TC members that might be interested in helping “correctly” incorporate PGP into KMIP.

Entity – first trying to get an agreed scope of work so that the sub group can move forward

Bob: Is client registration part of the entity discussion?

Denis: It is one of the use cases that the entity sub group is tackling

Bob to send an updated agenda for f2f before next weeks’ meeting along with logistics.

## 1.2 editorship

Spec: Denis and Gordon

Usage guide: Judy F and maybe Indra F

Use cases: Tim H – looking for a volunteer as co-editor

Profiles: Bob G and Subhash

Let us defer on voting until next week.

Tim moves that we adjourn, Marcus seconds.

Hearing no objections/abstentions, we are adjourned.