

OASIS Biometrics TC Meeting

24 September 2013 (Meeting #6R)

Meeting Information

Chair: Kevin Mangold (NIST)

Secretary: Ross Micheals (NIST)

13:00 (EST) to 14:00 (EST)

TC Homepage	https://www.oasis-open.org/apps/org/workgroup/biometrics/index.php
Chat room	http://webconf.soaphub.org/conf/room/biometrics
This document	https://docs.google.com/document/d/1MQACXiK5Hhv7J_5DYkEb-gv5Ou4SQZQ3bmw75q41lg/edit?usp=sharing

1. Administrative

a. Call to Order

[KM] calls the meeting to order at 1300

b. Roll call

Initial list is from previous meeting.

Name	Affiliation	Role	Present?
Kevin Mangold (KM)	US National Institute of Standards and Technology	Chair, Voting Member	Yes
Ross Micheals (RM)	US National Institute of Standards and Technology	Secretary, Voting Member	Yes
Anne Wang (AW)	3M HIS (Cogent)	Voting Member	-

Ryan Triplett (RT)	Booz Allen Hamilton	Voting Member	Yes
Cathy Tilton (CT)	Daon	Voting Member	Yes
Sander Fieten (SF)	Individual	Voting Member	Yes
Jeff Dunne (JD)	Johns Hopkins University Applied Physics Laboratory	Member	-
Jeffrey Shultz (JS)	US Department of Defense (DoD)	Voting Member	Yes
Bob Gupta (BG)	Viometric, LLC	Voting Member	Yes
Raul Sanchez-Reillo (RSR)	Carlos III University of Madrid	Voting Member	Yes
Jeremiah Bruce (JB)	US Department of Homeland Security	Member	
Emily Jay (EJ)	US National Institute of Standards and Technology	Voting Member	Yes

c. Review and approval of agenda

d. Review of minutes from meeting #5

<https://www.oasis-open.org/apps/org/workgroup/biometrics/download.php/49961/OASISBiometricsTCMeeting5-11June2013.pdf>

[KM] calls for objections to approving last meeting minutes. None given.

3. Chair's Remarks

4. Liaison Reports

- SC 37
- INCITS M1
- Trust Elevation

5. TC Business

- IPR Update

[RM] has not yet updated the IPR page

- Publication Identification

[KM] will do a Q&A with *Biometrics Technology Today* instead of a formal article that we write. [RM :)]

6. WS-BD (KM)

- Live Preview

[KM] working on updating document, but document editor needs to fix the document to fix references so they are not hard coded.

- Security

[EJ] describes document w.r.t. security guidance will submit to the NIST.

[SF] asks about definition of intermediaries.

Non-authoritative notes

No recommendations for wired networks

WPA2-Enterprise for wireless networks (add VPN for public internet)

TLS 1.1 or better

AES payload encryption for application level security (should that be needed)

[SF] do we require or recommend security?

[KM] suggests that security could be required in profiles

[CT] points out that other models include 'modes' and points out confidentiality and integrity

[EJ] NIST has focused on C & I (w.r.t. CIA)

[EJ] investigated:

- 802.11x judged not necessary (although certainly not security in of itself)

- XML Encryption more SOAP oriented
- OAuth would be stronger than HTTP Auth

[RM] asks what people preferred?

[CT] points out key management is hard. :)

[RM] says he can't imagine not using some of the levels of security like WPA2 and TLS 1.1

[KM] calls for a comment period and revisit :

- level of detail
- 'should' vs 'must' next meeting.

[SF] is there even a need for payload encryption?

[RM] suggests that multiple layers of encryption allow different layers to share/hide information at different points

7. **Schedule**

- Aug 12th 2013 @ 1300 EST
- Sept 24th 2013 @ 1300 EST (tentative)

8. **New Business**

No new business

9. **Standing Agenda Item :Member visions/goals of the TC**

None

10. **Action Items**

[RM] IPR page update

[ALL] Review Security Document and prepare for discussions next meeting

[KM] Integrate live preview recommendations (requires our technical editor to make corrections to document)

11. Adjourn

[CT] thank you EJ