Meeting Minutes February 19, 2015

Meeting commenced 9:01PM GMT

• Roll call by Tony Cox
• Quorum Achieved

Proposed agenda

• Roll call
• Motion to approve Agenda
• Motion to approve February 12, 2015 Meeting Minutes
• Review KMIP v1.2 status (Tony C)
• Review KMIP v1.3 status updates
• Review KMIP 1.4 Status
• New business
• Motion to adjourn

Motion to approve Agenda

• Tim Hudson Moves, Chuck White seconds, no objections, no abstentions, agenda approved

Previous Meeting Minutes

Motion to approve February 05, 2014 meeting minutes

• Chuck moves, Tim H. seconds, no objections, no abstentions, motion approved

KMIP 1.2 Status (Tony Cox)

• Chet has sent out the 1.2 documents for 60 days public review. If we receive any public comments, TC will need to respond to the review comments. Congratulations to TC members on this accomplishments.

KMIP 1.3 Status (Tony)

Specification

• 1.3 specification is now committee specification draft

Profiles (Tim H)
• Tim H - no progress yet - week behind

Usage Guide (Judy F)

• Following though on updates from Kiran
• Plan to update by next week
• target 26-Feb

Test Cases (Tim H/Mark J)

• Document published
• Make a motion to move Test case document as Committee Note Draft
• Mark Joseph makes the motion, Joe Brand seconds, no abstentions, no objections, motion passes
• Test case document for KMIP 1.3 is now Committee Note Draft.

Review KMIP 1.4 Status (Tony)

• Client Capability- Mark, we implemented all the feedback already in 1.3
• Server to server - waiting on Bob, discuss next week
• Model Clarity, stateless vs. stateful, Tim + Judy, most feedback covered, perhaps needs another review
• ISO and other standards - Tim H. table for next week
• Key Escrow - Saikat - No interest from server vendors, table for KMIP 2.0
• Group proposal - Saikat - Presented 3 times including last face to face, not much interest amongst server vendors although almost all servers have some form of group implementations. Tim is interested.
• Key Wrapping - Mark - proposal for two new operations, work on presentation and present in two weeks. Tim, Bruce, Judy, Tim C, Joe would be interested
• Error Handling - Saikat proposal in two weeks, Tim is interested, review error codes and reasons, candidate for face to face
• Sensitive Security Attributes - Chuck Two approaches, conservative and detailed approaches, will put together ideas and present. Excellent candidate for face to face. Mark, Tim, Tim C. John L interested
• Administrative Use case - Kiran + Tim, Tim-defer till next week for discussion

New Business

• None

Call for late arrivals - Tony Cox

• Steve Edwards Fornetix

Motion to Adjourned

• Tim Hudson moves, Joe Brand seconds, no objections, no abstentions, motion approved
Meeting Adjourned at 9:33PM GMT