Meeting Minutes March 19, 2015

Meeting commenced 9:01PM GMT

• Roll call by Saikat
• Quorum Achieved

Proposed agenda

• Roll call
• Motion to approve Agenda
• Motion to approve March 12th, 2015 Meeting Minutes
• Welcome HP’s participation as TC members
• Review KMIP v1.2 COS status (Saikat)
• Review KMIP v1.3 documents status updates
  ◦ Spec (Tony)
  ◦ Profiles (Tim H/BobL)
  ◦ Test Cases (Tim H/Mark J)
  ◦ Usage Guide (Judy F)
• Face to face planning and logistics
• RSA Interop update (Tony)
• New business
• Motion to adjourn

Motion to approve Agenda

• Tim H Moves
• Tim C seconds
• No objections
• No abstentions
• Agenda approved

Previous Meeting Minutes

Motion to approve March 12, 2015 meeting minutes

• Chuck W Moves
• Tim H Seconds
• No objections
• No abstentions
• Motion approved
Welcome HP's participation

- Saikat welcomes HP's participation - from Stan, Steve and Indra. Looking forward to continued contributions.
- Notes that HP has submitted re-contribution of previous contributions. Saikat will update the list on the wiki.

KMIP v1.2 CoS Status

- No comments up to this point
- Saikat asked for test message to confirm it is operational - and it is - so still no comments - which is good.

KMIP 1.3 Status

- Specification - (deferred - Tony sick)
- Profiles - Tim working on it based on last weeks decisions on approach - hoping to target next week
- Test Cases - Tim one test case is missing - will update for next week. Mark confirms.
- Usage Guide - Judy - working on it - expecting to send review version to those who provided comments and then will upload after confirming comments have been addressed.

Face to Face (F2F) Planning and Logistics

- We will run the two days as two separate meetings (as per last weeks decision)
- Tony will put up a straw poll so we have numbers for Richard - that is still pending
- Tim has update (from Tony) for PKCS#11 f2f - PKCS#11meeting dinner on Wed night - Cryptsoft, P6R available, Fornetix won't make it, Saikat+RichF local. SteveW available. SteveH available.
- It makes sense to have a combined dinner - Tony/Saikat will coordinate.
- Friday - Saikat not available that day. Full agenda.
- Looked through the items at 1.4 and updated wiki
- Two items allocated to Saikat discussed - Error handling - 30 minute slot; Groups - defer unless someone else wants to present on the topic.

RSA Interop

- Tim updated status - interop is next week; expecting results back before f2f;
- Mark has only three server sheets - waiting on those. Tim suggested sending out email to the list.

New Business
• ChuckW/TimC - would like a 10-15 minute slot for next weeks meeting on update/rewrite/chainsawing use cases.
• Saikat will add to agenda for next week.

Call for late arrivals

• Joshua

Motion to Adjourned

• Tim H Moves
• Jerry seconds
• No objections
• No abstentions
• Motion Approved

Meeting Adjourned at 9:20PM GMT