

June 12, 2019 Meeting Minutes

Meeting commenced 1:00 PM PST

- Roll call (Tony) - quorum achieved.
- Valerie F. taking minutes.

Attendance

- Attendance noted in KAVI

Proposed agenda

- Roll call
- Review / approval of the agenda
- Approve Minutes (May 8, 2019)
- ICMC 2019 Interop
- V3.0 Items
- V3.1
- Comment regarding SetPIN
- New business
- Next meeting
- Call for late arrivals
- Adjourn


Motion to approve Agenda

- Daniel moved, Dieter seconded. No objections, comments or abstentions. Agenda approved.

Motion to approve meeting minutes

- Not necessary, approved in last meeting.

ICMC 2019 Interop

- Tony provided a summary of event. lots of great conversations. setup was painless.
 - limited operations to ones that avoided vendor specific extensions. good traffic during breaks.
 - organizers were happy to have us. Some interest with doing some overlap with KMIP, open to how we will pursue.
 -  slides are here

V3.0

- Look forward to comments, due July 6, 2019. need to track any comments and make a mindful decision on what should be included in spec update or merely noted.
- Valerie asked folks to double check the 3.0 wiki to make sure that new items are in the spec, it will look good for us to have them all closed out as people are reviewing.

V3.1

- Starter documents are starting to come out. keep an eye out for them.
- start bringing up new ideas for next rev.

Comment: C_SetPIN with multiple PINs; authenticated CKO_DATA handling

- Daniel thinks person may be trying to use this in a way that is outside of the standard.
- Tim noted that this was added way back in v2.20 - it is not a v2.30 addition
- not implemented across the board, but those who have something similar may be able to help here. Tony to reach out to those vendors and tie back to TC.

New business

- LoA for Dieter for July. no objections.
- there is a board of directors election for OASIS going on through next week. Bruce is running. please check out the candidates and reach out to your voting member if you have anything to share.

Next meeting

- Next meeting will be 26 June 2019.

Call for late arrivals

- 1 noted.

Motion to adjourn today's meeting

- Gerry moved, Greg seconded. No objections, comments or abstentions. Meeting adjourned.

Meeting Adjourned at 1:23 PM PST