February 05, 2020 Meeting Minutes

Meeting commenced 1:00 PM PST

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

Attendance

- Attendance noted in KAVI
- Chris Meyer as an observer

Proposed agenda

- Roll call
- Review / approval of the agenda
- Approve Minutes (08 January 2020)
- V3.0 Items
  - Statements of Use
- V3.1
  - Wiki review
- New business
- Face to Face meeting Feb 2020
  - Joint dinner (KMIP TC)
- Interop ICMC 2020
- Next meeting
- Call for late arrivals
- Adjourn

Motion to approve Agenda

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

Motion to approve meeting minutes

- January 08, 2020
- Greg moved, Daniel seconded. No objections, comments or abstentions. Minutes approved.

v3.0 Items

Statements of Use

- Still need one more statement of use. Need to approve the existing ones we have. Don't need to have entire standard implemented, just something that is new.
- Must be demonstrable, does not need to be all things. This is to demonstrate that the standard is implementable.
  - all or some thing from one of the conformance clauses in the profiles document.
  - Utimaco's Statement of Use Document
  - Cryptsoft's Statement of Use Document

v3.1

Wiki Review

- Have not seen a lot of topics for the F2F, Tony is going to push the content he has so far into the agenda..

New business

- We should probably look at the public review comments that were deferred, to make sure we should handle it in 3.1

Face to Face February 19, 2020

- Thank you, Bob, for hosting!
- If you missed the earlier straw poll, or your RSVP has changed, please reach out to Tony & Bob.

Joint Dinner (KMIP TC)

- Dinner will be on February 19, 2020. Tony will open a straw poll on attendance of this.

Interop ICMC 2020

- April 28-May 01. PKCS#11/OASIS have a booth and hope to have some standard test cases for that. Email will be coming from Jane Harnad soon. Please consider joining and participating in the interoperability demonstration!
  - Otherwise, if you are just attending, please stop by.
  - International Cryptographic Module Conference Website.

Next meeting

- Feb 19, 2020 - our Face to Face meeting. See you there!

Call for late arrivals

- none.

Motion to Adjourn
• Dieter moved. Greg seconded. No objections, comments or abstentions. Meeting adjourned.

Meeting Adjourned at 1:15 PM PST