March 11, 2020 Meeting Minutes

Meeting commenced 1:00 PM PST

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

Attendance

- Attendance noted in KAVI

Proposed agenda

- Agenda
- Roll call
- Review / approval of the agenda
- V3.0 Items
  - SoU approvals
  - Motion to progress to COS
- Interop ICMC 2020
- Next meeting
- Call for late arrivals
- Adjourn

Motion to approve Agenda

- Greg S moved, Hamish C seconded. No objections, comments or abstentions. Agenda approved.

v3.0 Items

SoU Approvals

- Tony noted that motion language was sent to the list

Motion to approve 3 SoUs

- I move to accept the Statements of Use for, PKCS #11 Cryptographic Token Interface Profiles Version 3.0 Committee Specification 01, PKCS #11 Cryptographic Token Interface Historical Mechanisms Specification Version 3.0 Committee Specification 01, PKCS #11 Cryptographic Token Interface Current Mechanisms Specification Version 3.0 Committee Specification 01 & PKCS #11 Cryptographic Token Interface Base Specification Version 3.0 Committee Specification 01 approved on 19 December 2019 provided by Cryptsoft

* Dieter B moved, Greg S seconded. No objections, comments or abstentions. Motion approved

Motion to progress 4 Committee Specifications to COS

- Tony noted that motion language was sent to the list

Motion to progress PKCS#11 v3.0 to COS
• Dieter B moved, Jonathan seconded. No objections, comments or abstentions. Motion approved

**Interop ICMC 2020**

• Event has been postponed until August 2020
• Hamish noted that signup dates are moving per Jan'e email.
• Tony stated that Jane H will be reissuing the letter of offer for participants in the Interop with a later deadline - please keep an eye out for that.
• Bob R queried the size of the event in relation to travel requirements (based on COVID-19).
• Tony noted that for ICMC events in the us attendance was usually 600-700.

**New business**

• None

**Next meeting**

• Next meeting will be March 18, 2020.

**Call for late arrivals**

• 1 noted

**Motion to Adjourn**

• Greg S moved. Hamish C seconded. No objections, comments or abstentions. Meeting adjourned.

**Meeting Adjourned at 1:18 PM PST**