

CS1/06-0227

INCITS

InterNational Committee for Information Technology Standards

INCITS Secretariat, Information Technology Industry Council (ITI)

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Date: September 15,
2006

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Two-week Agenda for Meeting Number 5 of INCITS CS1 Task Group CS1.1, Role-Based Access Control (RBAC)

CS1.1 Meeting Number 5

Place:

Meeting Time and Place: 8:30 am to 6:00 pm (EDT); Internet Security Systems (ISS),
6303 Barfield Road, Atlanta, Georgia.

Teleconference Information:

Toll Free Number: 1-888-813-8477

Passcode: 896438

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Date and Time:

Monday, October 2, 2006

8:30 AM to 6:00 PM (EDT)

Agenda Point of Contact:

Ed Coyne

Chairman, CS1.1

703-408-1871

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1. Administrative Matters
 - 1.1 Call to Order
 - 1.2 Roll call of participants
 - 1.3 Membership
 - 1.4 Appointment of recording secretary
 - 1.5 INCITS Antitrust Guidelines

REF: <http://www.incits.org/inatrust.htm>

- 1.6 Document Distribution
2. Approval of Minutes for CS1.1 Meetings Held on August 14.
3. Approval of Draft Agenda

REF: [CS1/06-0227](#)

4. INCITS Project 1794, Requirements for the Implementation of Role Based Access Control (RBAC)
 - 4.1 Review of Reference Documents and Contributions

REF: [CS1/05-0082](#) (Authorizing Project Proposal), [INCITS 359-2004](#) (American National Standard for Information Technology - Role-Based Access Control), [CS1/06-0228](#) (Working Draft RBAC Implementation Standard)

5. CS1.1 Officers
 - 5.1 Vice Chairman
 - 5.2 Recording Secretary
6. New Business
7. Review of Action Items from This Meeting
8. Confirm Schedule for Future Meetings
9. Adjournment