

CS1/07-0189

INCITS

**InterNational Committee for Information Technology Standards
INCITS Secretariat, Information Technology Industry Council (ITI)
1250 Eye St. NW, Suite 200, Washington, DC 20005
Telephone 202-737-8888; Fax 202-638-4922**

**Date: August 1, 2007
Reply to: Ed Coyne
Replaces: N/A
Phone: 703-375-2530
Email: ed.coyne@va.gov**

**30-day Draft Agenda for Meeting Number 9 of INCITS CS1 Task Group
CS1.1, Role-Based Access Control (RBAC)**

CS1.1 Meeting Number 9

**Place: National Institute of Standards and Technology (NIST),
Gaithersburg, Maryland.**

Date and Time:

**Tuesday, August 28, 2007
8:30 AM to 4:00 PM (EDT)**

Teleconference Information: (TBD)

**Toll Free Number:
Passcode:**

Agenda Point of Contact:

**Ed Coyne
Chairman, CS1.1
703-375-2530
ed.coyne@va.gov**

Logistics Package:

For this CS1.1 meeting, the location is the National Institute of Standards and Technology (NIST)

Building 222, Room B341.

Directions:

http://www.nist.gov/public_affairs/maps/nistmaps.html

Visitor Information:

http://www.nist.gov/public_affairs/visitor/visitor.htm

Agenda

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 Meeting # 8 held on July 31, 2007.

REF: [CS1/07-0174](#)

3. Approval of Draft Agenda

REF: [CS1/07-0189](#)

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), [CS1/07-0173](#) (latest Working Draft RBAC Implementation Standard)

5. New Business

6. Review of Action Items from This Meeting

7. Confirm Schedule for Future Meetings

8. Adjournment