

CS1/07-0202

INCITS
InterNational Committee for Information Technology Standards
INCITS Secretariat, Information Technology Industry Council (ITI)
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Date: August 2, 2007

Reply to: Daniel Benigni
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FINAL Draft Agenda for the Eleventh Meeting of INCITS Technical Committee CS1, Cyber Security

Meeting Number 11
September 5-6, 2007

Meeting times:

Wednesday, September 5, 2007	9:00 am - 6:00 pm
Thursday, September 6, 2007	9:00 am - 6:00 pm

Location:

Lexington, KY at host Lexmark International Offices

Please see logistics for the meeting posted at the CS1 web site at
<http://cs1.incits.org/>

Teleconference Information:
USA Toll Free Number: (888) 242-1673
Caller Paid: (954) 622-3156
Participant Code: 102777

Membership is open to all interested and materially affected parties.

Voting rights are obtained in accordance with the INCITS procedures (see <http://www.incits.org/rd2/main.htm>).

1. Administrative

1.1 Call to Order (D. Benigni)

1.2 Introduction of Attendees (D. Benigni)

1.3 Report on Membership (L. Kuiper)

REF:

1.4 INCITS Antitrust Guidelines (D. Benigni)

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

1.5 Document Distribution

1.6 Approval of Draft Minutes for CS1 Meeting # 10 (L. Kuiper)

REF: [CS1/07-0175](#)

1.6.1 Review of Action Items (D. Benigni)

2. Chairman's Remarks (D. Benigni)

REF:

3. Approval of Draft Agenda

REF: [CS1/07-0202](#)

4. National (D. Benigni)

4.1 *For Discussion* - Task Group CS1.1 RBAC (INCITS Project 1794) (E.Coyne)

4.2 *For Discussion* - **Held over from last 3 meetings** - Update on the Letter sent to INCITS for Decision on the Future of Project 1831, Minimum Security Standard for Protecting Sensitive Data on Networked Computers aimed at Small and Medium Sized companies (A. Paller, E.Kuiper)

REF: [CS1/07-0011](#) (Email Correspondence to INCITS re IPR Issues between Project 18313 and the PCI Standard), [CS1/06-0249](#) (2nd WD INCITS TR Project 1831)

4.3 2008 National Standards for Maintenance – Recommendations to the INCITS Executive Board to Revise, Re-Affirm, Withdraw or Stabilize

4.3.1 *For Action* – Revise, Re-Affirm, Withdraw or Stabilize Project 259 – M, INCITS/ISO 7064 :2003 [2003] Information technology - Security techniques - Data Processing - Check character systems (2nd edition; revision of IS 7064:1983)

REF: [INCITS/ISO 7064 :2003 \[2003\]](#)

4.3.2 *For Action* – Revise, Re-Affirm, Withdraw or Stabilize Project 1010 – M, INCITS/ISO/IEC 9796-2 :2002 [2003] Information technology - Security techniques - Digital signature schemes giving message recovery - Part 2: Integer factorization based mechanisms (revision of IS 9796-2:1997)

REF: [INCITS/ISO/IEC 9796-2 :2002 \[2003\]](#)

4.3.3 *For Action* – Revise, Re-Affirm, Withdraw or Stabilize Project 1010 – M, INCITS/ISO/IEC 10118-4:1998 [2003] Information technology - Security techniques - Hash functions: Part 4: Hash functions using modular arithmetic

REF: [INCITS/ISO/IEC 10118-4:1998 \[2003\]](#)

4.3.4 *For Action* – Revise, Re-Affirm, Withdraw or Stabilize Project 1349 – M, INCITS/ISO/IEC 15946-1 :2002 [2003] Information technology - Security techniques - Cryptographic techniques based on elliptic curves - Part 1: General

REF: [INCITS/ISO/IEC 15946-1 :2002 \[2003\]](#)

4.3.5 For Action – Revise, Re-Affirm, Withdraw or Stabilize Project 1349 – M, INCITS/ISO/IEC 15946-2:2002 [2003] Information technology - Security techniques - Cryptographic techniques based on elliptic curves - Part 2: Digital signatures

REF: [INCITS/ISO/IEC 15946-2:2002 \[2003\]](#)

4.3.6 For Action – Revise, Re-Affirm, Withdraw or Stabilize Project 1349 – M, INCITS/ISO/IEC 15946-3:2002 [2003] Information technology - Security techniques - Cryptographic techniques based on elliptic curves - Part 3: Key establishment

REF: [INCITS/ISO/IEC 15946-3:2002 \[2003\]](#)

4.3.7 For Action – Revise, Re-Affirm, Withdraw or Stabilize Project 1540 – M, INCITS/ISO/IEC 18014-1:2002 [2003] Information technology - Security techniques - Time stamping services - Part 2: Mechanisms producing independent tokens

REF: [INCITS/ISO/IEC 18014-1:2002 \[2003\]](#)

4.3.8 For Action – Revise, Re-Affirm, Withdraw or Stabilize Project 1540 – M, INCITS/ISO/IEC 18014-2:2002 [2003] Information technology - Security techniques - Time stamping services - Part 2: Mechanisms producing independent tokens

REF: [INCITS/ISO/IEC 18014-2:2002 \[2003\]](#)

4.3.9 For Action – Revise, Re-Affirm, Withdraw or Stabilize Project 293 – M, INCITS 92 :1981 [R2003] Information Technology--Data Encryption Algorithm, and Errata for ANSI X3.92:1981, Data Encryption Algorithm

REF: [INCITS 92 :1981 \[R2003\]](#),
[Errata for ANSI X3.92:1981, Data Encryption Algorithm](#)

5. International (S. Erkonen)

5.1 *Carried forward from August meeting* -- For Action - International Voting Procedures (S. Erkonen)

REF: [CS1 SD-02proposed](#) (Proposed International Voting Procedures for CS1), [ANSI GUIDE](#) (ANSI Guide for US Delegates to ISO/IEC meetings), [JTC1 Directives N5619](#) (For use by all HoDs), [CS1/07-0055](#) (Excerpts from JTC 1 Directives , RD-2 and ANSI Guide to US Delegates from Mike Hogan relevant to US experts participating in JTC 1 SC 27 WGs), [RD-2](#) (INCITS Organization and

Procedures) (<http://www.incits.org/rd2/main.htm>), [CS1 SD-02 proposed v2](#) (updated since August 2007 Meeting)

5.2 New Work Item Proposals

5.2.1 *For Action* – New Work Item Letter Ballot, Proposal for a new work item on Guidelines for cybersecurity (27032), and Contributions on Text for the preliminary draft for ISO/IEC 27032 -- Information technology – Security techniques -- Guidelines for cybersecurity.

REF: [N5722](#) (Set #495), [N5739](#) (Set #495)

5.2.2 *For Action* – New Work Item Letter Ballot, Proposal for a new work item on ICT readiness for business continuity (27031), and Contributions on Text for the preliminary draft for ISO/IEC Text for preliminary draft for ISO/IEC 27031-1 -- Information technology - Security techniques - ICT readiness for business continuity - Part 1: Overview of ICT readiness for business continuity

REF: [N5726](#) (Set #495), [N5738](#) (Set #504), [CS1/07-0197](#) (BAH Proposed US NB Contribution on N5738 Preliminary Draft for 27031-1)

5.2.3 TIME SPECIFIC—1:30pm September 5, 2007 *For Action* – New Work Item Letter Ballot, Proposal for a new work item on Guidelines for application security (27034).

REF: [N5729](#) (Set #495), [CS1/07-0132](#) (Whitmore Paper), [CS1/07-0172](#) (Whitmore presentation), [CS1/07-0178rev1](#) (Proposed US NB Contribution - Sanitized version IBM Whitmore presentation Application Security), [CS1/070-0194](#) (BAH Proposed US NB Answers to 7 questions on N5729 NP Letter Ballot 27034 Guidelines for Application Security), [CS1/07-0212](#) (Microsoft White Paper – SDL Overview), [CS1/07-216](#) (Proposed US NB Contribution – FINAL Revised version IBM Whitmore presentation Application Security)

5.2.4 *For Action* – New Work Item Letter Ballot, Proposal for a new work item on Guidelines for Information security management systems auditing (27007), and Contributions on Text for the preliminary draft for ISO/IEC 27007 Information technology – Security techniques -- Guidelines for information security management systems auditing.

REF: [N5868](#) (Set #496), [N5963](#) (Set #495)

5.3 Contributions on SC 27 Working Drafts

5.3.1 *For Action* - Request for Comments, Text for ISO/IEC 1st WD 29115 – Information technology – Security techniques – Authentication assurance

REF: [N5875](#) (Set #502), [CS1/07-203](#) (NSA Proposed US NB Contribution on N5875)

5.3.2 *For Action* - Request for Comments, Text for ISO/IEC 3rd Working Draft 24760 – Information technology – Security techniques – A framework for identity management

REF: [N5877](#) (Set #500), [N5876](#) (Set #500) (Dispositions of Comments previous version—2nd WD)

5.3.3 *For Action* - Request for Comments, Text for ISO/IEC 2nd WD 29100 – Information technology – Security techniques – A privacy framework

REF: [N5881](#) (Set #496)

5.3.4 *For Action* - Request for Comments, Text for ISO/IEC 1st WD 27033-1(18028-1) -- Information technology – Security techniques -- Network security – Guidelines for network security

REF: [N5908](#) (Set #503), [CS1/07-0192](#) (BAH Proposed US NB contribution on N5908 1st WD 27033-1), [CS1/07-0205](#) (Alcatel Lucent Proposed US NB Comments on N5908 1st WD 27033-1), [CS1/07-0206](#) (Alcatel Lucent Proposed US NB Comments on N5908 Attachment 1 to CS1/07-0205)

5.3.5 *For Action* - Request for Comments, Text for ISO/IEC 1st WD 27033-2 (18028-2) -- Information technology -- Security techniques -- Network security – Guidelines for the design and implementation of network security

REF: [N5912](#) (Set #503), [CS1/07-0193](#) (BAH Proposed US NB Contribution on N5912 1st WD 27033-2), [CS1/07-0207](#) (Alcatel Lucent Proposed US NB Comments on N5912 1st WD 27033-2), [CS1/07-0208](#) (Alcatel Lucent Proposed US NB Comments on N5912 Attachment 2 to CS1/07-0207)

5.3.6 *For Action* - Request for Comments, Text for ISO/IEC 14888-3:2006/Amd.1 -- Information technology -- Security techniques -- Digital signatures with appendix -- Part 3: Discrete logarithms based mechanisms -- Amendment 1

REF: [N5898](#) (Set #504)

5.3.7 For Action - Request for Comments, Text for ISO/IEC 1st WD 9797-2 -- Information technology -- Security techniques -- Message authentication codes (MACs) -- Part 2: Mechanisms using a dedicated hash-function

REF: [N4511](#) (Set #504), [CS1/07-0198](#) (NSA NIST Proposed US NB Contribution to N4511 1st WD 9797-2 (revision))

5.3.8 For Action - Request for Comments, Text for ISO/IEC 1st WD 10118-2 1st WD 10118-2 Information technology Security techniques Hash-functions -- Part 2: Hash-functions using an *n*-bit block cipher

REF: [N5442](#) (Set #506)

5.3.9 For Action - Request for Comments, Text for ISO/IEC 1st WD 13888-1 Information technology Security techniques -- Non-repudiation -- Part 1: General

REF: [N5838](#) (Set #506)

5.3.10 For Action - Request for Comments, Text for ISO/IEC 2nd WD 13888-2 Information technology Security techniques -- Non-repudiation -- Part 2: Mechanisms using symmetric techniques

REF: [N5830](#) (Set #506), [CS1/07-0186](#) (NSA Proposed US NB Comments on N5830 2nd WD 13888-2 (revision))

5.3.11 For Action - Request for Comments, Text for ISO/IEC 3rd WD 15446 -- Information technology -- Security techniques – Guide for the production of Protection Profiles and Security Targets

REF: [N5792](#) (Set #496), [N5786](#) (Set #487) (Dispositions of Comments previous version—2nd WD), [CS1/07-0211](#) (atsec Proposed US NB Comments on N5792 3rd WD 15446 (revision))

5.3.12 For Action - Request for Comments, Text for ISO/IEC 1st WD 18014-3 -- Information technology -- Security techniques -- Time-stamping services -- Part 3: Mechanisms producing linked tokens

REF: [N5840](#) (Set #505), [CS1/07-0209](#) (Surety Proposed US NB Comments on N5840 1st WD 18014-3 (revision))

5.3.13 Carried forward from August meeting For Action - Request for Comments, Text for ISO/IEC 4th WD 27003 Information technology -- Security techniques – Information security management system implementation guidance

REF: [N5853](#) (Set #493), [N5854](#) (Set #504) (Dispositions of Comments previous version), [CS1/07-0161](#) (Booz Allen Proposed US NB

Comments), [CS1/07-0161rev1](#)(US NB agreed set of comments from August CS1 Meeting)

5.4 Votes on SC 27 CDs, FCDs, FDISs, PDAMs, and DPTR's

5.4.1 *For Action* - Letter Ballot, ISO/IEC 1st CD 15946-5 Information technology -- Security techniques -- Cryptographic techniques based on elliptic curves -- Part 5: Elliptic curve generation

REF: [N5813](#)(Set #495), [N5814](#) (Set #495) (Dispositions of Comments previous version—2nd WD)

5.4.2 *For Action* - Letter Ballot, ISO/IEC 2nd CD 18014-2 Information technology -- Security techniques -- Time-stamping services -- Part 2: Mechanisms producing independent tokens

REF: [N5817](#)(Set #499), [N5818](#) (Set #490) (Dispositions of Comments previous version—1st CD), [CS1/07-0201](#) (Surety Proposed US NB Comments on N5817 2nd CD 18014-2 (revision))

5.4.3 *For Action* - Letter Ballot, ISO/IEC 3rd CD 19772 Information technology – Security techniques – Authenticated encryption

REF: [N5820](#)(Set #499), [N5821](#) (Set #499) (Dispositions of Comments previous version—2nd CD), [CS1/07-0205](#) (NIST Proposed US NB Comments on N5820 3rd CD 1977), [CS1/07-0206](#) (NIST Proposed US NB Vote on N5820 3rd CD 19772 based on NIST Comments in CS10700205)

5.4.4 *For Action* - Letter Ballot, ISO/IEC 2nd FCD 11770-3 Information technology -- Security techniques – Key management -- Part 3: Mechanisms using asymmetric techniques

REF: [N5828](#)(Set #495), [N5829](#) (Never sent out by meeting date) (Dispositions of Comments previous version—1st FCD), [CS1/07-0210](#) (NSA NIST Proposed US NB Comments on N5828 2nd FCD 11770-3 (revision))

5.4.5 *For Action* - Letter Ballot, ISO/IEC 2nd CD 27004, Information technology -- Security techniques -- Information security management -- Measurements

REF: [N5855](#)(Set #495), [N5856](#) (Set #504) (Dispositions of Comments previous version—1st CD), [CS1/07-0195](#) (BAH Proposed US NB Contribution on N5855 2nd CD 27004), [CS1/07-0196](#) (BAH Proposed US NB Contribution to 27004 Annex B)

- 5.4.6 **Carried forward from August meeting** *For Action* - Letter Ballot, ISO/IEC 2nd CD 27000, Information technology -- Security techniques -- Information security management systems – Overview and vocabulary

REF: [N5851](#)(Set #493), [N5852](#) (Set #495) (Dispositions of Comments previous version), [CS1/07-0162](#) (Zygma Contribution), [CS1/07-0164](#) (Zygma Views and Comments for Zygma’s Contribution CS1/07-0162), [CS1/07-0200](#) (Zygma proposed US NB Comments on N5851 2nd CD 27000 in template form), [CS1/07-0162rev1](#) (Zygma Proposed US NB Attachment 'A' In line markup of 2nd CD 27000)

5.5 Nominations of Experts

- 5.5.1 *For Action* - Call for National Body nominations of their experts for editorship of the revision of ISO/IEC 9798-5:2004 (2nd edition) -- Information technology – Security techniques – Entity Authentication -- Part 5: Mechanisms using zero knowledge techniques

REF: [N5826](#) (Set #489)

- 5.5.2 *For Action* - Request for National Body nominations of Registrars in accordance with the International Standard ISO/IEC 15292:2001-12-15 (1st edition) Information technology Security techniques Protection Profile registration procedures

REF: [N6008](#) (Set #510)

5.6 Votes on Draft Technical Corrigenda

- 5.6.1 *For Action* – Letter Ballot, ISO/IEC 10116:2006/DCOR1 Information technology -- Security techniques – Modes of operation for an n-bit block cipher algorithm, Draft Technical Corrigendum 1

REF: [N5801](#) (Set #497), [N5802](#) (Set #499) Dispositions of Comments on the 1st Letter Ballot on ISO/IEC 10116:2006/DCOR1

5.7 Contributions on Other SC 27 Documents

- 5.7.1 *For Action* - Call for contributions on WG4 SD1 Road Map

REF: [N5380rev1](#) (Set #500), [CS1/07-0214](#) (Cisco Proposed US NB Contribution on N5380rev1 WG 4 SD 1 – Road Map)

- 5.7.2 *For Action* - Call for contributions on WG1 SD1 Road Map

REF: [N5866](#) (Set #496), [CS1/07-0191](#) (BAH Proposed US NB Contribution on N5866 WG 1 SD 1 – Road Map)

5.7.3 For Action - Call for contributions on Project 29101 – Information technology -- Security techniques – A privacy reference architecture

REF: [N5883](#) (Set #496)

5.7.4 For Action - Call for contributions to a new Standing Document 12 (SD12) on the assessment of cryptographic algorithms and key lengths

REF: [N5953](#) (Set #498)

5.7.5 For Action - Second Call for contributions and Project Editor for a new Standing Document (SDxx) -- Information technology – Security techniques – Official Privacy Documents List

REF: [N5977](#) (Set #501)

5.7.6 For Action - Call for contributions to WG 2 Study Period on three-party entity authentication

REF: [N5982](#) (Set #502), [N5822](#) (Set #502) (Meeting report of WG 2 study period on three-party entity authentication)

5.7.7 For Action - Letter ballot on Approval of proposal for early revision and subsequent renumbering of the 1st edition of ISO/IEC 18028 (ISO/IEC 27033)

REF: [N5983](#) (Set #503), [N5938](#) (Set #503) (Dispositions of comments on revision of ISO/IEC 18028-- Information technology - Security techniques – IT Network Security (in response to NB comments presented in SC 27 N5652 & N5760)), [N5364](#) (Set #444) (Report and recommendations of the Joint Working Groups 1 and 4 meeting held in Singapore on 31st October – 1st November 2006), [N5484](#) (Set #455) (Report of the meeting held in Glenburn Lodge (South Africa), November 13-17, 2006 to discuss the way forward for the revision of ISO/IEC 18028 – IT Network Security), [N5499](#) (Set #448) (Resolutions of the 1st SC 27/WG 4 Plenary Meeting held in Glenburn, South Africa, November 13-17, 2006)

5.7.8 For Action – Contributions to SC 25 on SC 27 N5957, ISO/IEC FCD 24767-1 Information technology - Home network security - Part 1: Security requirements

REF: [N5957](#) (Set #507)

5.7.9 For Action – Contributions to SC 25 on ISO/IEC FCD 24767-2 -- Information technology -- Home network security -- Part 2: Internal security services: Secure communication protocol for middleware

REF: [N5958](#) (Set #507), [N5958rev1](#)(Set #507rev1)

5.7.10 For Action – Contributions to ISO/TMB WG Risk Management on 1st CD ISO 31000 “Risk management — Guidelines on principles and implementation of risk management”

REF: [N5947](#) (Set #507 [N5945](#) (Set #507) (ISO 31000 Working Draft 3 (N29) with changes accepted in the Ottawa meeting (April 2007) (ISO/TMB RM N42)), [N5944](#) (Set #507) (Report of the 4th meeting of ISO/TMB WG on Risk Management held in Ottawa (Canada) from 2007-04-23 to 2007-04-27 (ISO/TMB WG RM N44))

5.7.11 For Action – Contributions to ISO/TMB WG Risk Management on 1st CD ISO/IEC Guide 73 “Risk management — Vocabulary” (ISO/TMB WG RM N48)

REF: [N5948](#) (Set #507), [N5945](#) (Set #507) (ISO 31000 Working Draft 3 (N29) with changes accepted in the Ottawa meeting (April 2007) (ISO/TMB RM N42))

5.7.12 For Action – Call for contributions to WG 1 Study Period on Technical ISMS audits

REF: [N5978](#) (Set #508), [N5865](#) (Set #508)

5.7.13 Carried forward from August meeting -- *For Action* - Call for contributions to WG3 Study Period on Secure System Design

REF: [N5907](#) (Set #488), REF: [CS1/07-0132](#) (Whitmore Paper), [CS1/07-0172](#) (Whitmore presentation), [CS1/07-0178rev1](#) (Proposed US NB Contribution - Sanitized version IBM Whitmore presentation Application Security), [CS1/07-0212](#) (Microsoft White Paper – SDL Overview) , [CS1/07-216](#) (Proposed US NB Contribution – FINAL Revised version IBM Whitmore presentation Application Security)

5.8 Withdraw Standards

5.8.1 For Action – 60-day default letter ballot - Request for the withdrawal of International Standards ISO/IEC 15946-2:2002-12-01 and ISO/IEC 15946-4:2004-10-01 – Information technology – Security techniques – Cryptographic techniques based on elliptic curves – Part: 2 Digital signatures and Part 4: Digital signatures giving message recovery

REF: [N6001](#) (Set #509)

5.9 Recommendations to INCITS EB

5.9.1 *For Action* – Request for Endorsement of the SC 27 Chairman

REF: [ISO/IEC JTC 1 N8693](#), [N5939](#) (Resolutions (# 45) of the SC 27 Plenary meeting held in St. Petersburg, Russia)

5.9.2 *For Action* – Request for Endorsement of the Revised Scope of ISO/IEC JTC 1/SC 27

REF: [ISO/IEC JTC 1 N8694](#) REF: [ISO/IEC JTC 1 N8694](#), [N5939](#) (Resolutions (# 37) of the SC 27 Plenary meeting held in St. Petersburg, Russia)

5.10 Approval of US Delegate instructions to the October 1-5, 2007 Working Groups being held in Lucerne, Switzerland

5.10.1 *For Action* - Approval of US Positions for Working Group 1 (WG1 HOD N. Bartol)

REF:

5.10.2 *For Action* - Approval of US Positions for Working Group 2 (WG2 HOD D. Wallner)

REF:

5.10.3 *For Action* - Approval of US Positions for Working Group 3 (WG 3 HOD F. Pattinson)

REF:

5.10.4 *For Action* - Approval of US Positions for Working Group 4 (WG4 HOD L. Kuiper)

REF: [CS1/07-0215](#) (Draft WG4 Delegate Instructions Lucerne 2007)

5.10.5 *For Action* - Approval of US Positions for Working Group 5 (WG5 HOD D. Brackney)

REF:

5.11 *For Action* - Updates to Delegate Lists as Required

REF: [SC27N5940 Att2](#) (REG_WG1_Lucerne_Oct2007),
[SC27N5940 Att3](#) (REG_WG2_Lucerne_Oct2007), [SC27N5940 Att4](#)
(REG_WG3_Lucerne_Oct2007), [SC27N5940 Att5](#)
(REG_WG4_Lucerne_Oct2007), [SC27N5940 Att6](#)
(REG_WG5_Lucerne_Oct2007)

6. Information - Liaisons Activities (Information) (D.Benigni)

6.1 Open Group (E. Kuiper)

REF:

6.2 X9F (S. Brand)

REF:

6.3 IEEE P1700 (E. Kuiper)

REF:

6.4 IEEE P1619 (E. Hibbard)

REF:

6.5 INCITS M1 (M. Hogan) Refer to Agenda Item 7.2

REF:

6.6 INCITS T11 (E. Hibbard)

REF:

6.7 (Tentative) PTSC-SAC (L. Kuiper)

REF: [CS1/07-0065](#) (Letter to PTSC Chair to establish liaisons)

6.8 (Tentative) PTSC-SEC (D. Brackney)

REF: [CS1/07-0065](#) (Letter to PTSC Chair to establish liaisons)

7. New Business (D. Benigni)

7.1 **Carried over from previous meeting - For Action** – Change of Scope of the Authentication Assurance Project (D. Brackney)

NOTE: This item is being done as a US NB Contribution to N5875, item 5.3.1 on the agenda

REF: [CS1/07-0171](#) (Brackney proposed NWI Proposal on IdA)

7.2 Carried over from previous meeting - For Discussion – Update on the Identity Management work occurring in ITU-T (D. Brackney)

7.3 TIME SPECIFIC to 2nd DAY of the MEETING For Discussion – Report from the Ad hoc committee on the revision of 27001 and 27002, which will be coming up for systematic review on April 15, 2008 and October 15, 2008, respectively (R. Wilsher)

REF: [CS1/07-0160](#) (Zygma Contribution for the Discussion of the Revision of 27001)

7.4 For Action – Naming the CS1 Chair as CS1 Liaison to the INCITS Study Group on deployable best practices and frameworks for security in the financial and insurance services industry (D. Benigni)

REF: [in071205](#) (SBP-07-0001, Approved Charter for the INCITS Study Group on Security Best Practices), [in071206](#) (SBP-07-002, Draft Agenda - INCITS Study Group on Security Best Practices - Formation Meeting - September 19, 2007 - Scottsdale, AZ), [in071207](#) (SBP-07-003 Notification of Establishment, Call for Participants, and Meeting Announcement - INCITS Study Group on Security Best Practices - September 19, 2007 Formation Meeting - Scottsdale, AZ)

8. Future Meetings (D. Benigni)

REF: [CS1 SD-01](#) (CS1 Standing Document #01—Future Calendar)

8.1 For Action – Dates and Hosts for Summer and early Fall 2008 CS1 meetings.

[NOTE: The conference facilities at ITI/INCITS in Washington, DC have been reserved for September 10-11, 2008 and October 1-2, 2008 if no one volunteers.]

[NOTE: Neither of the reserved dates above now works since the SC 27 working group meetings are tentatively scheduled for October 6-10, 2008 in Cyprus. Backtracking from those dates, we should have our 4th CS1 meeting either August 27-28 or September 3-4, 2008. That means our 3rd CS1 meeting in 2008 should be either July 23-24 or July 30-31, 2008. Cisco has volunteered to host the 3rd CS1 meeting of 2008 in Raleigh, NC]

9. Review of Action Items from This Meeting

10. Any Other Business

11. Adjournment