

CS1/07-0266

INCITS

InterNational Committee for Information Technology Standards

INCITS Secretariat, Information Technology Industry Council (ITI)
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Date: December 19, 2007

Reply to: Daniel Benigni
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30-Day Draft Agenda for the Twelfth Meeting of INCITS Technical Committee CS1, Cyber Security

Meeting Number 12

January 23-24, 2007

Meeting times:

Wednesday, January 23, 2008	9:00 am - 6:00 pm
Thursday, January 24, 2008	9:00 am - 6:00 pm

Location:

San Jose, CA at host Hitachi Data Systems Offices

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

Teleconference Information:
USA Toll Free Number: xxx
Caller Paid: xxx
Participant Code: xxx

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: [CS1/07-0249](#)

1.6.1 Review of Action Items (D. Benigni)

2. Chairman's Remarks (D. Benigni)

REF:

3. Approval of Draft Agenda

REF: [CS1/07-0266](#)

4. National (D. Benigni)

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

4.2 For Discussion and Action - *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. Decision to drop project or not must be made. (D. Benigni)

REF:

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 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 \[2003\]](#)

4.4 For Discussion and Possible Action – Final Technical Report from the INCITS Study Group on Security Best Practices, and the Recommendations from the INCITS Executive Board to CS1 (Ed Stull, Chair of SG-SBP)

REF: Not yet available

5. International (S. Erkonen)

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

REF: [CS1 SD-02 proposed v2](#) (Proposed International Voting Procedures for CS1 updated since August 2007 Meeting)

5.2 Approval of US Delegations to the April 14-18, 2008 SC 27 Working Groups and to the April 21-22, 2008 SC 27 Plenary Meeting in Kyoto, Japan

5.2.1 For Action - Approval of US Delegation for ISO/IEC JTC 1/SC27 Working Group 1 Meetings [NOTE: Nadya Bartol has accepted as US WG 1 HoD, and Eva Kuiper has accepted as Backup US WG 1 HoD]

REF: [N5765rev3](#) (Set #531)

Dan Benigni (Overall US HoD)
Scott Erkonen (IR)

Nadya Bartol (WG 1 US HoD)
Eva Kuiper (WG 1 Backup US HoD)

5.2.2 For Action - Approval of US Delegation for ISO/IEC JTC 1/SC27 Working Group 2 Meetings [NOTE: Debby Wallner has been asked to serve as US WG 2 HoD, and Dimitri Andivahis has been asked to serve as Backup US WG 2 HoD. Both have accepted.]

REF: [N5765rev3](#) (Set #531)

Dan Benigni (Overall US HoD)
Scott Erkonen (IR)
Debby Wallner (WG 2 US HoD)
Dimitri Andivahis (WG 2 Backup US HoD)

5.2.3 For Action -Approval of US Delegation for ISO/IEC JTC 1/SC27 Working Group 3 Meetings [NOTE: Fiona Pattinson has been asked to serve as US WG 3 HoD, and Helmut Kurth has been asked to serve as Backup US WG 3 HoD. Both have accepted.]

REF: [N5765rev3](#) (Set #531)

Dan Benigni (Overall US HoD)
Scott Erkonen (IR)
Fiona Pattinson (WG 3 US HoD)
Helmut Kurth (WG 3 Backup US HoD)

5.2.4 For Action - Approval of US Delegation for ISO/IEC JTC 1/SC27 Working Group 4 Meetings [NOTE: Laura Kuiper has been asked to serve as US WG 4 HoD, and Mike Lai has been asked to serve as Backup US WG 4 HoD. Only Mike Lai has accepted as of now.]

REF: [N5765rev3](#) (Set #531)

Dan Benigni (Overall US HoD)
Scott Erkonen (IR)
Laura Kuiper (WG 4 US HoD)
Mike Lai (WG 4 Backup US HoD)

5.2.5 For Action - Approval of US Delegation for ISO/IEC JTC 1/SC27 Working Group 5 Meetings [NOTE: Dick Brackney has been asked to serve as US WG 5 HoD, and Sheila Brand has been asked to serve as Backup US WG 5 HoD. Both have accepted.]

REF: [N5765rev3](#) (Set #531)

Dan Benigni (Overall US HoD)
Scott Erkonen (IR)
Dick Brackney (WG 5 US HoD)
Sheila Brand (WG 5 Backup US HoD)

5.2.6 *For Action* - Approval of US Delegation for ISO/IEC JTC 1/SC27 Plenary Meeting

REF: [N5765rev3](#) (Set #531)

Dan Benigni (Overall US HoD)
Scott Erkonen (IR)

5.3 Recap of October SC 27 Working Group Meetings by US WG HoDs

5.3.1 WG 1 Recap (N. Bartol)

REF: [CS1070257](#) (US Delegation HoD Reports WG 1-5 Lucerne Meetings)

5.3.2 WG 2 Recap (D. Wallner)

REF: [CS1070257](#) (US Delegation HoD Reports WG 1-5 Lucerne Meetings)

5.3.3 WG 3 Recap (F. Pattinson)

REF: [CS1070257](#) (US Delegation HoD Reports WG 1-5 Lucerne Meetings)

5.3.4 WG 4 Recap (L. Kuiper)

REF: [CS1070257](#) (US Delegation HoD Reports WG 1-5 Lucerne Meetings)

5.3.5 WG 5 Recap (D. Brackney)

REF: [CS1070257](#) (US Delegation HoD Reports WG 1-5 Lucerne Meetings)

5.4 Contributions on SC 27 Working Drafts

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

REF: [N5875](#) (Set #502)

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

5.5.1 *For Action* - Letter Ballot, ISO/IEC 1st CD 13888-1, Information technology -- Security techniques -- Non-repudiation -- Part 1: General

REF: [N6168](#) (Set #531)

5.5.2 *For Action* - Letter Ballot, ISO/IEC FCD 19772, Information technology -- Security techniques -- Authenticated encryption

REF: [N6183](#) (Set #527)

5.5.3 *For Action* - Letter Ballot, ISO/IEC 2nd CD 15946-5, Information technology -- Security techniques -- Cryptographic techniques based on elliptic curves -- Part 5: Elliptic curve generation

REF: [N6185](#) (Set #532)

5.5.4 *For Action* - Letter Ballot, ISO/IEC 3rd CD 27004, Information technology -- Security techniques -- Information security management -- Measurements

REF: [N6218](#) (Set #530)

5.6 Nominations of Experts

NONE FOR THIS MEETING

5.7 Votes on Draft Technical Corrigenda

5.7.1 *For Action* - Letter Ballot, ISO/IEC 19790:2006/DCOR1 Information technology -- Security techniques -- Security requirements for cryptographic modules -- Technical Corrigendum 1

REF: [N6288](#) (Set #530)

5.8 Contributions on Other SC 27 Documents

5.8.1 *For Action* - Call for Meeting Delegates to the WG 3 Drafting Meeting and Contributions on 15408-2, 26-27 February 2008, Madrid, Spain

REF: [N6335rev1](#) (Set #530)

5.8.2 *For Action* - Call for study and comment of ISO/IEC SC 25 FCD 24767-2 -- Information technology -- Home network security -- Part 2: Internal security services: Secure communication protocol for middleware

REF: [N6341](#) (Set #532)

5.9 Recommendations to INCITS EB

None for this meeting.

5.10 Approval of US Delegate instructions to the April 14-18, 2008 Working Group Meetings and the April 21-22, 2008 Plenary Meeting being held in Kyoto, Japan

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

REF:

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

REF:

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

REF:

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

REF:

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

REF:

5.10.6 *For Action* - Approval of US Positions for Special Working Group 5 Meeting in Berlin on February 13-14, 2008 (WG5 HOD D. Brackney)

REF:

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)

6.9 INCITS Study Group on Security Best Practices (D. Benigni)

7. New Business (D. Benigni)

7.1 *For Action* – Approve a revised CS1/07-0271 as the US NB response to all six ITU-T Focus Group reports on Identity Management (FG IdM)

REF: [CS1/07-0271](#), [N5241-N6246](#) (Set # 529), [CS1/08-0xxx](#) (Results of Letter Ballot CS1/07-0265 when available)

7.2 *For Discussion* - Presentation concerning work ongoing in SC7 and SC22 that is related to work of SC27 (J. Moore)

REF:

7.3 **TENTATIVE *For Discussion* - Presentation concerning Microsoft's Privacy Guidelines for Developing Software Products and Services (M.Lai and xx from Microsoft)**

REF: (Must obtain copyright release first from Microsoft)

7.4 TENTATIVE For Discussion - Presentation concerning Generally Accepted Privacy Principles A Global Privacy Framework (B. Tretick &/or S. Leizerov of Ernst and Young)

REF: (Must obtain copyright release first from the American Institute of Certified Public Accountants, Inc. and Canadian Institute of Chartered Accountants.)

8. Future Meetings (D. Benigni)

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

9. Review of Action Items from This Meeting

10. Any Other Business

11. Adjournment