

Meeting Minutes November 30, 2023

Meeting commenced 17:00 PM US-EST

- Roll Call (Judy)
- Quorum Achieved


== Proposed Agenda ==

- Roll Call
- Approve Agenda
- Review/Approve Minutes (November 16, 2023)
- Interop Summary
- New Business
 - OASIS Kavi Platform Migration
- Next Meeting
 - Kavi Platform Migration impact on December 14 Meeting
 - Meeting Schedule/Break over Holidays
- Call for Additional Attendees
- Adjourn Meeting





Motion to approve Agenda

- Tim C moves, Tim H seconds. No objections, abstentions, or comments. Agenda approved.

Motion to approve previous meeting minutes from November 16, 2023

- Tim C moves, Greg S seconds. No objections, abstentions, or comments.  Minutes for the November 16, 2023 meeting are approved.

Interop Summary

- Tim H gave a presentation on the Interop results and uploaded a series of documents prior to the Meeting:
 -  TC 2023 Interop Testing Presentation
 -  TC 2023 Interop Summary Items
 -  kmip-profiles-v3.0-wd06.zip
 -  kmip-testcases-v3.0-wd06.zip
 - Interop was generally well received by the participants who worked together, however a general observation was that we may need more time for the first rounds of testing to allow vendors to get their systems working.
 - It seems that the most time consuming task of the Interop is the checking of results which is still largely manual. A suggestion for future Interops may be

to vector all testing through a proxy which records all of the results with a common logging format which we can run automation against. This should substantially reduce the load on the server vendors for verification and speed up the process.

New Business

- Kavi Update
 - OASIS has decided to move away from the Kavi Platform
 - Scheduled shutdown of the existing Kavi Platform for migration is planned for December 14, 2023 - Conflicts with our next Meeting
 - Planned to shutdown for several days
 - Access to mailing lists, meeting schedules, document register expected to be unavailable for a period.
 - OASIS plans to hold training for new platform (Details not yet released)
- Plan for December 14, 2023 TC Meeting
 - TC discuss Kavi Update impact on next TC meeting.
 - TC decided to hold the meeting as planned but TC co-chairs will take some steps prior to the meeting to ensure we can run the meeting without access to the Kavi (or its replacement) platform.
 - Judy F to set up TC Meeting Schedule for 2024 (commencing on 11 January) in hopes that the meeting series will be migrated to the new platform
 - Greg S to complete and circulate the minutes in both link and PDF form to ensure a copy is available for the next meeting
 - Agenda for next meeting to be circulated early in the week commencing Monday 11-Dec-2023
 - Greg S and Judy F will export TC Roster so that Roll Call/Attendance can be recorded offline

Next Meeting

- Next TC Meeting: December 14, 2023

Call for Additional Attendees

- None

Motion to Adjourn

- Tim C moves and Tim H seconds, No objections, abstentions, or comments. Meeting adjourned.

Meeting Adjourned at 17:29 US-EST

MeetingMinutes/Nov302023 (last edited 2023-12-08 00:18:41 by  greg.scott)