**Wednesday Sept 12, 2012 (all times US Eastern Daylight Time)**

10:30 to 11:00  - participant arrival at NIST facility

11:00 to 11:30

welcome, roll call

review and approval of draft agenda

review/approval of minutes from preceding meeting(s)

11:30 to 12:30 – KMIP V1.1 vote

12:30 to 1:15 - lunch

1:15 to 2:15 - Use cases 1: Intro (Mike), Admin (Denis), Registration (Stan) and server-to-server (BobL/BobG)

2:15 to 2:30 - break

2:30 to 3:30 - Use cases 2: Cloud (BobG, Storage (BobG/GordonA) and HSM (Saikat)

3:30 to 3:45 - break

3:45 to 4:45 - Use cases 3: Stream (JohnL) and PGP (Mike)

4:45 to 5:00 - checkpoint/review and wrap-up Day 1

5:00 adjourn

6:00 dinner

**Thursday Sept. 13, 2012**

8:00 to 8:30 - arrival at NIST facility

8:30 to 9:30

welcome, roll call

discuss areas of focus for future releases (V1.2 / V2.0)

9:30 to 10:00 - High-level V1.2 enhancements proposals: known issues

* Templates (Bruce/Tim)
* attestation on requests (Kelley)
* usage limits

10:00 to 10:15 - Break

10:15 to 11:15 - V1.2 enhancements from use cases

11:15 to 11:30 - Break

11:30 to 12:30 - V1.2 enhancements from use cases

12:30 to 1:15 - lunch

1:15 to 2:15 – V1.2 enhancements from use cases

2:15 to 2:30 - break

2:30 to 3:30 – V1.2 enhancements from use cases

3:30 to 3:45 – wrap up TC formal meeting Day 2

3:45 to 4:00 – break

4:00 to 5:00 – informal meeting on SNIA testbed

5:00 adjourn

**Friday September 14, 2012**

7:30 to 8 am - arrival at NIST facility

8 to 8:30

welcome, roll call

review agenda

review issues/decisions from Day 2

8:30 to 9:15 – other formats for protocol (JSON)

9:15 to 9:45 - V1.2 profiles, profile library

9:45 to 10:00 - break

10:00 to 11:00

Discussion/decision regarding KMIP charter in the light of V1.2 work

Review of V1.2 work items / decisions / issues

Next steps

11:00 adjourn