

March 2, 2022 Meeting Minutes

Meeting commenced 1:00 PM PDT

- Roll call (Bob) - quorum achieved.
- Greg S taking minutes.

Attendance

- Attendance noted in KAVI

Proposed agenda

- Roll call
- Review / approval of the agenda
- Approve Minutes (Feb 16, 2022)
- Co-chair/Secretary
- we need a replacement co-editor and co-chair with Tony leaving.
- PKCS#11 v3.1
- PKCS#11 v3.2
- FIPS indicators
- v3.0 Errata
- New Business
- Next meeting
- Call for late arrivals
- Adjourn

Motion to approve Agenda

- Daniel M moved, Hamish C seconded. No objections, comments or abstentions. Agenda approved.

Motion to approve Minutes (February 16, 2022)

- Minutes posted for 🌐 February 16, 2022
- Dieter B moved, Greg S seconded. No objections, comments or abstentions. Minutes approved.

Motion to Nominate Co-Chair

- No nominations at this point.

Motion to Nominate Co-Editor

- No nominations at this point.

PKCS#11 V3.1

- Minutes approved and Greg S will raise tasks for TC Admin

PKCS#11 V3.2

FIPS indicator

- No change to current status

v3.0 Errata

- Comments received from Paul Knight, Greg S to process this for next meeting.

New business

- Daniel M advised that he will be leaving Utimaco and therefore today will be his last TC meeting.

Next meeting

- Next meeting will be March 16, 2022
- Moved Bob R, Seconded Greg S. No objections, comments or abstentions. Next Meeting Scheduled.

Call for late arrivals

- None

Motion to Adjourn

- Daniel M moved, Greg S seconded. No objections, comments or abstentions. Meeting adjourned.

Meeting Adjourned at 1:12 PM PDT

MeetingMinutes02032022 (last edited 2022-03-08 10:17:36 by  greg.scott)