

June 08, 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 (May 25, 2022)
- PKCS#11 v3.1
 - Motion 1 - Comments are non-Material
 - Motion 2 - Special Majority Vote for Specification v3.1
 - Motion 3 - Special Majority Vote for Profiles V3.1
- PKCS#11 v3.2
- v3.0 Errata
- New Business
- Next meeting
- Call for late arrivals
- Adjourn

Motion to approve Agenda

- Greg S moved, Dieter B seconded. No objections, abstentions or comments. Agenda approved.

Motion to approve Minutes (May 25, 2022)

- Minutes posted for  May 25, 2022
- Greg S moved, Hamish C seconded. No objections, abstentions or comments. Minutes approved.

PKCS#11 V3.1

- Greg S Advised he had reviewed the comments received, noted their context and had reviewed the updated specification document that Dieter B had prepared and uploaded.
- To ensure that the comments were available to the TC, saved the Jira Ticket to a

PDF and loaded it into the TC Document repository.

- Prepared a comment resolution log, confirmed that it matched the updated specification document and uploaded it to the TC Document repository. The TC needs to accept that this comment resolution log is an accurate summation that the log is an accurate record of the changes made to the specification document.

Motion to accept comments made during public review are all non-material

- Motion: That the TC agrees that the comments received during the public review period for PKCS #11 Specification Version 3.1 Committee Specification Draft 01 were non-material and that the revised pkcs11-spec-v3.1-csd02-wd01.docx at <https://www.oasis-open.org/apps/org/workgroup/pkcs11/download.php/69913/pkcs11-spec-v3.1-csd02-wd01.docx> reflects all comments received and further that the comment-resolution-log-pkcs11-spec-v3.1-csd01-approved.pdf at <https://www.oasis-open.org/apps/org/workgroup/pkcs11/download.php/70011/comment-resolution-log-pkcs11-spec-v3.1-csd01-approved.pdf> is an accurate record of the resolution of the comments received.
- Greg S Moved, Dieter B Seconded, No objections, abstentions or comments. Motion Carried.

Motion to move PKCS #11 Specification Version 3.1 Committee Specification Draft to a Special Majority Ballot

- Motion: I move that the Chair request that TC Administration hold a Special Majority Vote to approve PKCS #11 Specification Version 3.1 Committee Specification Draft 02 contained in <https://www.oasis-open.org/apps/org/workgroup/pkcs11/download.php/69913/pkcs11-spec-v3.1-csd02-wd01.docx> as a Committee Specification. I further move that the TC affirm that changes have been made since the last public review, that the changes made are documented in <https://www.oasis-open.org/apps/org/workgroup/pkcs11/download.php/70011/comment-resolution-log-pkcs11-spec-v3.1-csd01-approved.pdf> and that the TC judges these changes to be Non-Material in accordance with the definition in the OASIS TC Process (<http://www.oasis-open.org/policies-guidelines/tc-process#dNonmaterialChange>).
- Greg S Moved, Gerry S Seconded, No objections, abstentions or comments. Motion Carried.

Motion to move PKCS #11 Profiles Version 3.1 Committee Specification Draft to a Special Majority Ballot

- Motion: I move that the Chair request that TC Administration hold a Special Majority Ballot to approve PKCS #11 Profiles Version 3.1 Committee Specification Draft 02 contained in <https://www.oasis-open.org/apps/org/workgroup/pkcs11/download.php/69731/pkcs11-profiles-v3.1-csd02.html> as a Committee Specification.
- Greg S Moved, Hamish C Seconded, No objections, abstentions or comments. Motion Carried.

PKCS#11 V3.2

3.2 Work Items

- Item #1 - Async Process for Keygen - No progress.
- Item #2 - Completed.
- Item #3 - No update.
- Item #4 - Completed.

3.2 Action Items

- Action #1 - Closed.
- Action #2 - Closed
- Action #3 - Jonathan Not Available.
- Action #4 - Closed
- Action #5 - Closed.

Work Items Deferred Items from 3.1

- Spec addition for CKA_??? from PR Comment review v2.40 - Oscar S not available
- GetMechanismInfo - Related to Action Item 3 - Potential drop

Public Comments Items

- PC Item #1 New Mechanism with new parameters to return the IV. - Hamish to continue investigation
- PC Item #2 Closed
- PC Item #3 C_SetPIN is not currently owned and may be dropped.

v3.0 Errata

- No update at this time, Greg S to follow up after Spec V3.1 is processed.

New business

- None

Next meeting

- Next meeting will be June 22, 2022
- Greg S moved, Dieter S seconded. No objections, abstentions or comments. Motion passed.

Call for late arrivals

- One member added

Motion to Adjourn

- Hamish C moved, Greg S seconded. No objections, abstentions or comments.

Meeting adjourned.

Meeting Adjourned at 1:21 PM PDT