

June 22, 2022 Meeting Minutes

Meeting commenced 1:01 PM PDT

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

Attendance

- Attendance noted in KAVI

Proposed agenda

- Roll call
- Approve Minutes (June 8, 2022)
- PKCS#11 v3.1
 - Waiting for Minutes of June 8, 2022 to be approved
- PKCS#11 v3.2
 - Work Items
 - Action Items
 - Work Items Deferred from 3.1
 - Public Comments Items
- v3.0 Errata
- New Business
- Next meeting
- Call for late arrivals
- Adjourn

Motion to approve Agenda

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

Motion to approve Minutes (June 08, 2022)

- Minutes posted for 🌐 June 08, 2022
- Dieter B moved, Jonathan S seconded. No objections, abstentions or comments. Minutes approved.

PKCS#11 V3.1

- Greg will prepare & circulate a PDF version of minutes and lodge is ready to lodge tickets for TC admin to run special majority ballot.

PKCS#11 V3.2


3.2 Work Items

- Item #1 - Async Process for Keygen - Tim H to resend links to Jonathan S.
- Item #2 - Completed.
- Item #3 - No update.
- Item #4 - Completed.

3.2 Action Items

- Action #1 - Closed.
- Action #2 - Closed
- Action #3 - Jonathan - Decision to close item.
- 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 - Dieter B advised that he previously contacted Daniel/Dieter conversation - refer email at  Email re Comments - Agreed to close item
- GetMechanismInfo - Related to Action Item 3 - Potential drop

Public Comments Items

- PC Item #1 Hamish advised still working on update.
- PC Item #2 Closed
- PC Item #3 Tim H advised that we should define C_SetPIN - Tim H added as owner of item.

v3.0 Errata

- No update at this time, Greg S to follow up after Spec V3.1 tickets raised and accepted by TC Admin.

New business

- None

Next meeting

- Next meeting will be July 06, 2022
- Bob R moved, Greg S seconded. No objections, abstentions or comments. Motion passed.

Leave of Absence

- Motion: That Michaela K's Leave of absence for next two meetings be accepted.
- Tim H moved, Hamish C seconded. No objections, abstentions or comments. Motion passed.

Call for late arrivals

- Tim H

Motion to Adjourn

- Tim H moved, Dieter B seconded. No objections, abstentions or comments. Meeting adjourned.

Meeting Adjourned at 1:18 PM PDT