December 07, 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
- Approve Minutes (November 09, 2022)
- PKCS#11 v3.1
  - Statement of Use
- 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

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

Motion to approve Minutes (November 09, 2022)

- Minutes posted for 🌐 November 09, 2022
- Greg S moved, Hamish C seconded. No objections, abstentions or comments. Minutes approved.

PKCS#11 V3.1

- Statements of Use (minimum of 3 required)
- Utimaco, ISC and Cryptsoft ones are prepared
- Motion to accept Statements of Use

- That the TC members approve and accept the Statements of Use received and posted to the TC mailing list on behalf of Utimaco on October 21, 2022 (oasis-open.org/apps/org/workgroup/pkcs11/email/archives/202210/msg00008.html), Information Security Corporation on October 25, 2022 (oasis-open.org/apps/org/workgroup/pkcs11/email/archives/202210/msg00009.html) and Cryptsoft on December 05, 2022 (oasis-open.org/apps/org/workgroup/pkcs11/email/archives/202212/msg00000.html) as acceptable Statements of Use with respect to the PKCS #11 Profiles Version 3.1, Committee Specification 01, approved 14 July 2022 and PKCS #11 Specification Version 3.1, Committee Specification 01, approved 11 August 2022.
  - Greg S moved, Tony C seconded. No objections, abstentions or comments. Motion approved.

PKCS#11 V3.2

3.2 Work Items

- Item #1 - Revision 3 posted by Jonathan S on 31-10-2022.
  - Motion to accept proposal. Jonathan S moved, Mike M seconded. No objections, abstentions or comments. Motion approved.
- Item #2 - Completed.
- Item #3 - No update.
- Item #4 - Completed.
- Item #5 - No update.
- Item #6 - No update.
- Item #7 - Completed.
- Item #8 - No update.
- Item #9 - No Update.

3.2 Action Items

- Action #1 - Closed.
- Action #2 - Closed.
- Action #3 - Closed.
- Action #4 - Closed.
- Action #5 - Closed.

Work Items Deferred Items from 3.1

- Item #1 - Closed.
- Item #2 - Closed.

Public Comments Items

- PC Item #1 No Update.
- PC Item #2 Closed.
- PC Item #3 No update.
- PC Item #4 No update.

v3.0 Errata

- No update pending V3.1 being completed.

New Business

- None

Next Meeting

- Motion: Next meeting will be January 04, 2023
- Greg S moved, Hamish C seconded. No objections, abstentions or comments. Motion passed.

Call for Late Arrivals

- None

Motion to Adjourn

- Dieter B moved, Greg S seconded. No objections, abstentions or comments. Meeting adjourned.

Meeting Adjourned at 1:18 PM PDT

MeetingMinutes20221207 (last edited 2022-12-08 03:39:01 by ✉ greg.scott)