

Agenda

- 1 Opening remarks/roll call
- 2 Approval of the agenda
- 3 Approval of previous meeting minutes
- 4 Review of action items and issues
- 5 Old Business
 - Review of KMIP Profiles document
- 6 New Business
 - Public Review of KMIP Committee Drafts
 - Asymmetric key profile discussion
- 7 Review New Action Items
- 8 Adjournment

Rod moves that we move amended agenda, Sean seconds.

Review of minutes is deferred

Discussion about the profiles document:

1. Steve W's changes
2. Elaine's comment to change from "prove" to "provide assurance of"
3. Indra's comment about conformance clause consistency
4. Judy introduces the asymmetric key profiles that will be send out to the reflector

The following issues would require changes to the spec

- a. Problems with rekey
- b. Certificating handling

Judy proposes that we defer this until the next rev of the spec, Sean & Walt second Judy's opinion.

Sean Turner makes motion to approve the profiles doc to committee draft with some edits, Walt seconds.

Steve W: when do you expect the document to be ready

Subhash: by end of day today.

Robert comments on the spec:

1. Correction on the conformance target language
2. Some tags were missing (certificate identifier, certificate issuer)
3. Conformance statement – last change date

Usage Guide – Indra

1. Received more editorial comments from Elaine which have already been applied. Indra to upload a new version of the same.

Sean makes a motion to take the four committee drafts with the provisos that outstanding changes that are known to the editors will be submitted (two versions one with changes tracked and the other a clean version shall be uploaded) by end of day Friday and the group will have the opportunity to review and send comments until end of day Monday prior to their submittal to public review.

Any abstentions – No.

Any objections – No.

New Business:

1. Namespace registration (Bob L no updates)
2. Server ↔ server use cases (Bob G to connect with Marko)
3. Server side access control implications (Robert H was not present)
4. Client Registration (check with Gordon)

Steve: PoC interop achieved with current version of specification between HP and IBMs implementations.