

Meeting Minutes March 07, 2024

Meeting commenced 17:00 PM US-EST

Attendance

Name	Organization
Chevalier, Tim	NetApp
Cho, Su Yeol	MDS Intelligence
Cox, Tony	TC Logic
Furlong, Judith	Dell
Gaikwad, Deepak	Dell
Hudson, Tim	Cryptsoft
Marshall, Scott	Cryptsoft
Rich, Bruce	Cryptsoft
Scott, Greg	Cryptsoft

- 9 of 11 Eligible Attendees
- 82%
- Quorum Achieved

Proposed Agenda

- Roll Call
- Approve Agenda
- Review/Approve Minutes (January 11, 2024)
- KMIP 3.0 Status Updates
 - KMIP 3.0 Profiles/Test Cases
 - KMIP 3.0 Specification
 - KMIP 3.0 Usage Guide
- New Business
- Next Meeting
- Call for Additional Attendees
- Adjourn Meeting

Motion to approve Agenda

- Tim H moves, Tim C seconds. No objections, abstentions, or comments. Agenda approved.

Motion to approve previous meeting minutes from January 11, 2024

- Tim H moves, Tim C seconds. No objections, abstentions, or comments. Minutes for the January 11, 2024 meeting are approved.

KMIP 3.0 Status

KMIP 3.0 Profiles/Test Cases

- Tim H still working on test cases as a result of the Interop.

KMIP 3.0 Specification

- Greg is waiting for updates from the test cases and profiles for specification changes.

KMIP 3.0 Usage Guide

- Judy F is waiting for the updates to the Spec, Profiles, and Test Cases and for additional Usage Guide content.

New Business

Kavi Migration

- Greg, Judy and Tim all noted that there are significant changes to the OASIS Community systems post the migration from the old (Kavi) system.
- Issues remain with the ongoing conversion of data, locating expected functionality and understanding new functionality.
- The new system has not achieved feature parity with the old system and certain practices that TCs are familiar with do not seem to have been catered for in the new system.
 - Currently it appears that attendance tracking is not available in the new system.
- Greg has reported a number of issues to OASIS team who have forwarded them to the support team.
- Usage guides for the new system are expected but unfortunately they were not made available before the new system went live.
 - The TC needs to look at how the new system will support how this TC has been operating and produce a "guide" to match it's own usage pattern.

Hash Then Sign

- Follow up on the points raised in the previous meeting regarding the Hash then Sign Analysis paper
Link to the work is at [NIST SP 1800-38 Initial Preliminary Draft](#)
- Bruce noted that the topic appeared to remain as it was from a previous engagement about a year ago.
- Tim observed that OpenSSL are focusing on the practicalities of these PQC documents.

- In a side note also observed that differing opinions/approaches are being observed in the open source projects between the European and US projects.

OpenSSL Joined OASIS and KMIP TC

- Tim noted that OpenSSL has joined OASIS and the KMIP TC which has caused some issues for OASIS staff with people being from two organisations in the same TC.

Next Meeting

- Next TC Meeting: March 21, 2024

Call for Additional Attendees (Greg)

- None

Motion to Adjourn

- Tim H moves and Tim C seconds, No objections, abstentions, or comments. Meeting adjourned.

Meeting Adjourned at 17:25 US-EST