

# IEEE P2600 Meeting #45

July 31, 2009  
(teleconference)

## Attendees

Chair: Don Wright, Lexmark  
Vice Chair: Lee Farrell, Canon  
Secretary: Brian Smithson, Ricoh

Nancy Chen, Oki Data  
Nick Del Re, Canon  
Ron Nevo, Sharp  
Amir Shahindoust, Toshiba  
Alan Sukert, Xerox  
Jerry Thrasher, Lexmark

In the following sections, names of speakers are indicated by [brackets]. The primary speaker for a session is noted at the beginning of the session as a default; others are noted in place. Some comments may appear in these minutes, indicated by {braces}, inserted by the Secretary for clarity.

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**\* Called to order at 1:00 PM EDT 7/31/2009 \***

**{Note: Lee Farrell chaired this meeting}**

## **Administrivia [Farrell]**

The following administrative items were reviewed:

## ***Introductions***

### ***Agenda review***

Refer to meeting slides for detail <http://grouper.ieee.org/groups/2600/presentations/P2600-July2009.ppt>

### ***Minutes and Agenda approvals***

The June 2009 minutes were approved without changes. The July 2009 agenda was presented and approved with no changes.

### ***IEEE patent policy***

See slides for the policy: <http://grouper.ieee.org/groups/2600/presentations/P2600-July2009.ppt>

Patent policy was reviewed. No holders of potentially essential patents or applications were identified.

### ***IEEE WG guidelines***

IEEE guidelines on such things as inappropriate topics were reviewed. No issues were identified.

### ***Officers and Editors***

No changes:

Officers:

Chair: Don Wright, Lexmark.

Vice Chair: Lee Farrell, Canon.

Secretary: Brian Smithson, Ricoh.

Lead editors:

Editor (2600): Jerry Thrahser, Lexmark.

Editor (2600.n): Brian Smithson, Ricoh.

### ***Meeting schedule updates***

The most current P2600 meeting information is always available at: <http://grouper.ieee.org/groups/2600/meetings.html>.

- There are no face-to-face meetings or teleconferences scheduled at this time. We will schedule if/when needed.

## **Action items from previous meeting [Farrell]**

The action item spreadsheet was reviewed and updated:

Pre-meeting:

<http://grouper.ieee.org/groups/2600/actionitems/P2600-action-items-20090701.xls>

End-of-meeting meeting:

<http://grouper.ieee.org/groups/2600/actionitems/P2600-action-items-20090731.xls>

Post-meeting reconciliation:

<http://grouper.ieee.org/groups/2600/actionitems/P2600-action-items-20090804.xls>

## PP approval/validation status [Smithson]

- **2600.2** only one comment was received from BSI so far. Need to check with atsec to find out current status.
- **2600.3/4** we will wait for comments from atsec and BSI before doing a final recirculation on these drafts

## PP Guide review [Sukert]

Refer to comments with resolutions:

[http://grouper.ieee.org/groups/2600/comment-tracking/P2600-Guide\\_2009\\_07\\_v02.pdf](http://grouper.ieee.org/groups/2600/comment-tracking/P2600-Guide_2009_07_v02.pdf)

- {Most comments are not significant or controversial, refer to the above document}
- #9: There were some issues with this comment. Lee Farrell will inquire with the original commenters to make sure that the comment is understood, and Brian Smithson will also look at re-drafting that section to correct some errors.
- Also included in the discussion were some additions to the Errata section that resulted from NIAP's Observation Review response, and there may be some additional information included in the next draft in response to NIAP's email inquiring about TOE boundaries when the HCD has a USB flash drive device or an interface for such.

## NIAP change request [Smithson]

- NIAP requested that we change 2600.1 from EAL3 to EAL2 to align it with the other "interim" US Government Protection Profiles. We had a conference call with them and described the process required to make any change to 2600.1 (as an IEEE standard). It seems like NIAP did not understand the process, so we have been working on a written response.
- Smithson will post a 2<sup>nd</sup> draft for comments, then incorporate comments and send the response on August 4.

## Schedule [Farrell]

- There is no schedule update.

## Next meeting details [Farrell]

Refer to meeting slides for

detail: <http://grouper.ieee.org/groups/2600/presentations/P2600-July2009.ppt>

and to the meeting web page for most current status of upcoming meetings:

<http://grouper.ieee.org/groups/2600/meetings.html>

- Another teleconference is needed for PP Guide review and other miscellaneous topics.
- Propose September 11, 2009, 2PM EDT [Wright]
- Deadline for posting documents: August 28, 2009
- Deadline for posting comments: September 4, 2009

## **Closing [Farrell]**

*\* Adjourned at around 2:30 PM EDT, 7/31/2009 \**