

IEEE P2600 Meeting #46

September 11, 2009

(teleconference)

Attendees

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

Carmen Aubry, Océ
Nancy Chen, Oki Data
Nick Del Re, Canon
Amir Shahindoust, Toshiba
Alan Sukert, Xerox
Jerry Thrasher, Lexmark
Bill Wagner, TIC

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.

Attendees.....	1
Administrivia [Wright]	1
Introductions.....	2
Agenda review.....	2
Minutes and Agenda approvals	2
IEEE patent policy	2
IEEE WG guidelines	2
Officers and Editors.....	2
Meeting schedule updates	2
Action items from previous meeting [Wright].....	2
PP approval/validation status [Smithson].....	3
PP Guide review [Sukert].....	3
NIAP change request [Smithson].....	3
Schedule [Wright].....	4
Next meeting details [Wright]	4
Closing [Farrell].....	4

*** Called to order at 2:05 PM EDT 9/11/2009 ***

Administrivia [Wright]

The following administrative items were reviewed:

Introductions

Agenda review

Refer to the meeting page for details:

<http://grouper.ieee.org/groups/2600/meetings/meeting46.html>

Minutes and Agenda approvals

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

IEEE patent policy

See July's 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 [Wright]

The action item spreadsheet was reviewed and updated:

Pre-meeting:

<http://grouper.ieee.org/groups/2600/actionitems/P2600-action-items-20090911a.xls>

End-of-meeting meeting:

<http://grouper.ieee.org/groups/2600/actionitems/P2600-action-items-20090911b.xls>

Post-meeting reconciliation:

<http://grouper.ieee.org/groups/2600/actionitems/P2600-action-items-20090911c.xls>

The group decided to abandon AI#492 since Harry Lewis has been reassigned and is no longer working on P2600. Alan Sukert will see if he can get interest in Xerox to move forward on a production printing PP.

PP approval/validation status [Smithson]

- **2600.2** BSI has accepted the APE report (technical report) and they are working on the ETR (Evaluation Technical Report). No estimate on completion, but it should be fairly soon.
- **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 original comments:

http://grouper.ieee.org/groups/2600/comment-tracking/P2600-Guide_2009_09_v01.pdf

Proposed resolutions:

http://grouper.ieee.org/groups/2600/comment-tracking/P2600-Guide_2009_09_v02.pdf

Final resolutions:

http://grouper.ieee.org/groups/2600/comment-tracking/P2600-Guide_2009_09_v03.pdf

- {Most comments are not significant or controversial, refer to the above document}
- #105 and #109 were not resolved. Brian and Carmen will work on #105, and Alan and Brian will work on #109.

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 have had several conversations with NIAP about this and they remained adamant that we at least commit to change to EAL2 even if it takes a year or more.
- Don proposed that instead of changing to EAL2 in a year or so, and then further revising to NIAP’s new “tailored assurance requirements” a year or so later, it would make more sense to commit to go directly to the tailored assurance revision. NIAP accepted this idea.
- This brings up the issue of whether we do further PP work in P2600 or in some other body like PWG. Doing it in another body could relieve us from long approval and publishing cycles and from copyright fees. However, it would disconnect the revised PP from the 2600-2008 standard and from the other three PPs, and 2600.1

would remain a standard and a certified PP which could be confusing for customers.

- Don will be having some conversations in IEEE about copyright issues in the coming weeks, so the situation may change favorably.
- If we submit a PAR to continue PP work in P2600, we can decide later: continue with the project in P2600, or cancel the PAR and do the work elsewhere.
- Don will prepare a PAR for this activity and submit it for WG vote.

Schedule [Wright]

- There is no schedule update.

Next meeting details [Wright]

Refer 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.
- Friday, October 30, 2009, 2PM EDT [Wright]
- Deadline for posting documents: October 16, 2009
- Deadline for posting comments: October 23, 2009

Closing [Wright]

**** Adjourned at 3:45 PM EDT, 9/11/2009 ****