

IDS Conference Call Minutes

March 25, 2020

This IDS Conference Call was stated at approximately 3:30 pm ET on March 25, 2020.

Attendees

Cihan Colakoglu	Kyocera
Gerardo Colunga	HP
Graydon Dodson	Lexmark
Matt Glockner	Lexmark
Erin Huber	Xerox
Ira McDonald	High North
Alan Sukert	Xerox
Rick Yardumian	Canon

Agenda Items

1. The topics to be covered during this Conference Call were:
 - Results of a 03/18/2020 Hardcopy Device (HCD) international Technical Committee (ITC) kick-off meeting.
 - IDS WG Status.
2. AI reviewed the 03/18/2020 Hardcopy Device (HCD) international Technical Committee (ITC) kick-off. There were no minutes issued for that meeting at the time of this conference call, so AI, Matt, Graydon, Gerry, and Erin who were at the meeting shared their collective recollections of what was discussed at the kick-off meeting.
 - Essentially, we reviewed the minutes from the 2/14/2020 HCD TC meeting and updated the status of all the items and action items.
 - We are still planning on the aggressive schedule below of having HCD collaborative Protection Profile (cPP) v1.0 issued within 24 months, which means sometime in 2Q 2022.
 - We decided to follow the existing milestone that was proposed by last month.
 - 1~6 month: 1st Working Draft (Starting from 2020)
 - 7~12 month: 2nd Working Draft
 - 13~18 month: SMEs Review (call for comments and comment resolution) v0.8.x
 - 19~23 month: Public Review (call for comments & comment resolution) v0.9.x
 - 24 months: HCD cPP v1.0 (Final Version)
 - The HCD PP v1.1 which we never got approved by NIAP is still going to be the basis for HCD cPP v1.0. The key will be determining what additional requirements to add while keeping the scope constrained enough to have a chance to meet the 24-month goal. The keys will be coming up with a prioritized list of what requirements need to go into HCD cPP v1.0 and establishing early on a set of agreed-upon ground rules on how we'll agree on that prioritized list and where the cutoff on the list will be.
 - Regarding the Working Groups established
 - TLS 1.3: Ira updated the status of his working group
 - Feb 2020 - set up the TLS 1.3 session
 - Hardware-anchored integrity verification: Jerry Colunga – no status update
 - SED & HDD Encryption: Alan Sukert
 - Need to align with FDE cPP – no status update
 - Need to ensure that the HCD cPP is in sync with the Network Device (ND) cPP.

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- Eun Kyoung Yi from the Korean Scheme is the CCDB Liaison to the HCD iTC. She will work to help get the HCD iTC listed on the Common Criteria portal.
 - The HCD iTC editors (Al, Gerry and Brian Volkov) will start working on putting HCD PP v1.1 into the HCD cPP template so we have a base HCD cPP 1.0.
 - The HCD iTC is going to bi-weekly meetings to start working the issues. The next HCD iTC meeting will be April 6th at 7 PM ET in the US / April 7th 8 AM in Korea/Japan.
3. Al discussed the status of the IDS Working Group now that he is retiring from Xerox as of April 1st and thus will no longer be a member of the PWG. Al had been trying to get Co-Chairs to replace him on the IDS but had not been successful.

After discussions with the PWG Steering Committee, it was decided that the solution will be that Al will become an individual member of the PWG and stay on in a co-leadership role on the IDS WG with someone else; Al is working with two individuals (Cihan and Brian Volkoff) to see if either can fill that co-leadership role. However, regardless the intent is that the IDS WG continue long its present path and hopefully expand on its standards support role.

Actions:

There were no actions that resulted from this call.

Next Steps

- The next IDS Conference Call is tentatively scheduled for April 16, 2020 at 3:00P ET / 12:00N PT

This IDS Conference Call was completed at approximately 4:20 pm ET on March 25, 2020.