



ISO/IEC JTC 1/SC 27 **N7976rev3**

ISO/IEC JTC 1/SC 27/WG3 **N1012**

REPLACES: N

ISO/IEC JTC 1/SC 27

Information technology - Security techniques

Secretariat: DIN, Germany

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TITLE: Draft Agenda for 39th ISO/IEC JTC 1/SC 27/WG 3 meeting in Redmond, USA, 2nd – 6th Nov 2009

SOURCE: WG 3 Convener (M. Bañón)

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DISTRIBUTION: P-, O- and L-Members
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Notice of the 39th meeting of ISO/IEC JTC 1/SC 27/WG 3

Convener Miguel Bañón, Epoche and Espri, Spain

Location:	<p>Meeting Venue: Microsoft Conference Center 16070 NE 36th Way Building 33 Redmond, WA 98052</p> <p>(425) 703-1800</p> <p>Logistics in N7595rev1 Please note the information in N7595rev1 on visa applications. General information: http://www.sc27fall2009.com/</p>
Dates and Times:	<p>Starting at 10h00 on the 2nd Nov 2009 Finishing at 12h00 on the 6th Nov 2009</p>
Notes:	<ol style="list-style-type: none"> 1. Background document references in brackets [nnnn]. 2. Notation Nnnnn (Nyyy) indicates SC 27 and WG 3 references to the same document. 3. Not yet available documents indicated by <i>italics</i>. 4. Documents to be produced at the meeting indicated by (+).

Draft Agenda

	Relevant documents
1. Opening of meeting	
2. Roll call of delegates	
3. Adoption of agenda Revision of the meeting timetable	N7976 (N1012)
4. Appointment of drafting committee	

5. Report from last WG 3 meeting		
5.1	Resolutions from last meeting	N7783 (N983)
5.2	Minutes from last meeting	N7784 (N984)
6. Management of the WG3.		N7775rev1
6.1	Review of N775rev1 SD5.	
6.2	Nomination of WG 3 Secretariat	
6.3	Nomination of WG 3 Vice Convenor	
7. Liasion statements		
7.1	From CCDB [N7786]	N8023
7.2	From SC 37 [N7734]	N8045
7.3	From FIRST [N7788]	Nxxxx
7.4	From SC 7 [N7596]	N7890
		N7848
		N8099
7.5	From TCG [N7765]	N7853
8. WG3 Road Map		
8.1	SC 27 Business Plan October 2009	N7905
	Revision of Road map WG 3	N5690
	Discussions on the state of the WG 3	
	Development stage of the WG 3 main projects	
	Usage of WG 3 products in sector specific or national schemes	
	Proposals for the WG 3 Road Map	
9. Project 15408: Evaluation Criteria for IT Security		
9.1	Revision of IS 15408-1:2005 Project Editor's Report Text for FDIS 15408-1	N7903
9.2	Future work on 15408	N7796
9.3	Differences with respect to CC v3.1rel3	N8023
9.4	Appointment of Liaison Officer to the CCDB	
10. Project 15292: Protection Profile registration procedures		
10.1	ISO TMB endorsement of CCN Registrar [N6485]	N6849
10.2	Notice of resignation	Nxxxx
11. Project 19790: Security requirements for cryptographic modules		
11.1	Project editor's report [N7795]	
11.2	Further work	N7866
12. Project 19792: Security Evaluation of Biometrics		
12.1	Project editor's report	
12.2	Notice of publication [N7867 (N7850)]	N7829

13. Project 19791: Security Assessment of Operational Systems		
13.1	Project Editor's Report	
13.2	Text for DTR	N7860
13.3	SoV on N7860	N7961
13.4	Further work	
14. Project 29128: Verification of Cryptographic Protocols		
14.1	Project Editor's Report	
14.2	Text for 1 st CD	N7794
14.3	NB comments	N8026
14.4	Further work	
15. Project 29147: Responsible Vulnerability Disclosure		
15.1	Project Editor's Report	
15.2	Text for 3 rd WD	N7901
15.3	NB comments	N8027r1 N8060
15.4	Further work	
16. Project 29193: Secure System Engineering Principles and Techniques		
16.1	Project Editor's Report	
16.2	Text for 1 st WD	N7902
16.3	NB comments	N8028
16.4	Further work	N8099
17. Project 11889: Trusted platform module – Parts 1 – 4		
17.1	Notice of publication	N7780
18. Study Period on Tamper Protection Requirements and Evaluation		
18.1	Rapporteurs's Report	Nxxxx
18.2	2 nd call for NB contributions	N7725
18.3	NB contributions	Nxxxx (due 091019)
19. Other NB NWI proposals		Nxxxx

20. Update of Standing Documents

20.1	SD1 SC 27 Meeting Calendar	N7891
20.2	SD2 SC 27 Mailing List	N7892
20.3	SD3 List of SC 27 Officers	N7893
20.4	SD4 SC 27 Programme of Work	N7894
20.5	SD5 SC 27 Management Guidelines	N7775
20.6	SD6 Glossary of IT Security Terminology	N7986
20.7	SD7 Catalogue of SC27 Standards and Projects	N7447
20.7.1.	New template	N7776
20.8	SD8 Patent information	N4348
20.9	SD9 Help for electronic distribution of documents	N6559
20.10	SD10	N7888
20.11	SD11 Information on ICT Security Standards	N6806
20.12	SD12	N7700
		N7895

21. Resolutions and recommendations to SC 27 Plenary*Nxxxx+***22. Any other business**

22.1WG 3 document numbering system

23. Close of meeting Friday at 12h00

Time schedule for WG 3 meeting 2nd to 6th of November 2009, Redmond, USA

The timings given below are subject to change depending on availability of voting results/documents, the progress of the work and other SC27 requirements.

Agenda items indicated by brackets [...].

LS = Liaison Statements

November Date:	2 Monday	3 Tuesday	4 Wednesday	5 Thursday	6 Friday
WG 3 plenary	1000-1200 [1-6] 1330-1700 [7.1,7.2, 7.3, 7.4, 9, 10]	0900-1200 [7.5, 11, 8] 1300-1500 [12 to 19] 1500-1700 Editing sessions	0900-1200 Editing sessions 1300-1330 Report from the editing sessions 1330-1600 Editing sessions and drafting of LS 1600-1700 Report from the editing sessions	0900-1200 Plenary discussions on further work [8-19] 1300-1700 DoC, Instructions to editors [11,13, 14,15,16,17,19] Draft LS Draft Res.	0900-1200 Final LS [7] Final Res. Admin [20-23]
Drafting committee	1700-1730	1700-1730	1700-1730	1700-1800	0900-1200
Editing sessions					
	19790	1500-1700	0900-1700*		
	19791	1500-1700	0900-1700*		
	29128	1500-1700	0900-1700*		
	29147	1500-1700	0900-1700*		
	29193	1500-1700	0900-1700*		
	TPRE (if approved)	1500-1700	0900-1700*		

* With break for reports 1300-1330, 1600-1700

Activities at SC27 level		
Tuesday	18:30	Social event
Wednesday	08:00-10:00	SC 27 Management Team meeting
Thursday	18:30	Ladies night