



ISO/IEC JTC 1/SC 27 **N8115**

ISO/IEC JTC 1/SC 27/WG3 **N38115**

REPLACES: N

ISO/IEC JTC 1/SC 27

Information technology - Security techniques

Secretariat: DIN, Germany

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TITLE: **Resolutions of the 39th SC 27 WG 3 meeting held in Redmond, USA, Nov 2-6, 2009**

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PROJECT:

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DUE DATE:

DISTRIBUTION: P, O, L Members
L. Rajchel, JTC 1 Secretariat
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M. De Soete, SC 27 Vice-Chair
E. Humphreys, K. Naemura, M. Bañón, M.-C. Kang, K. Rannenber, WG Conveners

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ISO/IEC JTC 1/SC 27/WG 3 Resolutions

39th SC27 Meeting in Redmond, USA

November, 02-06, 2009

All resolutions are approved UNANIMOUSLY unless otherwise noted.

Resolution 1: Acceptance of the Minutes

ISO/IEC JTC 1/SC 27 WG 3 resolves to accept the minutes of ISO/IEC JTC 1/SC 27/WG 3 of the 38th meeting in Beijing China, 4th – 8th May, 2009 in document N7784.

Resolution 2: Appointment of WG 3 Secretary

ISO/IEC JTC 1/SC 27 WG 3 endorses the Convener's appointment of Bertolt Kruger as WG 3 Secretariat, subject to endorsement of DIN and SC 27 Plenary.

Resolution 3: Preparation of Documents

ISO/IEC JTC 1/SC 27/WG 3 instructs each of its editors to produce a 1st WD in accordance with the instructions decided at the working group/editing meetings, and to send these documents to the SC27 Secretariat by no later than the dates given below:

Document No.	Project No.	Title	To be sent to / by	DoC No
N7866	1.27.40	Security requirements for cryptographic modules	SC 27 Secr/ 2010-01-15	-

Resolution 4: Updating of Documents

ISO/IEC JTC 1/SC 27/WG 3 instructs each of its editors to update the following drafts and dispositions of comments in accordance with the instructions decided at the working group/editing meetings, and to send these documents to the SC27 Secretariat by no later than the dates given below:

Document No.	Project No.	Title	To be sent to / by	DoC No
N8128	1.27.79	Secure System Engineering Principles and Techniques	SC 27 Secr/ 2010-01-15	N8129
N8126	1.27.65	Responsible Vulnerability Disclosure	SC 27 Secr/ 2010-01-15	N8127
N8124	1.27.60	Verification of Cryptographic Protocols	SC 27 Secr/ 2009-12-15	N8125

Resolution 5: Documents for Study and Comment within SC 27

ISO/IEC JTC 1/SC 27 WG 3 requests the ISO/IEC JTC 1/SC 27 Secretariat to circulate the following documents to National Bodies for study and comment.

Doc.	Project	Title	Comments due by
SC 27 N7866	1.27.40	Security requirements for cryptographic modules	2010-03-15
SC 27 N8128	1.27.79	Secure System Engineering Principles and Techniques	2010-03-15
SC 27 N8126	1.27.65	Responsible Vulnerability Disclosure	2010-03-15
SC 27 N8265		WG 3 SD 1 - WG 3 Roadmap	2010-03-15

Resolution 6: Documents for further CD

ISO/IEC JTC 1/SC 27 WG 3 requests the ISO/IEC JTC 1/SC 27 Secretariat circulate the following documents for further CD balloting.

Doc.	Project	Title
SC 27 N8124	1.27.60	Verification of Cryptographic Protocols

Resolution 7: Initiation of New Projects

ISO/IEC JTC 1/SC 27/WG 3 instructs its convener to submit a NWIP on the following topics to the SC 27 Secretariat for further processing and assigns Shaun Gilmore as the acting editor for the project.

NWIP Document No.	Topic
N8130	Secure Software development and evaluation under ISO/IEC 15408

Resolution 8: Appointment of Acting Editors

ISO/IEC JTC 1/SC 27 WG 3 appoints the following acting editors for the duration of the SC 27 WG 3 meeting in Redmond:

Editor	Project	Title
Katie Moussouris	1.27.65	Responsible Vulnerability Disclosure

Resolution 9: Establishing an editing group and appointing an editor for a Defect Report

ISO/IEC JTC 1/SC 27 WG 3 resolves to act as an editing group in processing the Defect Report N8120 on projects 1.27.16.02, 1.27.16.03 and 1.27.36 and appoints Shaun Gilmore as the editor to prepare the response to the Defect Report and the draft technical corrigendum.

Resolution 10: Extension of Study Period and appointment of a Rapporteur

ISO/IEC JTC 1/SC 27/WG 3 resolves to extend the Study Period in the area of tamper protection requirements and evaluation for a further period of **four months** and to circulate a call for contributions and identification of future editors in this area. ISO/IEC JTC 1/SC 27/WG 3 appoints Randall Easter as the new Rapporteur for the extended study period.

Rapporteur	Topic	Reference
Randall Easter	Tamper Protection Requirements and Evaluation	N7798

Resolution 11: Future meeting schedule – Update of SD1

ISO/IEC JTC 1/SC 27/WG 3 agrees to the updated meeting table:

From	Until	Meeting	Place
2010-04-19	2010-04-23	Working Group Meetings	Melaka, Malaysia
2010-10-04	2010-10-08	Working Group Meetings	Berlin, Germany
Dates to be confirmed	Dates to be confirmed	Working Group Meetings	Singapore, Singapore
Dates to be confirmed	Dates to be confirmed	Working Group Meetings	Nairobi, Kenya
Dates to be confirmed	Dates to be confirmed	Working Group Meetings	Stockholm, Sweden

Resolution 12: Update of SD4, SD6 and SD7

ISO/IEC JTC 1/SC 27/WG 3 requests the Editors of its projects to update the appropriate entries in SD6, and SD7, as required, in the normal manner.

The target dates of projects in SD4 have been modified or newly defined as follows:

Project	Title	Target Dates			
		WD WD	CD PDTR	FDIS DTR	IS TR
1.27.60	Verification of Cryptographic Protocols			11-05	11-10
1.27.65	Responsible Vulnerability Disclosure		10-11	11-05	12-05

Resolution 13: Update of the WG 3 Roadmap

ISO/IEC JTC 1/SC 27/WG 3 requests its convener to update the WG 3 roadmap in accordance with the input received and combined in document SC27 N8266.

Resolution 14: Text for the liaison statement to SC37

ISO/IEC JTC 1/SC 27/WG 3 agrees the following text for inclusion within a liaison statement from ISO/IEC JTC 1/SC 27 to ISO/IEC JTC 1/SC 37.

19792

WG 3 would like to inform SC 37 that ISO/IEC 19792 has been recently published (see also N7829 for the official Notice of Publication). WG 3 would like to express their thanks to SC 37 for their continuous support to this International Standard over the last years.

Resolution 15: Text for the liaison statement to FIRST

ISO/IEC JTC 1/SC 27/WG 3 agrees the following text for inclusion within a liaison statement from ISO/IEC JTC 1/SC 27 to FIRST:

ISO/IEC JTC 1/SC 27 WG 3 thanks FIRST for their liaison statement which we received in time for our meeting at Redmond, WA and also for the valuable comments from FIRST in regard to the 3rd working draft of ISO/IEC 29147 Responsible vulnerability disclosure project.

During the meeting in Redmond the editor of this document was indisposed and unable to attend the editing sessions. Ms Katie Moussouris was appointed by ISO/IEC JTC 1/SC 27 WG 3 as acting editor.

Many of the FIRST comments have also been raised by National Bodies, but due to some logistical difficulties the FIRST comments were not addressed during the editing session and will be addressed during the next ISO/IEC JTC 1/SC 27 WG 3 meeting. ISO/IEC JTC 1/SC 27 WG 3 apologizes for this situation.

ISO/IEC JTC 1/SC 27 WG 3 notes FIRST's concerns about progress of this standard and trust that a more stable version will result from the resolution of the comments on the 3rd working draft. ISO/IEC JTC 1/SC 27 WG 3 would welcome any further contributions of comments from FIRST during the course of the review process.

ISO/IEC JTC 1/SC 27 WG 3 is grateful for the reminders from FIRST about the activities of ITU-T under Q4/SG 17 and appreciates the offer to facilitate co-ordination of the related efforts.

Resolution 16: Liaison Statements

ISO/IEC JTC 1/SC 27 WG 3 approves the following liaison statements and requests the ISO/IEC JTC 1/SC 27 Secretariat to send these liaison statements to the committees concerned.

WG	Doc.	To	Topic	Reference
3	SC 27 N8131	CCDB	General	SC 27 N8023

WG	Doc.	To	Topic	Reference
3	SC 27 N8133	SC 7	Secure System Engineering Principles and Techniques	SC 27 N7890 SC 27 N7848 SC 27 N8099

Resolution P1 – Appointment of WG 3 Secretary

ISO/IEC JTC 1/SC 27 WG 3 requests ISO/IEC JTC 1/SC 27 to endorse the appointment of Bertolt Kruger as WG 3 Secretariat.

Resolution P2 – Appointment of Liaison Officers

ISO/IEC JTC 1/SC 27 WG 3 appoints the following Liaison Officers and requests the endorsement of the ISO/IEC JTC 1/SC 27.

Officer	Committee	Subject
David Martin	WG 3	CCDB

Resolution A – Thanks to the SC 27 Secretariat

ISO/IEC JTC 1/SC 27 WG 3 thanks Krystyna Passia for her efficient and unflagging secretarial support during the meeting.

Acclamation

Resolution B – Thanks to the previous WG 3 Secretariat

ISO/IEC JTC 1/SC 27 WG 3 thanks Mike Nash for the excellent work he has provided in his long-term assignment as the WG 3 secretariat.

Acclamation

Resolution C – Thanks to the Drafting Committee

ISO/IEC JTC 1/SC 27 WG 3 thanks the members of the drafting committee Fiona Pattinson and Helmut Kurth for assisting the Convener with the preparation of the resolutions.

Acclamation

Resolution D – Thanks to the Experts, Rapporteurs and Editors

ISO/IEC JTC 1/SC 27 WG 3 thanks all the SC 27 WG 3 experts, rapporteurs, editors, and acting editors for their efforts and continued support in progressing the many SC 27 WG 3 projects.

ISO/IEC JTC 1/SC 27 WG 3 especially thanks the following editors for their efforts in getting the following documents through the standardisation process.

Editor	Project	Title
Nils Tekampe Ludovic Merrien Akira Otsuka	1.27.42	Security Evaluation of Biometrics
David Grawrock	1.27.72.01 1.27.72.02 1.27.72.03 1.27.72.04	Trusted platform module – Parts 1 – 4

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Resolution E – Thanks to the WG 3 Secretariat

ISO/IEC JTC 1/SC 27 WG 3 thanks Bertolt Krueger for his work as WG 3 Secretariat.

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Resolution F – Thanks to the WG 3 Convener

ISO/IEC JTC 1/SC 27 WG 3 thanks Miguel Bañón for his excellent work as WG 3 Convener.

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Resolution H - Thanks to Host and Sponsors

ISO/IEC JTC1/SC 27/WG 3 wishes to thank the American National Standards Institute for their excellent hosting of the SC 27 Working Group meetings in November 2009 in Redmond.

ISO/IEC JTC1/SC 27/WG 3 also wishes to thank the following persons for their efficient assistance and administration support before and during the meeting.

- From Meeting Solution Inc: Mattie Weber, Sara Baeth, Lecia Daniels, Jennifer Whiting
- From NIST: Dan Benigni
- From Microsoft Corp: Bill Harmon, Jon Wall, Sue Glueck, Katie Moussouris, David Turner, Mike Lai

ISO/IEC JTC 1/SC 27/WG 3 wishes to express its warmest appreciations to Scott Charney, Corporate Vice President, Trustworthy Computing, Microsoft for sponsoring these Fall 2009 SC 27/WG meetings and for the most enjoyable social event on Tuesday evening.

Acclamation