



ISO/IEC JTC 1/SC 27 **N8419**

ISO/IEC JTC 1/SC 27/WG3 **N38419**

REPLACES: N

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

**Information technology - Security techniques**

**Secretariat: DIN, Germany**

**DOC TYPE:** meeting agenda

**TITLE:** Draft Agenda for the 40<sup>th</sup> ISO/IEC JTC 1/SC 27/WG 3 meeting in Melaka, Malaysia, 19<sup>th</sup> – 23<sup>rd</sup> April 2010

**SOURCE:** WG 3 Convener (M. Bañón)

**DATE:** 2010-03-01

**PROJECT:**

**STATUS:** This document is circulated for information.

**ACTION ID:** FYI

**DUE DATE:**

**DISTRIBUTION:** P-, O- and L-Members  
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WG-Conveners

**MEDIUM:** Livelihood-server

**NO. OF PAGES:** 1+4

**Notice of the 40<sup>th</sup> meeting of**  
**ISO/IEC JTC 1/SC 27/WG 3**  
 Convener Miguel Bañón, Epoche and Espri, Spain

Location:	Meeting Venue: Hotel Equatorial Melaka, Bandar Hilir, 75000 Melaka, Malaysia. Logistics in N8135rev1
Dates and Times:	Starting at 09h30 on the 19 <sup>th</sup> April 2009 Finishing at 12h30 on the 23 <sup>th</sup> April 2009
Notes:	1. Background document references in brackets [nnnn]. 2. Not yet available documents indicated by <i>italics</i> .

## Draft Agenda

	Relevant documents
<b>1. Opening of meeting</b>	
<b>2. Roll call of delegates</b>	
<b>3. Adoption of agenda</b> <b>Revision of the meeting timetable</b>	N8419
<b>4. Appointment of drafting committee</b>	
<b>5. Report from last WG 3 meeting</b>	
5.1 Resolutions from last meeting	N8115
5.2 Minutes from last meeting	N8116

<b>6. Liaison statements</b>			
6.1	From CCDB	[N8131]	Nxxxx
6.2	From SC 37	[N8141rev1]	Nxxxx
6.3	From FIRST	[N7945]	Nxxxx
6.4	From SC 7	[N8133]	Nxxxx
6.5	From IEC/TC 65/WG 10 & IEC/SC 65C/WG 13		
6.6	Further Liaison Requests		
<b>7. WG3 Road Map</b>			
7.1	SC 27 Business Plan	[N5690] [N7905] [N8266]	N8473
<b>8. Project 15408: Evaluation Criteria for IT Security</b>			
8.1	15408-1 Editor's report		
8.2	15408-1 Notice of publication		Nxxxx
8.3	Defect Editor's report		
8.4	Defect report	[N8120]	Nxxxx
8.5	Corrected reprints and technical corrigendum		
<b>9. Project 15292: Protection Profile registration procedures</b>			
9.1	Request for contributions 3 <sup>rd</sup> pre-review	[N8387]	Due 2010-04-15
9.2	Notice of resignation		Nxxxx
<b>10. Project 19790: Security requirements for cryptographic modules</b>			
10.1	Project Editor's Report		
10.2	Text for 1st WD	[N7866]	
10.3	US NB contribution	[N8397]	
10.4	NB comments		Due 2010-03-30
10.5	Further work		
<b>11. Project 19791: Security Assessment of Operational Systems</b>			
11.1	Project Editor's Report		
11.2	Final text for 19791	[N8122]	
11.3	Notice of publication		Nxxxx
<b>12. Project 29128: Verification of Cryptographic Protocols</b>			
12.1	Project Editor's Report		
12.2	Text for 2 <sup>nd</sup> CD	[N8124]	
12.3	NB comments		Due 2010-04-09
12.4	Further work		

<b>13. Project 29147: Responsible Vulnerability Disclosure</b>			
13.1	Project Editor's Report		
13.2	Text for 4 <sup>th</sup> WD	[N8126]	
13.3	NB comments		<i>Due 2010-03-15</i>
13.4	Further work		
<b>14. Project 29193: Secure System Engineering Principles and Techniques</b>			
14.1	Project Editor's Report		
14.2	Text for 2 <sup>nd</sup> WD	[N8128]	
14.3	NB comments		<i>Due 2010-03-15</i>
14.4	Further work		
<b>15. Study Period on Tamper Protection Requirements and Evaluation</b>			
15.1	Rapporteurs's Report		<i>Nxxxx</i>
15.2	2 <sup>nd</sup> call for NB contributions		<i>N7725</i>
15.3	NB contributions		<i>Nxxxx (due 091019)</i>
15.4	Further work		
<b>16. NWIP on Secure software development and evaluation under ISO/IEC 15408 and ISO/IEC 18405</b>			
16.1	Acting Editor's report		
16.2	NWIP	[N8130]	
16.3	SoV on NWIP		<i>Due 2010-04-12</i>
16.4	Other inputs	[SC 22 N 4505]	
16.5	Further work		
<b>17. Update of Standing Documents</b>			
17.1	SD1 SC 27 Meeting Calendar		<i>N7891</i>
17.2	SD2 SC 27 Mailing List		<i>N7892</i>
17.3	SD3 List of SC 27 Officers		<i>N7893</i>
17.4	SD4 SC 27 Programme of Work		<i>N7894</i>
17.5	SD5 SC 27 Management Guidelines		<i>N7775rev1</i>
17.6	SD6 Glossary of IT Security Terminology		<i>N7986</i>
17.7	SD7 Catalogue of SC27 Standards and Projects		<i>N7447</i>
17.7.1.	New template		<i>N7776</i>
<b>18. Resolutions and recommendations to SC 27 Plenary</b>			
<b>19. Any other business</b>			
<b>20. Closure of meeting Friday at 12h30</b>			

## Time schedule for WG 3 meeting 19<sup>th</sup> to 23<sup>rd</sup> of April 2010, Melaka, Malaysia.

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 [...].

Legend
WG 3 plenary form
Editing sessions and liaison statements
Combined meeting
Drafting Committee

	19 Monday	20 Tuesday	21 Wednesday	22 Thursday	23 Friday
09:00		0900-1030	0900-1030	0900-1030	0900-1230
09:30	0930 [1-6] [15]	[7][16]	Report from editing sessions	Draft Liaison Statements Draft Resolutions Draft DoC	Final Liaison Statements Final Resolutions
12:30					[17-20]
Lunch 12:30-13:30					
13:30					
17:00		1600-1700 Combined WG3/WG4 meeting (*)		1530 Draft Liaison Statements Draft Resolutions Draft DoC	
17:00 and beyond	Drafting Committee				
<b>Editing sessions breakup rooms (to be decided at meeting)</b>					
<b>15408</b>	1330-1700	1030-1600	1030-1700	1030-1530	
<b>19790</b>	1330-1700	1030-1600	1030-1700	1030-1530	
<b>29128</b>	1330-1700	1030-1600	1030-1700	1030-1530	
<b>29147</b>	1330-1700	1030-1600	1030-1700	1030-1530	
<b>29193</b>	1330-1700	1030-1600	1030-1700	1030-1530	

(\*) Combined meetings

Tuesday	16:00-17:00	Combined WG3/4 session for presentation on ISO/IEC 12207 and 15288 – Part of SC 7 Liaison Statement
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Activities at SC27 level

Tuesday	20:00	Social event
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