



ISO/IEC JTC 1/SC 27 **N6153**

ISO/IEC JTC 1/SC 27/WG 3 **N893**

ISO/IEC JTC 1/SC 27

Information technology - Security techniques

Secretariat: DIN, Germany

DOC. TYPE: Resolutions

TITLE: SC 27/WG 3 Resolutions – Meeting Number 35
1st – 5th October 2007
Luzern, Switzerland

SOURCE: SC 27/WG 3

DATE: 2007-10-05

PROJECT:

STATUS: This document is being circulated for information.

ACTION: FYI

DUE DATE:

DISTRIBUTION: P, O and L Members
W. Fumy, SC 27 Chairman, M. De Soete, SC 27 Vice Chair
E. Humphreys, K. Naemura, M. Ohlin, M.C. Kang, K. Rannenbergl,
WG-Conveners

MEDIUM: Server

NO. OF PAGES: 1+6

**ISO/IEC JTC 1/SC 27/WG 3 resolutions of the
35th meeting in Luzern, Switzerland
1st – 5th October 2007**

All resolutions approved unanimously unless otherwise noted.

All document numbers refer to SC 27 documents, unless otherwise indicated.

Resolution 1 – Acceptance of minutes

ISO/IEC JTC 1/SC 27/WG 3 resolves to accept the minutes of ISO/IEC JTC1/SC 27/WG 3 of the 34th meeting on MV Lenin, Russia, 4th – 8th May 2007, in document N5782.

Resolution 2 – Appointment of Secretary of the meeting

ISO/IEC JTC 1/SC 27/WG 3 resolves to appoint Mike Nash as Secretary of the meeting, and instructs him to prepare the meeting minutes, to be recorded in N6154.

Resolution 3 – Updating of documents

ISO/IEC JTC 1/SC 27/WG 3 requests the editors of the projects listed below to update the documents identified and take appropriate action in accordance with the dispositions of comments.

Doc. #	Doc. # New text	ISO/IEC No.	Title	To be sent to/by	DoC Doc. #
N5501	N6293	15408-1	Evaluation criteria for IT security -- Part 1: Introduction and general model	SC 27 Secr/ 2007-11-15	N6155
N5502	N6294	15408-2	Evaluation criteria for IT security -- Part 2: Security Functional Components	SC 27 Secr/ 2007-12-15	N6156
N5503	N6295	15408-3	Evaluation criteria for IT security -- Part 3: Security Assurance Components	SC 27 Secr/ 2007-12-15	N6157
N5504	N6296	18045	Methodology for IT security evaluation	SC 27 Secr/ 2007-12-15	N6158
N5792	N6297	15446	Guide for the production of Protection Profiles and Security Targets	SC 27 Secr/ 2007-12-15	N6161
N5121	N5793	19792	Security evaluation of biometrics	SC 27 Secr/ *	N5392rev1
N5791	N6298	24759	Test requirements for cryptographic modules	SC 27 Secr/ 2007-12-15	N6166
--	N6299	29128	Verification of cryptographic protocols	SC 27 Secr/ 2007-12-31	--

* Submission date to be confirmed after editors' consultation with the WG 3 Convener. See resolution 18.

Resolution 4 – Appointment of acting project editors

ISO/IEC JTC 1/SC 27/WG 3 appoints the following acting Project Editors:

Name	ISO/IEC No.	Topic
Akira Otsuka Shin'ichiro Matsuo	29128	Verification of cryptographic protocols

Resolution 5 – Endorsement of CCN as the Registration Authority for Protection Profiles and Packages

ISO/IEC JTC 1/SC 27/WG 3 endorses the nomination (N6233) by the Spanish national body of CCN (Centro Criptológico Nacional) as the Registration Authority for Protection Profiles and Packages in accordance with the procedure standard ISO/IEC 15292 (as recorded in SC 27 N 3001), and instructs the SC 27 Secretariat to forward this nomination to JTC 1 for its consideration and approval.

Resolution 6 – Ballot of International Standards for early revision

ISO/IEC JTC 1/SC 27/WG 3 requests that the SC 27 Secretariat sends out to National Bodies an early revision request for the following projects.

ISO/IEC No.	Title
19791	Security assessment of operational systems
19790	Security requirements for cryptographic modules
15443 (all parts)	A framework for IT security assurance

Resolution 7 – Request for Project Editors

ISO/IEC JTC 1/SC 27/WG 3 requests that the SC 27 Secretariat circulates a call to National Bodies for nominations of editors for the following projects.

ISO/IEC No.	Title
19791	Security assessment of operational systems
19790	Security requirements for cryptographic modules
15443 (all parts)	A framework for IT security assurance

Resolution 8 – Documents for First CD/FCD/PDTR

ISO/IEC JTC 1/SC 27/WG 3 instructs its convener to seek the authority from SC 27 to request that its Secretariat registers the following documents for a 1st PDTR ballot, sufficient support having been received at the 35th WG 3 meeting.

Doc. No.	ISO/IEC No.	Title
N6297	15446	Guide for the production of Protection Profiles and Security Targets

Resolution 9 – Documents for further CD/FCD/PDTR

ISO/IEC JTC 1/SC 27/WG 3 requests that the SC 27 Secretariat registers the following documents as CD/FCD/PDTR and circulates the documents for balloting:

Doc. No.	ISO/IEC No.	Title
N6293	15408-1 (2 nd FCD)	Evaluation criteria for IT security -- Part 1: Introduction and general model
N5793	19792 (FCD/3 rd CD) *	Security evaluation of biometrics

* See resolution 3.

Resolution 10 – Progression to FDIS/DAM/DTR

Under delegation authority from ISO/IEC JTC 1/SC 27, ISO/IEC JTC 1/SC 27/WG 3 approves the following documents for FDIS and requests the SC 27 Secretariat to send them to ITTF/JTC 1 for FDIS letter ballot.

Doc. No.	ISO/IEC No.	Title
N6294	15408-2	Evaluation criteria for IT security -- Part 2: Security Functional Components
N6295	15408-3	Evaluation criteria for IT security -- Part 3: Security Assurance Components
N6296	18045	Methodology for IT security evaluation
N6298	24759	Test requirements for cryptographic modules

Resolution 11 – Initiation of an NP for “Responsible Vulnerability Disclosure”

ISO/IEC JTC 1/SC 27/WG 3 thanks the Rapporteur for the Study Period, Faud Khan for his report (N6163) and resolves to initiate an NP (N6319) in the area of Responsible Vulnerability Disclosure and instructs its convener to request the SC 27 Secretariat to take appropriate action.

Resolution 12 – Appointment of an editing group for defect reports on 19790

ISO/IEC JTC 1/SC 27/WG 3 appoints Randall Easter, Jean-Pierre Quemard and Hans von Sommerfeld as editing group for the proposed defect reports on 19790 in document N6043.

Resolution 13 – Resolution of defect reports on 19790

ISO/IEC JTC 1/SC 27/WG 3 resolves to approve the proposals of the editing group (N6167) for the defect reports on 19790 (N6043).

Resolution 14 – Documents for DCOR

ISO/IEC JTC 1/SC 27/WG 3 requests the SC 27 Secretariat to take appropriate action to initiate a ballot on the Draft Technical Corrigendum identified below:

Doc. No.	ISO/IEC No.	Title
N6288	19790/ DCOR 1	Security requirements for cryptographic modules

Resolution 15 – Continuation of Study Period on Secure-System Design

ISO/IEC JTC 1/SC 27/WG 3 thanks the Rapporteur of the WG study period in the area of Secure-System Design, Fiona Pattinson, for the intermediate report (N6159) and instructs her to initiate a further call for

contributions from SC 27 NBs and liaison organizations.

Resolution 16 – Call for a drafting meeting on the evolution of IT security evaluation criteria

ISO/IEC JTC 1/SC 27/WG 3 instructs its convener to call a drafting group meeting on 2008-02-12—13 on the evolution of the IT security evaluation criteria, and to issue a call for contributions to be received no later than the 2008-02-05.

Resolution 17 – Instructions to the editors of 29128

ISO/IEC JTC 1/SC 27/WG 3 instructs the editors to prepare a 1st WD based upon the discussions during the WG 3 meeting (including the joint session with WG 2).

Resolution 18 – Progression of project 19792

ISO/IEC JTC 1/SC 27/WG 3 resolves to revise the time plan for this project as in resolution 22 and instructs its convener, based upon the advice from the project editor, to request the SC 27 Secretariat to initiate either the scheduled FCD ballot or – should the editors not be in the position to produce a document fit for FCD ballot - a 3rd CD ballot.

Resolution 19 – Update of WG 3 Road Map

ISO/IEC JTC 1/SC 27/WG 3 requests its experts to provide comments on the WG 3 Road Map (N5690), no later than 2008-02-01.

Resolution 20 – Liaison statements

ISO/IEC JTC 1/SC 27/WG 3 requests that the SC 27 Secretariat sends the following liaison statements to the concerned committees.

Doc. No.	To	Topic	Reference
N6292	CCDB	15408, 18045, 19792, 15446	N6128
N6291	ISSEA	SP Secure-System Design	N6012
N6318	SC 7	SP Secure-System Design, 15443	

Resolution 21 – WG 3 meetings – Update of SD1

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

- WG 3 Drafting meeting on the evolution of the IT security evaluation criteria, 2008-02-12--13, Madrid, Spain.
- WG 3 Meeting, 2008-04-14--18 in Kyoto, Japan
- WG 3 Meeting, 2008-10-06--10, Cyprus

Resolution 22 – Update of SD4 and SD7

ISO/IEC JTC 1/SC 27/WG 3 requests the Editors of its projects update the appropriate entries in SD4 and SD7, as required, in the normal manner. In particular, WG 3 notes that the Target dates of projects have been modified or newly defined as follows:

PROJECT	TITLE	TARGET DATES			
		WD/ WD/	CD/ PDTR/	FDIS/ DTR/	IS/ TR/
1.27.16.01	Evaluation criteria for IT security – Part 1: Introduction and general model			08-05	08-11
1.27.51	Test requirements for cryptographic modules	06-05	07-05	07-11	08-05
1.27.22	Guide for the production of Protection Profiles and Security Targets	06-05	07-11	08-05	08-11
1.27.40/ DCOR1	Security requirements for cryptographic modules			07-11	08-05
1.27.42	Security evaluation of biometrics			08-11	09-05
1.27.59	Verification of cryptographic protocols	08-04	09-05	10-05	10-11

ISO/IEC JTC 1/SC 27/WG 3 requests its Convener to submit to the SC 27 Secretariat the following P resolutions for approval by the SC 27 plenary.

Resolution P1 – Appointment of project editors

ISO/IEC JTC 1/SC 27 appoints the following Project Editors:

Name	ISO/IEC No.	Topic
Akira Otsuka, Shin'ichiro Matsuo *	29128	Verification of cryptographic protocols
Faud Khan **	NP	Responsible Vulnerability Disclosure

* Kunihiro Miyazaki has already been appointed as a project editor for this project.

** Subject to JTC 1 approval of the NP

Resolution A – Thanks to the SC 27 Secretariat

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

Resolution B – Thanks to the drafting committee

ISO/IEC JTC 1/SC 27/WG 3 thanks the members of the drafting committee, Faud Khan, Bertolt Kruger, and Miguel Bañón for drafting the resolutions.

Resolution C – Thanks to WG 3 secretary

The WG 3 Convener and experts thank its secretary, Michael Nash, for his efforts and assistance in developing the WG 3 Meeting Report.

Resolution D – Thanks to the experts and editors

The WG 3 Convenor wishes to thank all the WG 3 experts and editors for their efforts and continued support in progressing the WG 3 projects.

Resolution E – Thanks to the hosts

ISO/IEC JTC 1/SC 27/WG 3 thanks the Swiss national body, the Swiss Association for Standardisation, for their efficient assistance and support before and during the meeting.

Resolution F – Thanks to the sponsors

ISO/IEC JTC 1/SC 27/WG 3 thanks the sponsors of the meeting, Postfinance, Microsoft, Infoguard, HSW Luzern, Crypto AG, Credit Suisse, wikima4 AG, Swiss Interbank Clearing SIC, Swiss Infosec, SNV, SKSF, isec, IBM Rüschiikon, ECMA, E&Y, BeMore Adventis, b&m management AG, and ISPIN AG for sponsoring the meeting and for making possible the superb events at the Bourbaki museum and the Steam boat trip and the excellent dinner. In particular WG 3 thanks the HSW Luzern for providing the excellent meeting location.

Resolution G – Thanks to the Convener

WG 3 expresses its thanks to its Convener, Mats Ohlin, for his management and processing of the WG program of work.

Resolution H – Thanks to the Swiss Organizers

WG 3 expresses its thanks to the Swiss organizers, in particular Carlos Rieder, Sabrina Felder, Markus Soland, Peter Weiss, Jürg Eiholzer, and Edith Hugentobler for their hospitality and support during the event.