



ISO/IEC JTC 1/SC 27 **N6358rev1**

ISO/IEC JTC 1/SC 27/WG3 **N924rev1**

REPLACES: N6358

ISO/IEC JTC 1/SC 27

Information technology - Security techniques

Secretariat: DIN, Germany

DOC TYPE: meeting agenda

TITLE: Draft Agenda for 36th ISO/IEC JTC 1/SC 27/WG 3 meeting in Kyoto, Japan, 14th – 18th April 2008

SOURCE: WG 3 Convener (M. Ohlin)

DATE: 2008-03-11

PROJECT:

STATUS: This document is circulated for information.

ACTION ID: FYI

DUE DATE:

DISTRIBUTION: P-, O- and L-Members
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MEDIUM: Livelink-server

NO. OF PAGES: 1+5

Notice of the 36th meeting of ISO/IEC JTC 1/SC 27/WG 3

Convener Mats Ohlin, FMV Sweden

Location:	KyotoResearch Park Chudoji Minami-machi 134 Shimogyo-ku Kyoto 600-8812 Japan http://www.krp.co.jp/english/index.html Logistics in N5765rev3.
Dates and Times:	Starting at 10h00 on the 14 th April 2008 Finishing at 12h00 on the 18 th April 2008
Notes:	<ol style="list-style-type: none"> 1. Background document references in brackets [nnnn]. 2. Notation Nnnnn (Nyyyy) 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	N6358 (N924)
4. Appointment of drafting committee and secretary of the meeting	
5. Report from last WG 3 meeting	
5.1 Resolutions from last meeting	N6153 (N893)
5.2 Minutes from last meeting	N6154 (N894)

6. Liaison statements

6.1 From SC 17	<i>Nxxxx</i>
6.2 From ISSEA [N6291 (N911)]	N6448
6.3 From CCDB [N6292 (N912)]	<i>Nxxxx</i>
6.4 From SC 37	N6321, N6329,
6.5 From TC 68/SC 2	N6449 (SD 2)
6.6 From ITU-T SG17	<i>Nxxxx</i>
6.7 From SC 7 [N6318 (N920)]	<i>Nxxxx</i>
	<i>Nxxxx</i>

7. IS 15408: Evaluation Criteria for IT Security

7.1 Revision of IS 15408-1:2005	
Project Editor's Report	
New text for FCD 15408-1	N6293 (N913)
ITTF Comments on N6293	--
SoV on N6293	<i>N6484</i>
Discussion on NB comments	
Future work	
7.2 Revision of IS 15408-2:2005	
Project Editor's Report	
New text for FDIS 15408-2	N6294 (N914)
ITTF Comments on 15408-2	N6381
SoV ¹ on N6294	<i>Nxxxx (due ...)</i>
Discussion on NB comments	
Contributions to Madrid meeting [N6335rev2 (N922)]	N6379 (N923), N6387 (N925) N6397 (N926) N6495 (N927)
	N6496 (N928)
Report from Madrid meeting	
Future work	
7.3 Revision of IS 15408-3:2005	
Project Editor's Report	
New text for FDIS 15408-3	N6295 (N915)
ITTF Comments on 15408-3	--
SoV ² on N6295	<i>Nxxxx (due ...)</i>
Discussion on NB comments	
Future work	

^{1,2} At the time of writing, not yet distributed by ITTF for letter ballot.

8. Project 18045: Methodology for IT Security Evaluation	
8.1 Revision of IS 18045:2005 New text for FDIS 18045 ITTF Comments on 18045 SoV ³ on N6296	N6296 (N916) N6381 Nxxxx (due ...)
8.2 Discussion on NB comments	
8.3 Further work	
9. Project 15292: Protection Profile registration procedures	
9.1 Establishment of Registrar	N6357 (due 080316)
9.2 JTC 1 notification	N6485
10. Project 15446: Guide for the production of Protection Profiles and Security Targets	
10.1 Revision of TR 15446:2004 New text PDTR 15446-revision SoV on N6297	N6297 (N917) N6486 (due 080408)
10.2 Discussion on NB comments	
10.3 Further work	
11. Project 15443: Framework for IT Security Assurance	
11.1 Part 3: Analysis of Assurance Methods Publication Notice	N6353
11.2 Vote on early revision [N6365]	N6487 (due 080311)
11.3 Nominations for editors [N6374]	Nxxxx (due 080401)
11.4 Restructure of 15443	
11.5 Further work	
12. Project 24759: Test requirements for cryptographic modules	
12.1 New text FDIS ITTF Comments SoV ⁴ on N6298	N6298(N918) Nxxxx Nxxxx (due 080601 (est.))
12.2 Discussion on NB comments	
12.3 Further work	
13. Project 19790: Security requirements for cryptographic modules	
13.1 SoV DCOR1 [N6288]	N6488
13.2 Vote on early revision [N6366]	N6489 (due 080311)
13.3 Nominations for editors [N6376]	Nxxxx (due 080401)
13.4 Further work	
14. Project 19792: Security Evaluation of Biometrics	
14.1 New text for 3 rd CD [N5318]	N5793
14.2 SoV N5793	N6490 (due 080408)
14.3 Further work	
15. Project 21827: SSE-CMM	
15.1 Notice of Publication	Nxxxx

³ At the time of writing not yet distributed by ITTF for letter ballot.

⁴ At the time of writing not yet distributed by ITTF for letter ballot.

16. Project 19791: Security Assessment of Operational Systems 16.1 Votes on early revision of 19791 [N6367] 16.2 Nominations for editor [N6375] 16.3 Further work	<i>N6491 (due 080311)</i> <i>Nxxxx (due 080401)</i>
17. Project 29128: Verification of Cryptographic Protocols 17.1 Text for 1 st WD 17.2 NB comments on N6299 17.3 Further work	N6299 (N919) <i>N6492 (due 080328)</i>
18. NP on Responsible Vulnerability Disclosure 18.1 NP Vote [N6319 (N921)] 18.2 NB contributions 18.3 Further work	<i>N6493 (due 080314)</i> N6531
19. Study Period on Secure System Design 19.1 Report from the Rapporteur 19.2 NB contributions [N6336] 19.3 Further work	N6165 <i>N6494 (due 080229)</i>
20. Road Map for WG 3 20.1 Revision of Road map WG 3 [N5690 (N869)] 20.2 Comments received	<i>Nxxxx (due 080201)</i>
21. WG 3 Revision of Target Dates and List of Editors	SD4, N6414 SD3, N6413
22. WG 3 Meeting Calendar	SD1, N6411
23. Update of SD6	N6116 www.iso.org/jtc1/sc27/sd6.zip www.jtc1sc27.din.de/sce/sd6
24. Update of SD7	N6117 www.iso.org/jtc1/sc27/sd7.zip www.jtc1sc27.din.de/sce/sd7
25. Recommendations to SC 27 Plenary	N6153 (N893) P1 <i>Nxxxx+</i>
26. Close of meeting Friday at 12h00	

Time schedule for WG 3 meeting 14th to 18th of April 2008, Kyoto

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

April Date:	14 Monday	15 Tuesday	16 Wednesday	17 Thursday	18 Friday
WG 3 plenary	1000-1200 [1-6] 1330-1430 [7.2 Madrid Meeting] 1430-1630 [7,8 9,10]	0900-1200 [11-19] 1300-1700 Editing sessions	0900-1200 Editing sessions 1300-1700 Editing sessions	0900-1200 Plenary discussions on further work [11, 13, 16, 18, 19, 20] 1300-1700 DoC [7.1, 10, 14, 17] Draft LS Draft Res.	0900-1200 Final LS Final Res.
Drafting committee	1630-1700	1700-1730	1700-1730	1700-1800	[0900-1200]
Editing sessions					
	15408, 18045, 15446, 19791	1300-1700	0900-1700		
	19790, 29128	1300-1700	0900-1700		
	19792+RVD+SSD	1300-1700	0900-1700		

No editing session for 24759 due to (expected) on-going FDIS ballot (N6298).

Activities at SC27 level	
2008-04-15 1830	Welcome reception, KRP Atrium
2008-04-21 1230	Luncheon Party, KRP Bldg B1 ground floor, Banquet Hall
2008-04-21--22	SC 27 Plenary