



ISO/IEC JTC 1/SC 27 **N7399rev2**

ISO/IEC JTC 1/SC 27/WG3 **N980rev2**

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ISO/IEC JTC 1/SC 27

Information technology - Security techniques

Secretariat: DIN, Germany

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W. Fumy, SC 27 Chairman
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Notice of the 38th meeting of ISO/IEC JTC 1/SC 27/WG 3

Convener Mats Ohlin, FMV, Sweden

Location:	<p>Meeting Hall, 2nd Floor, Friendship Palace Building Beijing Friendship Hotel 1 Zhongguancun South St. Beijing 100873, P.R. China http://www.BJfriendshiphotel.com Logistics in N7012 and N7341. Please note the information in N7341 on visa applications. General travel information: http://www.tc260.org.cn/client/conference/Daily.html</p>
Dates and Times:	<p>Starting at 10h00 on the 4th May 2009 Finishing at 12h00 on the 8th May 2009</p>
Notes:	<p>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 (+).</p>

Draft Agenda

	Relevant documents
1. Opening of meeting	
2. Roll call of delegates	
3. Adoption of agenda Revision of the meeting timetable	N7399rev2 (N980rev2)
4. Appointment of acting convener for the meeting, drafting committee and secretary of the meeting	
5. Report from last WG 3 meeting 5.1 Resolutions from last meeting 5.2 Minutes from last meeting	N7088 (N958) N7089 (N959)

6. Liaison statements		
6.1	From ISSEA [N7229]	Nxxxx
6.2	From CCDB [N7228]	Nxxxx
6.3	From SC 37 [N7230]	N7611
6.4	From FIRST [N7269]	N7619
6.5	From ITU-T SG17	N7435
6.6	From ECSA	N7436
6.7	From Trusted Computing Group	N7425
7. Project 15408: Evaluation Criteria for IT Security		
7.1	Revision of IS 15408-1:2005 Project Editor's Report Text for FDIS 15408-1 [N7092] (awaiting start of ballot by ITTF)	N7261
7.2	Future work on 15408 Discussion on future criteria [N6848, N 6855, N7014]	
8. Project 15292: Protection Profile registration procedures		
8.1	ISO TMB endorsement of CCN Registrar [N6485] Convener's note: SC 27 Secr reports that ISO/TMB has endorsed CCN and IEC is expected to do the same soon	N6849 (still pending)
9. Project 15446: Guide for the production of Protection Profiles and Security Targets		
9.1	Revision of TR 15446:2004 Project Editor's Report	
9.2	Text for TR 15446 [N7093 (N963)]	N7262
9.3	ITTF Comments on DTR text [N6645]	N7287
9.4	List of final corrections to DTR 15446	N7293
9.5	Notice of publication	N7427
10. Project 15443: Framework for IT Security Assurance		
10.1	2 nd call for contributions (null response)	N7370
10.2	2 nd call for nominations for additional co-editors (null response)	N7373
10.3	Further work	
11. Project 19790: Security requirements for cryptographic modules		
11.1	Project Editor's report	
11.2	Text for 1 st WD 19790	N7263
11.3	Further work	
12. Project 19792: Security Evaluation of Biometrics		
12.1	Project Editor's Report	
12.2	Text for FDIS [N7094 (N964)]	N7265 (N975)
12.3	Ballot for FDIS 19792 (ballot closes 2009-06-16)	
13. Project 21827: SSE-CMM		
13.1	Project Editor's report	
13.2	Notice of Publication [N5976]	N7329

14. Project 19791: Security Assessment of Operational Systems		
14.1	Project Editor's Report	
14.2	Text for 1 st PDTR [N7095]	N7264 (N974)
14.3	SoV on N7264	N7386
14.4	Further work	
15. Project 29128: Verification of Cryptographic Protocols		
15.1	Project Editor's Report	
15.2	Text for 3 rd WD [N7226 (N966)]	N7266 (N976)
15.3	NB comments on N7266	N7598
15.4	Further work	
16. Project 29147: Responsible Vulnerability Disclosure		
16.1	Project Editor's Report	
16.2	Text for 2 nd WD [N7227 (N967)]	N7267
16.3	NB comments	N7599
16.4	FIRST comments	N7600
16.5	Further work	
17. Project 29193: Secure System Engineering Principles and Techniques		
17.1	Project Editor's Report	
17.2	SoV NWIP [N7268rev1 (N978rev1)]	N7393
17.3	Call for Editors	N7372
17.4	Nominations for Project Editor	N7088, N7393
17.5	Appointment of Acting Editor	
17.6	Further work	
18. Study Period on Tamper Protection Requirements and Evaluation		
18.1	Rapporteurs's Report	
18.2	Call for contributions	N7403
18.3	NB contributions	N7604
19. BRM 11889 report		N7317
20. Road Map for WG 3		
20.1	Revision of Road map WG 3 [N5690 (N869)]	
20.2	Convener's report	
21. WG 3 Revision of Target Dates and List of Editors		SD4 N6894 (N7444) SD3 N6413 (N7443)
22. WG 3 Meeting Calendar		SD1 N6411 (N7441)
23. Update of SD6		N6896 (N7446) www.jtc1sc27.din.de/sce/sd6

24. Update of SD7	N6557 (N7447) www.jtc1sc27.din.de/sce/sd7
25. Recommendations to SC 27 Plenary	<i>Nxxxx+</i>
26. New WG 3 Convener 26.1 Call for nominations 26.2 NB nominations	N7388 N7464
27. Any other business	
28. Close of meeting Friday at 12h00	

Time schedule for WG 3 meeting 4th to 8th of May 2009, Beijing, China

Plenary Room: Meeting Hall, 2nd Floor, Friendship Palace Building
 Breakout Rooms: Rooms 104 and 105, 1st Floor, Meeting Hall Building

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

May Date:	4 Monday	5 Tuesday	6 Wednesday	7 Thursday	8 Friday
WG 3 plenary	1000-1200 [1-5; 26] 1300-1630 [6, 7.1, 8-10]	0900-1200 [11-18] 1300-1500 [7.2] 1500-1700 Editing sessions	0900-1200 Editing sessions 1300-1330 Report from the editing sessions 1330-1700 Editing sessions and drafting of LS	0900-1200 Plenary discussions on further work [7, 10, 11, 14-20] 1300-1700 DoC [7.1, 11, 14, 15, 16] Draft LS Draft Res.	0900-1200 Final LS [6] Final Res. Admin [21-27]
Drafting committee	1630-1645	1700-1730	1700-1730	1700-1800	0900-1200
Editing sessions					
			1330-1430		
		1500-1700	1000-1700 *		
		1500-1700	1000-1200 **		
		1500-1700	1000-1200 **		

* With break for reports 1300-1330

** Contingency time 1330-1700

Activities at SC27 level	
2009-05-04 1830 – 2130	Social event (coaches leave hotel 1715)
2009-05-06 1700 – 1830	SC 27 Management Team Meeting
2008-05-08 1300 – 1830	Industry Seminar