



ISO/IEC JTC 1/SC 27 **N 7783**

ISO/IEC JTC 1/SC 27/WG 3 **N 983**

REPLACES: N

ISO/IEC JTC 1/SC 27

Information technology - Security techniques

Secretariat: DIN, Germany

DOC. TYPE: Resolutions

TITLE: SC 27/WG 3 Resolutions – 38th Meeting,
4th – 8th May 2009, Beijing, China

SOURCE: 38th SC 27/WG 3 meeting

DATE: 2009-05-07

PROJECT:

STATUS: This document is being circulated for action.
This document was available at the above-mentioned meeting.

ACTION: ACT

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. Rannenber, WG-Conveners

MEDIUM: Server

NO. OF PAGES: 1 + 7

Resolutions of the 38th Meeting of ISO/IEC JTC 1/SC 27/WG 3 in Beijing, China 4th – 8th May 2009

*All resolutions resolved 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 the 37th meeting of ISO/IEC JTC1/SC 27/WG 3 in Limassol, Cyprus, 6th – 10th October 2008, in document N7089.

Resolution 2 – Appointment of Acting Convenor of the meeting

ISO/IEC JTC 1/SC 27/WG 3 resolves to appoint Mike Nash as Acting Convenor of the meeting, and instructs him to carry out the appropriate duties as given in the current ISO/IEC JTC 1 Directives, SC 27 document N5757, and SC 27 Standing Document 5, Management Guidelines, document N5935.

Resolution 3 – 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 N7784.

Resolution 4 – 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.

Document No.	Project No.	Title	To be sent to/by	DoC Doc. No.
N7792	19791	Security Assessment of Operational Systems	SC 27 Secr/ 2009-06-06	N7791
N7794	29128	Verification of cryptographic protocols	SC 27 Secr/ 2009-07-06	N7793
N7901	29147	Responsible Vulnerability Disclosure	SC 27 Secr/ 2009-07-06	N7799

Resolution 5 – Preparation of Documents

ISO/IEC JTC 1/SC 27/WG 3 requests the editor of the project listed below to prepare the 1st WD for the project identified.

Document No.	Project No.	Title	To be sent to/by
N7902	29193	Secure System Engineering Principles and Techniques	SC 27 Secr/ 2009-07-06

Resolution 6 – WG 3 meetings – Update of SD1

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

- WG 3 2009-11-02 – 06 Redmond, WA, United States of America.
- WG 3 2010 Malaysia, date and venue to be decided.

Resolution 7 – 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/
29193	Secure System Engineering Principles and Techniques	09-11	11-05	12-05	12-11
15408-1	Evaluation criteria for IT security — Part 1: Introduction and general model	--	--	09-05	09-11
19790	Security requirements for cryptographic modules	10-05	11-05	11-11	12-05
29147	Responsible vulnerability disclosure		10-05	11-11	12-05

Resolution 8 – Extension of the Study Period on “Tamper protection requirements and evaluation”

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 six months and to circulate a call for contributions and identification of future editors in this area.

Resolution 9 – Appointment of acting project editors

ISO/IEC JTC 1/SC 27/WG 3 appoints the following acting Project Editor until the next meeting in fall 2009:

Name	ISO/IEC No.	Topic
Fiona Pattinson	29193	Secure System Engineering Principles and Techniques

Resolution 10 – Text for 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.

ISO/IEC 19792

Due to the ongoing FDIS ballot for ISO/IEC 19792 no aspects of this project were discussed in the course of the SC 27/WG 3 Beijing meeting. The ballot (SC 27 N7620) is due to close 2009-06-16.

Other aspects of WG 3 Work

WG 3 experts indicated specific interest in the new SC 37 project “Guidance for specifying performance requirements to meet security and usability needs in applications using biometrics” (TR 29156). We would appreciate seeing the base document of TR 29156 attached to the next Liaison statement from SC 37.

Resolution 11 – Text for liaison statement to ITU-T SG 17

ISO/IEC JTC 1/SC 27/WG 3 agrees the text in SC 27 N7789 as a contribution to a liaison statement from ISO/IEC JTC 1/SC 27 to ITU-T SG 17 in response to their request contained in SC 27 N7435.

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 – Liaison statements

ISO/IEC JTC 1/SC 27 requests its Secretariat to send out the following liaison statements.

Doc. No.	To	Topics	Input Doc. No.
N7786	CCDB	General	N7782
N7788	FIRST	Responsible Vulnerability Disclosure	N7619

Resolution P2 - Documents for First CD/FCD/PDAM/PDTR

ISO/IEC JTC 1/SC 27 requests its Secretariat to register the following documents as CD/FCD/PDAM/PDTR and to circulate the documents for balloting:

WG	Doc. No.	ISO/IEC No.	Title
3	N7794	29128	Verification of cryptographic protocols

Resolution P3 - Progression to FDIS/DAM/DTR

ISO/IEC JTC 1/SC 27 approves the following documents for FDIS/DAM/DTR and requests its Secretariat to send them to ITTF/JTC 1 for FDIS/DAM/DTR letter ballot.

WG	Doc. No.	ISO/IEC No.	Title
3	N7792	19791	Security Assessment of Operational Systems

Resolution P4 – Documents for study and comment

ISO/IEC JTC 1/SC 27 requests its Secretariat to circulate the following documents to National Bodies for review and comment and establishes the processing dates for the projects identified:

WG	Doc. No.	ISO/IEC No.	Title	Comments Due Date
3	N7901	29147	Responsible Vulnerability Disclosure	09-10-06
3	N7902	29193	Secure System Engineering Principles and Techniques	09-10-06

Resolution P5 – Resignation of project editors

ISO/IEC JTC 1/SC 27 requests its Secretariat to note the resignation of the following Project Editor:

Name	ISO/IEC No.	Topic
Fiona Pattinson	29193	Secure System Engineering Principles and Techniques

Resolution P6 – Appointment of project editor

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

Name	ISO/IEC No.	Topic
Anne Coat	29193	Secure System Engineering Principles and Techniques

Resolution P7 – Instructions for distribution of document

ISO/IEC JTC 1/SC 27 requests its Secretariat to forward the following document to the recipient indicated below.

Doc. No.	To	Topic
N7795	NIST	19790

Resolution P8 – Cancellation of early revision of 15443

ISO/IEC JTC 1/SC 27 resolves to cancel the approved early revision of TR 15443 on the grounds that no essential changes have been identified by National Bodies, and requests its Secretariat to take appropriate action.

Resolution A – Thanks to the SC 27 secretariat

ISO/IEC JTC 1/SC 27/WG 3 thanks Krystyna Passia for her efficient administrative support before and 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, Fiona Pattinson, Helmut Kurth and Miguel Bañón for drafting the resolutions.

Resolution C – Thanks to WG 3 secretary

The WG 3 Acting Convenor and experts thank its overloaded secretary, Michael Nash, for his efforts and assistance in developing the WG 3 Meeting Report and during the meeting.

Resolution D – Thanks to the experts and editors

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

ISO/IEC JTC 1/SC 27 especially thanks the following editors for their efforts in getting the following documents through the standardization process:

Name	ISO/IEC No.	Topic
Michael Nash, Helmut Kurth	15446	Guide for the production of Protection Profiles and Security Targets
John Hopkinson	21827	Systems Security Engineering -- Capability Maturity Model® (SSE-CMM®)

Resolution E – Thanks to Hosts and Sponsors

ISO/IEC JTC1/SC 27/WG3 wishes to thank the Standardization Administration of the People's Republic of China (SAC) for their excellent hosting of the SC27 Working Group meetings in May 2009 in Beijing.

ISO/IEC JTC1/SC 27/WG3 also wishes to thank the members of the SC27 China Information Security Standardization Technical Committee, Ms.Ning Lin, Mr.Xiao Hu, Ms.FengYing Luo, Ms.YuNa Xu, Ms.YanMing Wang, Mr.Xing Chen, Ms.LiNa Zhong for their efficient assistance and administration support before and during the meeting.

Furthermore, ISO/IEC JTC1/SC 27/WG3 expresses its appreciation to the SAC for the most enjoyable social event on Monday evening.

Last but not least many thanks to the sponsors China Electronics Standardization Institute (CESI), China IWNCOMM Co. Ltd, Microsoft and the National Information Security Engineering Technique Research Center (NISEC) for their contribution to this successful event.

Resolution F – Thanks to the acting Convenor

WG 3 expresses its thanks to their acting Convenor, Michael Nash, for his management and processing of the WG program of work.

Resolution G – Thanks to the Convenor

WG 3 experts and the National Bodies that they represent express their warmest thanks to their Convenor, Mats Ohlin, for his respected management of the WG programme of work and his influence on the direction of IT security during the last nine years as Convenor and even further, as a SC 27/WG 3 expert since our second meeting back in 1990.