

Core Security Weekly Status Meeting Minutes 8-26-14

Attendees

- Forge Rock
 - Eve Maler
- Microsoft
 - Brian Clubb
 - Jeremy Dallman
- QCE
 - Phil Nguyen
 - Ken Swinson
 - Chris Kavas
- Sharp
 - Takeshi Matashita
- Technicolor
 - Ben VanHaegendoren
 - Gerrit Ruelens

Notes

- Microsoft:
 - Continuing to work on schedule
 - Specs complete for internal review for Security 1.5 and 2.0
 - Work items are being reviewed internally
 - Will send out to WG once complete
 - Jeremy Dallman will be the new program management representative
- QCE:
 - In final stages of internal review for HLD updates
 - Will be sent to WG in the next couple of days
 - Plan to have high level milestone by next call for Security 2.0
- Technicolor:
 - Building a schedule
 - Need to resolve dependencies with the other teams.
 - Will send out a schedule to the WG with assumption of dependencies.
 - One dependency is regarding the implementation of the X509 certificate
 - Need an API definition at a minimum
 - Permission management interface has started.
 - Request additional technical call to discuss
 - Policy distribution
 - Keystore APIs

Actions

- QCE to update process on security Wiki page for updating code
 - Question was raised about process for adding code
- QCE to set up technical call regarding items raised by Technicolor
 - Agreement was made that future technical calls would be on an “as needed” basis and, in the future, look at the need for a regularly scheduled technical call.
- Technicolor to send to the Core WG email list, the identified dependencies along with their milestone for discussion

Proposed agenda for next week’s call

- Each contributing team to discuss their scheduling activities
 - Each team is encouraged to post their schedule to the Core WG mail list prior to the meeting
- Continue the discussion regarding resolving dependencies that was started in the Core WG mail list