APIC Encryption Task Group ETG 17-064

Conference Call Notice & Agenda

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**Organization:** TIA PRS APIC ETG Task Group

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When: 8 January 2018, 2 Hours Starting at: 11:30 AM Eastern Time, 10:30 AM Central Time, 09:30 AM Mountain Time, 08:30 AM Pacific

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ETG

Mon, Jan 8, 2018 9:30 AM - 11:30 AM MST

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**Agenda:**

1. Call to Order

2. Attendance

3. Review and Approve Agenda ETG 17-064

4. Review and Approve Teleconference Notes and Attendance ETG 17-062, ETG 17-063.

5. APIC Important Notice for Participation and Disclosure *(see Note 1 below)*

6. Record Pertinent Intellectual Property Rights (IPR) *(see Note 2 below)*

7. Current Work Items for this call:

Continue comment resolution on document ETG 17-007 KMF to KFD Key Interface Specification using combined comment matrix ETG 17- 008-R14.

8. Old Business

9. New Business

10. New Assignments

11. Schedule Next Teleconference

12. Adjourn

**Note 1:**

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**Notes**

1. Call to Order: **The meeting was called to order at 09:37 AM Mountain Time.**

2. Attendance: **See** **ETG 18-002**

3. Review and Approve Agenda ETG 17-064: **The Chair asked if there were any changes for the agenda. None were offered.**

4. Review and Approve Teleconference Notes and Attendance ETG 17-062, ETG 17-063.: **The Chair asked if there were any changes that needed to be made to the last meeting notes or attendance. None were offered.**

5. APIC Important Notice for Participation and Disclosure *(see Note 1 below)*: **The Chair called attention to the APIC notice for participation and disclosure.**

6. Record Pertinent Intellectual Property Rights (IPR) *(see Note 2 below)*: **The Chair asked if there was any IPR that need to be disclosed for today’s meeting. None was offered.**

7. Current Work Items for this call:

Continue comment resolution on document ETG 17-007 KMF to KFD Key Interface Specification using combined comment matrix ETG 17- 008-R14.

**The Chair opened the floor for today’s discussion and turned it over to Mr. Wilson to proceed. The discussions resulted in the following comment status updates:**

**Comments M05, H2, H3, M10, H17, H5, H11, M33, M49 and M50 were all changed to agreed resolution as stated in the comment matrix ETG 17-008-R15.**

**Comments F01, F02, H26, M34, M51, H36, H37, H38. H39, H47 H64, H65 and H68 were discussed but left open for further review by the group.**

**The discussion for the day ended with comment H68.**

8. Old Business: **The Chair stated that he had received updated documents since the last teleconference on LLE. The Chair had sent those documents out for review and would like to set a date for a teleconference to continue resolution. Mr. Davis wanted 2 weeks from today to review the documents and give Mr. Hengeveld a week to review any comments. Thus, comments will be due 22 January 2018 and a teleconference will be scheduled for 29 January 2018 for the LLE documents.**

9. New Business: **The Chair asked if there was any new business for today’s meeting. None was offered**.

10. New Assignments: **The Chair will draft notes, post and email them out to the group. The Chair was requested to address comment H64 at the face to face meeting in Phoenix by adding it to the agenda. Mr. Wilson will update the comment matrix and send it to the Chair for posting and distribution to the group.**

11. Schedule Next Teleconference**: The next teleconference is on Monday 22 January 2018 on the KMF to KFD document at 11:30 AM Eastern Time.**

12. Adjourn: **The meeting was adjourned at 11:20 AM Mountain Time.**