APIC Encryption Task Group ETG 18-004

Conference Call Notice & Agenda

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

**Presiding:** Harrison Reves, Chair

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When: 29 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 29, 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 18-004

4. Review and Approve Teleconference Notes and Attendance ETG 17-021, ETG 17-022

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 ETG 16-049-R14 LLESSO using comment matrix ETG 16-052-R11 and start comment resolution on ETG 17-065 Group Key Management using comment matrix ETG 17-066

8. Old Business

9. New Business

10. New Assignments

11. Schedule Next Teleconference

12. Adjourn

**Note 1:**

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**Note 2:**

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Notes

1. Call to Order: **The meeting was called to order at 09:35 AM Mountain Time.**

2. Attendance: **See** **ETG 18-008**

3. Review and Approve Agenda ETG 18-004: **The Chair asked if there were any changes for the agenda. None were offered.**

4. Review and Approve Teleconference Notes and Attendance ETG 17-021, ETG 17-022: **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 ETG 16-049-R14 LLESSO using comment matrix ETG 16-052-R11 and start comment resolution on ETG 17-065 Group Key Management using comment matrix ETG 17-066-R01

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

**Comments MS1, MS2, MS3, MS5, and MS6 were all changed to agreed resolution as stated in the comment matrix ETG 17-066-R02.**

**Comment MS4 was discussed but left open for Mr. Hengeveld to check and see what has been agreed to regarding operational keys and whether it complicates group keys.**

**Comments MS1, MS2, MS3, MS4, MS5, MS6 and MS7 were all changed to agreed resolutions as stated in comment matrix ETG 18-006-R01.**

**Added Comment MS1a was left open for checking and adding text for no ISSI between trunked systems.**

**Comments MS141, MS143, and MS136 were all changed to agreed resolutions as stated in comment matrix ETG 16-052-R12.**

**The discussion for the day ended with all comments of all three comment matrices being discussed and addressed. It is was estimated by Mr. Hengeveld that LLE Overview document would be in final form and complete by the meeting in Phoenix next week.**

8. Old Business**: The Chair asked if Mr. Eastwood had any update on the FDMA document. Mr. Eastwood replied he would have something at the meetings in Phoenix**

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. Mr. Hengeveld will update the comment matrices, update the draft documents and send them to the Chair for posting and distribution to the group.**

11. Schedule Next Teleconference: **The next teleconference will be determined at the Phoenix meetings.**

12. Adjourn: **The meeting was adjourned at 11:40 AM Mountain Time.**