APIC Encryption Task Group ETG 17-047

Conference Call Notice & Agenda

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

**Presiding:** Harrison Reves, Chair

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When: 6 November 2017, 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, Nov 6, 2017 9:30 AM - 11:30 AM MST

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**Agenda:**

1. Call to Order

2. Attendance

3. Review and Approve Agenda ETG 17-046

4. Review and Approve Teleconference Notes and Attendance ETG 17-044, ETG 17-045.

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-R8.

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 09:35 AM Mountain Time.**

2. Attendance: **See** **ETG 17-048**

3. Review and Approve Agenda ETG 17-046: **The Chair asked if there were any changes for the agenda. None were offered.**

4. Review and Approve Teleconference Notes and Attendance ETG 17-044, ETG 17-045.: **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-R8.

**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 M39, M40, M41, H30, H31, M42, M44, M45, M43, M46, M47, M48, H32, H33, H34, H35, H40, H41, and H42 were all changed to agreed resolution as stated in the comment matrix ETG 17-008-R9.**

**Comments M49, H36, H37, H38, H39, H43 and M51 were left Open for further study by the group.**

**The discussion for the day ended with comment H43.**

8. Old Business: **The Chair gave an update on Mr. Hengeveld and the status of the LLE SSO document. Mr. Hengeveld is still only working part time through the rest of November and he is still in the process of updating the LLE SSO with the agreed changes that he and Mr. Davis has made in their off line discussions. Mr. Eastwood stated that he may be able to have something on the LLE TDMA document by February of 2018.**

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. 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 13 November 2017 at 09:30 AM Mountain Time.**

12. Adjourn: **The meeting was adjourned at 11:33 AM Mountain Time.**