APIC Encryption Task Group ETG 22-008

Conference Call Notice & Agenda

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

**Presiding:** Harrison Reves, Chair

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When: 8 August 2022, 2 Hours Starting at: 3:30 PM Eastern Time, 2:30 PM Central Time, 1:30 PM Mountain Time, 12:30 PM Pacific

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ETG
Mon, Aug 8, 2022 1:30 PM - 3:30 PM (MDT)

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**Agenda:** **ETG**

1. Call to Order

2. Attendance

3. Review and Approve Agenda ETG 22-008

4. Review and Approve Teleconference Notes and Attendance - Nun to Approve.

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:

 Discus how to proceed with the development of the LLE documents and solicit editors for documents.

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 1:35 MST.**

**2. Attendance: 11 People were in attendance: Harrison Reves, Jerry Drobka, Tom Senese, Josh Johnson, Richard Massie, Tom Hengeveld, Massaki Takahashi, Andy Davis, Tim Woodward, Rex Nisbet and Angie Seay.**

**3. Review and Approve Agenda ETG 22-008: The Chair asked if there were any changes to the agenda and none were given.**

**4. Review and Approve Teleconference Notes and Attendance - Nun to Approve.**

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

**6. Record Pertinent Intellectual Property Rights (IPR) (see Note 2 below) : The Chair called attention to TIA’s IPR policy and asked if there was any IPR to be declared on any thing being discussed in this meeting. None was offered.**

**7. Current Work Items for this call:**

 **Discus how to proceed with the development of the LLE documents and solicit editors for documents.**

**The Chair opened stating three areas he wanted to cover in today’s meeting.**

1. **The five drafted documents by Mr. Hengeveld, their status and the transition of these documents to Eatherstack. Mr. Hengeveld gave the status of the five documents stating that documents ETG 18-009-R07 FDMA Control LLE was finished, ETG 19-034-R5 FDMA Data LLE was finished, ETG 17-005-R05 was finished and were turned over to Eatherstack for any future editing. Mr. Hengeveld stated he is still has some cleanup work to do on documents ETG 16-049-R35 Link Layer Security Overview and ETG ETG 18-019-R19 LLE Message and Procedures and will keep them for now. He has requested new document numbers for ETG 18-019-R19 (Now ETG 22-009) and ETG 19-011-R16 LLE Message and Procedures Comment Matrix (Now ETG 22-010). He has requested three weeks to do the clean up work and then send out the documents for a two-week review period. Then have a teleconference to address his updated documents to complete the final comments in the comment matrix.**

**The chair asked Mr. Senese if he wanted to update the three documents with current year document numbers and the consensus was not to do update to new numbers unless there was new editing to be done to any document.**

**Mr. Davis stated there may be edits needed after they complete their draft of FDMA CAI document.**

1. **The Chair asked to identify and agree on the names of the documents that have not been drafted and assign editors for the documents, so we do not miss any needed documents for the standard. This led to a discussion on whether to break up the first document covering key fill Messages for ILIKS, RLIKS CLIKS, and OTAR. Mr. Hengeveld then suggested giving Mr. Senese some time to figure out if he wants to do everything in one addendum document or separate documents. Mr. Hengeveld also suggested going to section 4.3 of the overview document to get help in making that discission. Mr. Hengeveld also sent out to the ETG group several supporting documents that will be helpful in bringing people up to speed about LLE and what it does and how it works. Mr. Senese will let the Chair know how many documents he will draft and give him names for the documents. Two other documents one for ISSI and one for DFSI Mr. Senese wants them to be ISSI LLE addendum and DFSI LLE addendum. Mr. Drobka ask if the CAI document would impact these last two documents and was not given a clear answer in the Chairs opinion.**

**Mr. Davis stated he wanted the Motorola document to be labeled FDMA CAI.**

**3. The Chair the asked for discussion on how they wanted to proceed with finishing the documents. Was there any order they thought was best to finish the documents in. None was suggested for now. So the current way forward for the next five weeks is to give Mr. Hengeveld 3 weeks to finish his updates and a 2 week review before we have another teleconference.**

**8. Old Business: No old business was discussed.**

**9. New Business: The Chair stated that all the future calls will be at 1:30 MST to allow Tait to participate in the calls due to the time difference down under. The Chair also thanked and gave Mr. Nisbet a chance to express their interest in helping to finish the standard.**

**10. New Assignments: The Chair will draft the notes, post them to the TIA FTP server and send them out to the group. Mr. Hengeveld will update the documents in the next 3 weeks and send them to the Chair to send out to the group for a 2 week comment period. The Chair will schedule the next call after the 2 week comment period.**

**11. Schedule Next Teleconference: Will be after the comments are due in 5 weeks.**

**12. Adjourn: Adjourned at 2:31 MST**