

Colin Soutar

From: security_wg-bounces@idecosystem.org on behalf of Colin Soutar
<email@colinsoutar.com>
Sent: September-07-12 10:08 AM
To: security_wg@idecosystem.org
Subject: Re: [Security_wg] Security WG conference call: 7th September 11.00 a.m. - 12.30 p.m.
EST call in number: (213) 493-0700 367928#
Attachments: consolidated comments on 8_30_12 draft charter for Security WG.docx; consolidated
comments on 8_30_12 draft charter for Security WG.pdf; Untitled attachment 00263.txt

Attached are the consolidated comments received on the draft charter for discussion today. I included the guidance from Management Council issued during yesterday's Joint-Chairs' meeting, as well as email comments from the Listserve.

I have attached both a Word and a .pdf version. Not sure about others, but I seem to be having trouble getting access to Word attachments.

Talk to you at 11 EST...

Cheers,

Colin

On September 4, 2012 at 3:34 PM Colin Soutar <email@colinsoutar.com> wrote:

Hi –

The initial Security WG conference call is set for this Friday 7th September 11.00-12.30 EST with the proposed agenda as follows:

Draft Agenda:

IDESG Security Working Group conference call

Friday 7th September 2012

11.00 a.m. – 12.30 p.m. EST

Call in:

(213) 493-0700 367928#

1. Administrative Issues
 - 1.1 Call to order
 - 1.2 Membership, attendance, & introductions
 - 1.3 Review & approval of agenda
2. Opening remarks and brief review of Chicago meeting
3. Review of Draft Charter
 - 3.1 Comments received to date.
 - 3.2 Further discussion on Charter.
 - 3.3 Future steps.
4. Security WG Workplan discussion
 - 4.1. Potential Work items
 - 4.2 Discussion on Call for Proposals for Work Items and Editors
 - 4.3 Review of other potential source material
5. Liaison and work group interaction
 - 5.1 Standards Development Organizations

5.2 NSTIC-WG liaisons and identification of WG inter-dependencies

5.3 Development/Incorporation of Use Cases?

6. Logistics

6.1 Set regular teleconference schedule

6.2 IDESG Plenary meeting (Oct 29-30)

6.3 Face-to-face meeting opportunity

6.4 Schedule for next election of Officers

7. Action item review

8. Any other business

9. Adjourn