

Minutes – Joint Meeting (Teleconference) TCG/T10/T13

– Trusted Computing CMDS – Monday, 07/19/2004, 1-2PM CDT

Notice was posted to all parties for a conference call to discuss the proposed TRUSTED COMPUTING IN/OUT commands proposal.

Additional topics for the meeting requested by Steve Sletten/SUN.

Agenda:

- o Introductions
- o New agenda items – “none submitted prior to the meeting”
- o Status from T10 CAP meeting and the TCG SSWG
- o Definition of Trusted Commands
This will be a technical meeting where we start working on the TRUSTED COMPUTING IN/OUT commands.
- o Next meeting

Meeting Attendees:

<u>Name</u>	<u>Representing</u>	<u>Standards Areas</u>	<u>Notes</u>
Ralph Weber	ENDL	T10	
Bob Nixon	Emulex	T10	
Steve Sletten	SUN	T10, TCG	Co-chair
Greg Elkins	Qlogic	T10	
Charles Binford	SUN	T10	
Michael Willett	Seagate	TCG	
James Hatfield	Seagate	T13	
Erik Riedel	Seagate	T10	
Gary Moorhead	Seagate	T10, TCG	Co-chair, minutes
Jim Coomes	Seagate	T10	
Gerry Houlder	Seagate	T10	
Bob Thibadeau	Seagate	TCG	
Mike Fitzpatrick	Fujitsu	T10, TCG	

Review action items:

AI-1 Michael: Extract and post ANSI IP policy

AI-2 Michael: Check with Gerry Houlder on T10 and T13 proposal consistencies

AI-3 Michael: Schedule next joint telecon (DONE):

AI-4 Steve: combine these minutes with T10 attendees and other commentary; post to T10 (DONE)

Discussion:

A brief discussion of IP Policies was held to go over rules for IP in each of the work groups represented. This was done to give everyone a common understanding of the information that would be appropriate, or not, for discussion in the forum. Jim Hatfield provided specific wording used in T13 meetings.

Minutes will be posted to the TCG SSWG and T10 areas for each meeting. Links may be provided to public documents on each site. No copyright material may be posted to the T10 (or any INCITS) site.

Bob Thibadeau provided a description of (TCG) TPM commands and the relationship between those and the work to be done in this forum.

Documentation will be done in MS Word. The information in the joint standard will be considered public information. Concurrent documents will be developed for T10 and T13. During development, references (links) to work being performed in other groups (TCG) may be included. Once a standard is submitted to T10/T13 for approval, any references or links to other documents need to be replaced by fully defined or described document sections, or deleted.

A separate area will be set up for documentation while development is in-process so that members of all companies and groups will be able to have access to current versions. New or updated documents will be controlled by Steve Sletten to prevent conflicts such as concurrent updates to the same area of a document.

Steve Sletten and/or Gary Moorhead will schedule subsequent meetings for work to be done on first draft, estimated to be ready for release to T10/T13 within 10 months. Considering the short schedule, the group decided to hold weekly calls. The time and date may need to change when T13 members join but will remain the same for now.

New Action Items:

AI-5 Steve Sletten and Mike Fitzpatrick will attend T13 in August 2004 give a presentation for TCG and to propose that T13 formally join TCG and T10 for co-development of the standards proposal(s) for Trusted Computing CMDS. This is to maximize commonality between approaches for SCSI and ATA/ATAPI.

AI-6 Steve Sletten and/or Gary Moorhead will issue notice for subsequent meetings within by July 22, 2004. Meetings will be held weekly, on the same day and in the same time slot as this meeting.

AI-7 Jim Hatfield will create a Trusted Commands reflector for use by this work group.

AI-8 Steve S will create first version of the T10 Trusted Commands document and post to the joint Trusted Commands reflector.

Next Meeting:

Trusted Commands Teleconference
26 July 2004

02:00pm EDT, 1:00pm CDT, 12:00pm MDT, 11:00am PDT
dial-in 866 279 4742
passcode 255 5580