IDS Conference Call Minutes
October 3, 2019

This IDS Conference Call was stated at approximately 3:00 pm ET on October 3, 2019.

Attendees

Cihan Colakoglu	Kyocera
Gerardo Colunga	HP
Smith Kennedy	HP
Ira McDonald	High North
Brian Smithson	Ricoh
Alan Sukert	Xerox
Brian Volkov	Ricoh
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. The topics to be covered during the Conference Call were:

   - Results of a 9/26/19 Hardcopy Device (HCD) Technical Committee (TC) Face-to-Face in Singapore.

2. Al reviewed the slides Kwangwoo Lee presented at the 9/26/19 HCD TC Face-to-Face in Singapore; the slides can be found at see https://ftp.pwg.org/pub/pwg/ids/Presentation/HCD_TC_Update_20190902_kwlee_for_CCUF.pdf. The main points discussed at the Conference Call were as follows:

   - The ISO SC 27 Workgroup is developing the next update to ISO 15408 (the Common Criteria standard). The next draft is due out around the end of 2019. The plan is to have the final version released sometime in the fall of 2020.

   - In regard to a question the Common Criteria Development Board (CCDB) ceded responsibility to ISO SC 27 for development of updates to ISO 15408, so they will accept whatever eventually is published by SC 27. There are avenues in the development process for the CCDB to provide comments and feedback, but once the final version is agreed upon by SC 27 that will become the new CC standard.

   - The current status of the HCD TC → HCD iTC transition is that the CC Management Committee (CCMC) was supposed to start voting on the submitted Essential Security Requirements (ESR) document and Terms of Reference (ToR) in the beginning of October; the process should (hopefully) take 1-2 months so by the end of 2019 if all goes well the HCD TC will officially become an HCD iTC.

   - We had a good discussion on the inclusion of a "roots of trust" requirement in the ESR. It is not in the current ESR that the HCD Working Group submitted to the CCDB and CCMC for approval, but the HCD TC consensus is that it needs to be added. It was pointed out that the Japanese Scheme understands the need for having a "roots of trust" requirement in the ESR and is willing to discuss this further.

   One thing we did learn at the CCUF Workshop in Singapore is that CCDB approval is not required for an international TC (iTC) to change an ESR, so once the HCD TC does become an HCD iTC it will be able to add this requirement to the HCD ESR without requiring CCDB approval.

- Ira brought up the topic of including a "no bridging" requirement in the ESR. We agreed that requirement will be needed but in HCD collaborative PP (cPP) v1.0 we may need to stick to just the current network-fax separation that is in the HCD PP; that will have to be a decision of the HCD iTC.

- The current goal is to publish HCD cPP v1.0 within 24 months after formation of the HCD iTC, which for now would mean by the end of 2021. That is an aggressive goal but we felt we needed to be aggressive to get anything out within a reasonable period of time.

- As of now, the planned content for HC cPP v1,0 will be:

  o Planned content for the now defunct HCD PP v1.1 including HCD PP Errata #1

  o Any NIAP Technical Decisions against the HCD PP

  o The list of topics to be included in HCD cPP v1.0 agreed upon at the 9/26/19 HCD TC Face-to-Face

- Ira gave a brief status of his planned Security Guide. Not much work has been done, but he indicated the first chapter he will work on will be Network Security. He hopes to have the first full draft done within a year.

Actions:

There were no actions that resulted from this call.

Next Steps
- The next IDS Conference Call will be on Oct 17, 2019 at 3:00P ET / 12N PT to review results from any HCD TC Conference Calls. Note that if there is no Conference Call before Oct 17th this Conference Call may be cancelled.
- An IDS Conference Call is tentatively scheduled for Oct 31, 2019 at 3:00P ET / 12N PT to review results from any HCD TC Conference Calls. Again if there is no HCD TC Conference Call before Oct 31st this Conference Call may also be cancelled.
- If there are no IDS Conference Calls on either Oct 17th or Oct 31st we will definitely have an IDS Conference Call on Nov 14th at 3:00P ET / 12N PT, even if it is a short call, to discuss current HCD TC/HCD iTC status.
- Next IDS Face-to-Face Meeting is scheduled for November 21, 2019 at 11:00 ET / 8:00 PT

This IDS Conference Call was completed at approximately 4:20 pm ET on October 3, 2019.