

CS1/06-0250

INCITS

InterNational Committee for Information Technology Standards

INCITS Secretariat, Information Technology Industry Council (ITI)

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Date: October 16, 2006

Replaces: n/a

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Draft Minutes

INCITS Task Group CS1.1, Role-Based Access Control (RBAC)

Meeting Number 5

October 2, 2006

8:30 a.m. – 3pm

6303 Barfield Rd

Internet Security Systems (ISS)

Atlanta, GA 30328

Agenda Point of Contact:

Ed Coyne

703-408-1871

ed.coyne@va.gov

1. Administrative Matters (E. Coyne)

1.1 Call to Order

Mr. Coyne called the meeting to order at 8:40 AM

1.2 Roll call of participants

Mr. Coyne called the roll of members present at NIST and via teleconference. Attendees indicated whether they would be Principal (voting) members or Advisory members. There were enough voting members present for a quorum of 4 to approve minutes or draft agenda. Meeting quorum established.

1.3 Membership in Attendance

Attendee	Organization	Membership	Contact Information
Jerry Bell	Internet Security Systems (ISS)	Observer	Mr. Jerry Bell Internet Security Systems (ISS) 6303 Barfield Rd Atlanta, GA 30328 404-236-3283 jbell@iss.net
Dan Benigni	NIST	Ex-officio	NIST 100 Bureau Drive Stop 8930 Gaithersburg MD 20899-8930 301-975-3279 dbenigni@nist.gov
Dr. Ed Coyne	VHA HIA	Voting Principal	VHA Health Information Architecture Office 2407 Jackson Parkway Vienna VA 22180 703-408-1871 ed.coyne@va.gov
Dennis Devera	DOD/DISA	Voting Alternate	Mr. Dennis Devera US Department of Defense DISA GE331 Room 250 5600 Columbia Pike, Falls Church, VA 22041-2717 703-681-22615 Demosthenes.devera@disa.mil
Mike Hogan	NIST	Alternate	NIST 100 Bureau Drive Stop 8900 Gaithersburg MD 20899-8900 301-975-2926 301-975-2378 m.hogan@nist.gov
Rich Kissel	NIST	Alternate	NIST 100 Bureau Drive Stop 8930 Gaithersburg, MD 20899-8930 301-975-5017 rkissel@nist.gov
Rick Kuhn	NIST	Voting Principal	NIST 100 Bureau Drive Stop 8930 Gaithersburg, MD 20899-8930 301-975-3337 kuhn@nist.gov
Thomas Raeuchle	Prodigen	Principal	Prodigen 5608 International Parkway New Hope, MN 55428 direct 763-557-9900 cell 612-269-3266 traeuchle@prodigen.com

1.4 Appointment of recording secretary

Mr. Kissel agreed to be recording secretary.

1.5 INCITS Antitrust Guidelines

REF: <http://www.incits.org/inatrust.htm>

Mr. Coyne described the significance of the INCITS Antitrust Guidelines and noted the reference for review by members.

1.6 Document Distribution

REF: CS1/06-0235 Enterprise Dynamic Access Control project proposal.

2. Approval of Draft Agenda

REF:CS1/06-0199

The following motion was made:

Motion: "Approve the agenda as modified by the addition of the Enterprise Dynamic Access Control (EDAC) project proposal to agenda item 6."

Moved: R. Kuhn

Seconded: T. Weil

Vote on the Motion: Approved by Unanimous Consent

3. Approval of Minutes of Last Meeting, 14 August 06.

Motion: "Approve the minutes of previous meeting"

Moved: T. Weil

Seconded: R. Kuhn

Vote on the Motion: Approved by Unanimous Consent

4. INCITS Project 1794 - Review documents and current work related to formulating a standard on role-based access control implementation requirements

REF: CS1/06-0057 Draft Standard for Implementation of RBAC

REF: CS1/06-0237 Requirements for the Implementation of RBAC

The current draft RBAC implementation standard was reviewed section by section and commented upon. Changes were incorporated into a working copy that will be distributed to the Task Group members or further review.

Recommended procedures (M. Hogan) for update to the Version 0.3. Call for contributions before next CS1 meeting 1/25-26/06 San Jose, CA.

5. Other Business

- Possible new projects – Project Proposal -- Enterprise Dynamic Access Control (EDAC) Model.
- Possible new project from David Ferraiolo, NIST – Standardized Access Control Mechanism, referred to as the Policy Machine, that requires changes only in its configuration in the enforcement of arbitrary and organization specific attribute-based access control policies.
- Other possible projects – role engineering standard; internationalization of ANSI RBAC standard
- Ed asked for other areas that have some interest.

6. Review Action Items from this Meeting

- BAH representative to develop a diagram of CS1.1 docs within INCITS/ISO – how this document relates to other work.
- US Navy representative is available to be Editor of EDAC document.
- CS1 Chair to look into separate CS1.1 web page on INCITS web server.

7. Future Meetings

Planned CS1 and CS1.1 meetings:

CS1.1	1/24/2007	San Jose, CA
CS1	1/25-26/2007	San Jose, CA
CS1.1	3/6/2007	Silicon Valley, CA
CS1	3/7-8/2007	Silicon Valley, CA
CS1.1	8/28/2007	Gaithersburg, MD
CS1	9/5-6/2007	Lexington, KY
CS1.1	10/9/2007	Washington, DC
CS1	10/10-11/2007	Washington, DC

8. Adjournment

The meeting was adjourned at 3:00 pm.