

## **NNSC Teleconference Wednesday, July 2, 2008**

Chair: David Brown, Intel

Callers: Graham Whitehead, Greenleaf Consulting (GDW), Ann Whitehead, NASPO (ABW), Win Baylies, SEMI (WB), Mike O'Neil, NASPO (MON), Robert Sherwood, Sekuworks (RS), Eric Geiger, Brady Corporation (EG), David Elliott, Ashton Potter (DE), Chuck Hardester, NAPHSIS, (CH)

Meeting started with reference to the NASPO Anti-Trust Policy

1st. item of business: Approval of minutes from last teleconference  
A motion to accept was made by DE, seconded by WB and approved by all

GDW explained that in the latest version of the document there were some changes in the narrative and some changes in terminology.

The title of the Standard has been pared down to ANSI/NASPO – SA – 2008 Security Assurance Standard. It was agreed that the wording of the narrative was good.

DB proposed that the group work through the document.

Each page was reviewed. For the record – every page was reviewed, but only pages which received further discussion, and their resolution are noted in these minutes.

p.4 it was noted that the Table of Content was correct in the Track On version. The hyperlinks do not work, but they do work in the version that will be published.

There was a question of whether the new section 6.9 should actually be at the beginning of the Standard, but that change was tabled until the 2010 review.

p.8 3-2 discussion - should "service" be added?

**Resolution – add service to this section and apply uniformly throughout document**

p.14 5.2-3 discussion on forward referencing

**Resolution – add forward reference to Section 6.9-2**

**p.19 5.7 Remove carriage return, eliminate break**

**p.45 A3 Change to "see" instead of "deleted in favor of"**

**p.52 change "deleted" to "see"**

**p.55 7.3 insert "this"**

**p.69 use lower case for "random"**

At the end of the document review a motion was made:

That the Track Off version of the document, with the changes noted above, to be the document submitted for public review.



NASPO

NORTH AMERICAN SECURITY PRODUCTS ORGANIZATION

Motion made by DE, seconded by EG and approved by all.

GDW will also submit a summary of the significant changes to help those NNSC members who have been unable to be consistently present during the review process.

This document will be completed by July 5 and a circulated with a letter ballot, to be returned within 14 days

GDW and WB will work on producing a document for public review that has the ability to receive comment, but not be printed or copied.

The meeting was adjourned at 11.45am PST