



NNSC Teleconference Thursday June 5, 2008

Chair: David Brown, Intel

Callers: Graham Whitehead, Greenleaf Consulting (GDW), Ann Whitehead, NASPO (ABW), Bob Addlesberger, Gemalto (BA), Win Baylies, SEMI (WB), Mike O'Neil, NASPO (MON), Robert Sherwood, Sekuworks (RS), Eric Geiger, Brady Corporation (EG), Kevin Kaporch, GPO (KK)

Meeting started with reference to the NASPO Anti-Trust Policy

Purpose of this call – to review the mock-up of the 2008 edition of the Standard that had been provided electronically to attendees prior to teleconference. Decision to be made is whether the group feels it is ready for public review, which requires a formal letter ballot

1st. item of business: Approval of minutes from last teleconference

A motion to accept was made by BA, seconded by EG and approved by all

GDW explained that everyone should have received two mock-ups - one of the Standard, which was version 2005 marked with every single change that the committee have agreed to. It did not include reference to 22 other changes that had been rejected. Only changes for which there was consensus had been included in this final version.

The second document was the Interpretations. The Interpretations are a mirror of the standard so that any changes to definitions, wording or glossary in the standard were included in the Interpretations. The interpretations still have some wording that needed to be written. However, for the public review of the standard the interpretations do not have to be completed, so there is some additional time available for the interpretations documentation. About 6 interpretations remain to be written.

There was some concern regarding WB receiving the Interpretations as they are not for public review. However, it was agreed that WB should replace JS (Jim Shaffer, IAC) as an official member of the review group representing the General Interest sector as JS had tendered his resignation, planning to retire to follow other interests.

DB stated that although the ideal result of this call would be affirmation that the document was ready to be submitted for formal review he was confident that the call would result in one of three outcomes – ready, ready with edits, or in need of another meeting.

Plan for the meeting is to go through the document item by item and seek out any omissions and errors or clarifications. Document is color coded - Red indicates new wording or item and green strike through shows elimination. This coding is used by ANSI in their document review process.

New document will be entitled ANSI/NASPO – SA - 2008

It was thought important to remove “document” & “product” etc. from title to open up the areas of applicability. Less words are better. Maybe just Security Assurance Standard.

The forward narrative has not yet been updated. It will be completed after the contents are finished. The scope of the standard will be part of narrative.

All of the changes shown in the .pdf file named ANSI/NASPO-SA-2008 and dated May 25, 2008, were reviewed item by item by those present at the meeting.

As a result, all of the changes to the :-



- specification of requirements
 - requirement definitions
 - and “Mandatory” and “Enhancement” designations for each class
- were approved with the exception that :-

i) in requirements 6.1.1, ref. # 1-2 and 6.4.1 ref.# 4-2 reference to D&B in their definitions given in Appendix A1 and A4 should become the full name, Dun and Bradstreet.

ii) in requirement 6.5.1, ref.# 5-1, definition 5-1 in Appendix A5, the period for which images for exterior surveillance cameras must be retained is reduced from 6 months to 90 days. In the interpretation of this requirement it must be stated that the sampling frequency of those images must not be less than 7.5 frames per second.

iii) in new requirement 6.9.1, ref. # 9-2 definition given in Appendix A9, 9-2 remove the bracketed words ‘resulting from an analysis’.

All changes to the “Interpretations” document transmitted to committee members as a PDF file, with file name “2008 Interpretations.pdf, dated May 2008’ were also approved. The Interpretations of several new requirements have yet to be written.

GDW was then actioned to update all other sections of the Standard, including the Executive Summary, Table of Contents and Sections 1,2,3,4,5,7 and Appendix B, C & D for review at the next teleconference.

The overall consensus of those present at the teleconference was that the changes and additions have been accurately captured and reflected in the new documentation with the few exceptions noted above.

Meeting adjourned.

Next conference planned for June 19

N.B. After this meeting it was found to be necessary to move the next teleconference to:

WEDNESDAY JULY2

10.00am PST

Call 916 356 2663

Bridge #2

Passcode: 8528112