

Federal Public Key Infrastructure Policy Authority (FPKIPA)

Minutes of the 11 February 2003 Meeting
1800 F Street, Room 5141A, Washington, DC

1. AGENDA

1. Introductions
2. Vote on Approval of Meeting Minutes
3. Federal PKI Deployment Workshop Update
4. Federal PKI Steering Committee Report
5. FBCA Operational Authority Report
6. Certificate Policy Working Group (CPWG) Report
7. Other Topics
8. Next Meeting

Voting members present:

Dept of Commerce	Tim Polk (Proxy)
Dept of Defense	Dave Hanko (Proxy)
Dept of Justice	Marty Burkhouse (Proxy)
GSA	David Temoshok
OMB	Jeannette Thornton
USDA/NFC	Kathy Sharp (via telecom)
Dept of Treasury	Edd Barnes (Proxy)

Voting members absent:

NASA

Agenda Items 1 & 2

Introductions / Vote on Approval of 10 Dec 2002 & 14 Jan 2003 Meeting Minutes:

Mr. Edd Barnes, Department of the Treasury, called the meeting to order on 11 February 2003 at 9:40am in Room 5141A of the GSA Building located at 1800 F Street N.W. in Washington, DC. The Meeting Minutes for the December 10, 2002 FPKIPA, and 14 January 2003 FPKIPA Meetings were discussed but not approved pending the resolution of changes requested to the 10 December 2002 by Ms. Cheryl Jenkins, GSA/FTS, and changes to the 14 January 2003 Minutes by Ms. Jeanette Thornton, OMB. Once comments are incorporated into the December and January Minutes the documents will be distributed to the group for an electronic vote.

Action (Item 33): Send request for changes of the 10 December 2002 and 14 January 2003 Minutes to IATAC. (Cheryl Jenkins/Jeanette Thornton)

Action (Item 34): Distribute updated 10 December 2002 and 14 January 2003 Minutes to group for an electronic vote. (Mark Lentz)

Agenda Item 3

Federal PKI Deployment Workshop Update:

Mr. Mark Lentz, IATAC, reported that registration is now available on the web site by going to <https://www.enstg.com/Invitation> and entering in Conference Code: FED18099. The agenda has been posted to the web site and will be updated as the speakers are confirmed.

The conference will be held at the Hyatt Regency Crystal City, 2799 Jefferson Davis Highway Arlington, VA on Wednesday, 12 March 2003 - Thursday, 13 March 2003. There will be a fee of \$100 dollars per person with a limit of 200 attendees and 25 exhibitors. A postcard will be sent to the CIO members and possibly the CFO Council members. Information about the Workshop will also be posted in the IA digest and an HTML email will be sent to the Working Group members.

Agenda Item 4

Federal PKI Steering Committee Report:

Ms. Judy Spencer reported that recent and future actions taken by the FPKIPA would revolve around the direction received from the CIO Council.

Government of Canada (GOC) – GOC deployment is on track for June completion. A meeting is scheduled for 14 March 2003 with GOC and the CPWG to discuss policies and the Certificate Policy mapping.

Illinois – The Illinois CP Mapping Matrix was received by the CPWG on 10 February and the CPWG would like to complete the cross-certification approval process by mid-March 2003. There is good support from the new Illinois state administration that takes office in mid-March 2003.

CP for the Common Policy Framework – A Certificate Policy (CP) for the Common Policy Framework was written and feedback is needed from the PA members. Judy Spencer will add a two-page document that can be used as an overview of what is in the policy, which will cover employees, contractors and affiliates. Once feedback is received from the PA members, the draft policy will be sent to the CIO Council and OMB. Ms. Jeanette Thornton stated that the Policy Principle document and the Common Federal CP document should be sent at the same time. The Common Federal policy covers a single level of assurance similar to the DoD Class 3 Hardware.

Department of Labor (DOL) – Judy Spencer will soon be calling Ms. Laura Callaghan to set up a meeting.

Department of State (DOS) – DOS sent Judy Spencer the preliminary CP. Judy Spencer to forward the DOS CP to Mr. Brian Dille, IATAC for analysis. This CP should be mapped at the

High Assurance Level. DOS met with NIST to discuss full deployment and a business plan. A request is at OMB for a business case acceptance.

Agenda Item 5

FBCA Operational Authority (OA) report:

Ms. Cheryl Jenkins announced that Jimmy Parker has been named as the new DAA.

Netscape and Microsoft - Email should be working across the bridge by the end of the fiscal year.

Status of the FBCA C&A - The second C&A will include the FBCA OA hot site in March 2003. There is a standing question of whether the new directory architecture and Baltimore Technologies should be included in the second C&A. Windows 2000 will be existent at the hot site.

DoD – They want to do end-to-end entity testing. They need to issue certificates for KMI first.

Baltimore Technologies – Baltimore Technologies met with the technical group and an electronic vote was sent out and due back by Friday, 14 Feb 2003.

RSA – Their new product has been certified by NIST.

Microsoft – They are on schedule with new product. It should be out in early March 2003.

Agenda Item 6

The CPWG report:

Citizens & Commerce CP – Mr. Tim Polk and the CPWG need to add information to this CP and put something together for the FPKI website. Judy Spencer is considering addressing this topic during her talk at the RSA conference.

Mr. Polk reported that there should be formalized FBCA CP change proposals soon based on the DoD mapping of the FBCA CP. They have been briefed to the DoD PKI CPMWG and they agreed that the CPWG proposed FBCA CP changes would be satisfactory to the DoD PKI. Once Tim compiles the changes into Change Proposals, they will be submitted to the FPKIPA for an approval vote.

VeriSign – The CPWG needs to meet with VeriSign to review back-up documentation that was referenced in the VeriSign CP. The VeriSign CP states that the 512-bit key is used, and the process for identification through the Registration Authority role is not clear and both issues are unacceptable.

Action (Item 35): IATAC will distribute the latest copy of the Methodology & Criteria documents so that the CPWG members have a chance to review them prior to the CPWG meeting on 28 February 2003.

Agenda Item 7

Other Topics:

ACES – ACES is in the process of cross certifying with the FBCA.

Agenda Item 8

Next Meeting:

The next FPKIPA Meeting is scheduled for 11 March 2003 at the GSA Headquarters Building at 1800 F Street NW, Washington, DC, from 09:30am – 12:30pm.

2. LIST OF ATTENDEES

NAME	Email	Telephone	Organization
Alterman, Peter	peter.alterman@nih.gov	301.252.8846	FPKISC
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Burkhouse, Marty	martin.t.burkhouse@usdoj.gov	202.622.6501	DoJ
Cornell, John	john.cornell@gsa.gov	202.501.1598	GSA
Hanko, Dave	djhanko@missi.ncsc.mil	410.854.4900	DoD PKI PMO
Jenkins, Cheryl	cheryl.jenkins@gsa.gov	202.345.4096	GSA
Lentz, Mark	lentz_mark@bah.com	410.684.6520	IATAC
McDowell, Gene	eugene.c.mcdowell@noaa.gov	301.713.3333 x207	NOAA
Moldenhauer, Michelle	michelle.moldenhauer@do.treas.gov	202.622.1110	Treasury
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Polk, Tim	tim.polk@nist.gov	301.975.3348	NIST
Sharp, Kathy	kathy.sharp@usda.gov	504.255.5638	USDA/NFC (telecon)
Spencer, Judith	judith.spencer@gsa.gov	202.208.6576	FPKISC
Temoshok, David	david.temoshok@gsa.gov	202.208.7655	GSA
Thornton, Jeanette	jthornto@omb.eop.gov	202.395.3562	OMB

3. CURRENT ACTION ITEMS

No.	Action Statement	POC	Start Date	Status
004	<p>Define the audit criteria (Web Methods, SAS70, PAG) that will be used to conduct C&A sessions for the FBCA and FBCA OA.</p> <p>14 January 2003 – This delta report of what is covered by each C&A technique has been deferred until the completion of the FBCA Criteria and Methodology documents.</p>	Tim Polk, CPWG Co-chair	08 April 2002 Updated – 14 January 2003	Open – reassigned to GSA/FTS, Cheryl Jenkins (as of 14 Jan 2003)
007	<p>Finalize ‘draft’ Application Form, incorporate comments from the NASA experience and email responses from the FPKIPA, so that a new version can be posted and distributed via the web.</p> <p>14 January 2003 – The IATAC Team working with the FBCA OA is to finalize this form.</p>	IATAC	08 April 2002 Updated - 14 January 2003	Closed
021	<p>Schedule a Special CPWG Meeting to discuss the Criteria/Methodology documents for the FBCA</p> <p>14 January 2003 – Need to schedule a CPWG working group to complete the document, this is to be scheduled 1/28/03 or in early Feb 2003, it is desired to complete this document prior to the FPKI Workshop to be held in Mar 2003.</p>	Judy Spencer/ Tim Polk	25 October 2002 Updated – 14 January 2003	Closed, Meeting scheduled for 28 February at Booz Allen, ASQ2 office
023	<p>CPWG Mapping Report of NFC Basic Assurance</p> <p>14 January 2003 – Tim Polk is to finalize this report and delivery it to the FPKIPA for approval.</p>	Tim Polk	25 October 2002 Updated – 14 January 2003	Open
024	State of Arkansas CP Analysis	IATAC	10 December 2002	Open
029	Need to schedule a DoD KMI architecture meeting to resolve final issues of interoperability with FBCA OA	FBCA OA	14 January 2003	Open
030	NIST to define the Security target used in Common Criteria (CC) testing.	Tim Polk	14 January 2003	Open
031	MOA’s for the Cross Certification applicants,	IATAC/	14 January 2003	Open

No.	Action Statement	POC	Start Date	Status
	DoD, NASA, Treasury and USDA/NFC need to be sent to the FBCA OA in original format with signatures.	FPKIPA Chair		
032	It was requested by the FBCA OA to provide the FPKIPA Meeting Minutes that show voting approval for each cross certification applicant and the CPWG report of the Mapping Matrix be included as part of the FBCA Cross Certification Package	IATAC	14 January 2003	Open
033	Send request for changes of the December 10, 2002, and January 14, 2003 Minutes to IATAC	IATAC, Cheryl Jenkins, Jeanette Thornton	11 February 2003	Closed
034	Distribute updated December 10, 2002, and January 14, 2003 Minutes to group for an electronic vote.	IATAC	11 February 2003	Closed
035	Distribute the latest copy of the Methodology & Criteria documents so that the CPWG members have a chance to review them prior to the CPWG meeting on 28 February 2003.	IATAC	11 February 2003	Closed