ISO/IEC JTC 1/SC 27 "Information security, cybersecurity and privacy protection"
Secretariat: **DIN**
Committee manager: **Mahmoud Sobhi Mr**

Meeting Minutes_36th SC27 Plenary Meeting (virtual) October 2022

Document type	Related content	Document date	Expected action
Meeting / Minutes	Meeting: VIRTUAL 12 Oct 2022	2022-11-04	**INFO**

Meeting Minutes

36th ISO/IEC JTC 1/SC 27 Plenary Meeting
12th October 2022, 1300 UTC – 1700 UTC
13th October 2022, 1300 UTC – 1700 UTC

1	Opening of the meeting (1300 UTC on 12th October 2022) Code of Conduct https://www.iso.org/publication/PUB100397.html https://www.iec.ch/basecamp/iec-code-conduct-technical-work

The Chair welcomed the attendees and started the meeting.

For identification reasons, the attendees were kindly asked to identify themselves in zoom as per the naming format as set out in N21129.

The committee manager presented the general principles of the ISO & IEC Codes of Conduct, distributed as N20120.

2	Roll call of delegates

A roll call of delegates took place. Each head of delegation was asked to identify themselves by stating their name.

P-members of SC 27 in attendance:

Argentina (IRAM), Australia (SA), Austria (ASI), Belgium (NBN), Canada (SCC), China (SAC),Colombia (ICONTEC), Costa Rica (INTECO), Côte d'Ivoire (CODINORM), Denmark (DS), Ecuador (INEN), Estonia (EVS), Finland (SFS), France (AFNOR), Germany (DIN), India (BIS), Indonesia (BSN), Ireland (NSAI), Japan (JISC), Luxembourg (ILNAS), Malaysia (DSM), Mexico (DGN), New Zealand (SNZ), Peru (INACAL), Poland (PKN), Republic of Korea (KATS), Russian Federation (GOST R), Saudi Arabia (SASO), Singapore (SSC), South Africa (SABS), Sweden (SIS), Switzerland (SNV), United Kingdom (BSI), United States (ANSI).

97 participants attended at the highest peek of the meeting session. Refer to participants list in N22658.

3	Adoption of the agenda

The agenda was adopted without any change.

4	Appointment of Drafting Committee for Meeting Minutes

The Committee Manager stated that the drafting committee to be appointed in this meeting is asked to take notes of this meeting.

Members of the drafting committee are:
Edward HUMPHREYS, Kwangwoo LEE, Laura LINDSAY, Sobhi MAHMOUD,
Kai RANNENBERG, Frédéric SOLBES, and Andreas WOLF.

5	Report by the SC 27 Committee Manager

The Committee Manager informed that the Resolutions taken in the course of the SC 27 Plenary in April 2022 have been actioned, as well as those which have been approved via correspondence since last Plenary meeting in April 2022.

6	Report by the SC 27 Chair

The chair gave his report based on N22617, highlighting the following issues:

- SC 27 structure
- The activities of JTC 1/AHG 6 on ISO/IEC 27013 and ISO/IEC TR 20000-7
- SC 40 scope change
- Withdrawal of ISO/IEC TR 20000-7
- Proposed creation of a new Technical Committee out of ISO/PC 317

The Chair shared some concerns about a potential work overlap between SC 27 and ISO/PC 317 when becoming an ISO Technical Committee.

7	**Report by the ISO TPM**
	Hakim MKINSI introduced himself as the new ISO TPM responsible for SC 27, and gave a report based on N22612. The TPM informed that the new edition of the JTC 1 Supplement will be published in the next couple of days, and confirmed that the current JTC 1 Supplement is to be used until the new edition is published.

8	**Appointment of SC 27 Officers for a further term of office**
	No remarks.

9	**Advisory Group Reports**
9.1	The CAG Convenor gave a report based on N22596.
9.2	See agenda item 9.6.
9.3	The AG 2 Convenor Support gave a report based on N22620.
9.4	The AG 3 Convenor gave a report based on N22616, highlighting that a low level of activity could be observed in this AG as well as on JTC 1 level, but the need for consistent terminology remains and has to be addressed. A decision on whether to disband this AG or continue should be taken in the course of next SC 27 Plenary, depending on its activity and the added value.
9.5	The Committee Manager gave a report based on N22594 and N22593. It was highlighted that AG 1 and AG 5 are proposed to merge into a new AG 5 with the current AG 5 title "Strategy".
9.6	The AG 6 Convenor gave a report based on N22588.
9.7	The AG 7 Convenor gave a report based on N22609 and introduced, with a short demonstration, the new SC 27 website. The Convenor welcomed ideas for more promotional activities and also feedback on the web site.
9.8	The JAG 25 co-Convenor gave a report based on N22604.

10	**Working Group Reports**
10.1	The WG 1 Convenor gave a report based on N22608.
10.2	The WG 2 Convenor gave a report based on N22603.
10.3	The WG 3 Convenor gave a report based on N22614.

	The CCDB Liaison Representative (Elzbieta ANDRUKIEWICZ) from CCRA expressed many thanks for the successful conclusion of the IPR issue. She also informed that the CC and CEM (2022 editions) of ISO 15408:2022 (all parts) and ISO/IEC 18045:2022 are intended to be published in November this year.

The CCUF Liaison Representative (Kwangwoo LEE) mentioned that CCUF thanks SC 27's huge progress and achievement concerning the publication of of ISO/IEC 15408 and ISO/IEC 18045. He mentioned that CCUF will be closely working with SC 27/WG 3 and CCDB to collaborate the future reversion of ISO/IEC 15408 (all parts), ISO/IEC 18045, and relevant standards. |
| 10.4 | The WG 4 Convenor Support gave a report based on N22624.

The GB HoD requested a discussion on the progression of ISO/IEC 27402. The Chair mentioned that the SC leadership participated in the respective WG 4 meeting and there was consensus to progress the project to the DIS stage.

The WG 4 Convenor gave his apologies for not being able to conduct the biannual WG 4 meeting series due to unforeseen circumstances.

The GB HoD would appreciate a business continuity plan for all working groups. |
10.5	The WG 5 Convenor gave a report based on N22602.
10.6	The JWG 6 co-Convenor gave a report based on N22615.
10.7	The JWG 4 co-Convenor gave a report based on N22610.
11	**Liaison matters**
11.1	The SC 27 Liaison Representative to JTC 1/AG 19 "Coordination with ISO TC 20/SC 16 on Unmanned Aircraft Systems (UAS)" gave a report based on N22600.
11.2	The CM informed that ISO/IEC 9868 under development by SC 37 "Biometrics" in close collaboration with SC 42 and SC 27.
11.3	The SC 27-to-SC 42 Liaison Representative gave a report based on N22598.
11.4	The CASCO Liaison Representative proposed the creation of a new SC 27 Advisory Group (AG 8) on Conformity Assessment, referring to the US contribution in N22622 and that AG 8 would address the specifics therein.
12	**Future meetings**
12.1	**April 2023**
The US HoD gave some information (see N22625) about the upcoming SC 27 meetings in the US, which is scheduled as follows:
Meeting type: face-to-face with remote participation
Meeting venue: Redmond, WA, USA (Microsoft campus)
- April 17th-21st, 2023 for WGs
- April 24th-25th, 2023 for the Plenary

October/November 2023
The Ireland HoD informed about the Irish NB offer to host the SC 27 meeting series in October or early November 2023, with following details:
Meeting type: tbc
Meeting venue: Cork, Ireland (Munster Technological University)
It was highlighted that the rooms will be available for 5 days. |

12.2	The CM informed that the SC 27 Standing Document on "Meeting Benefits and Requirements" (SD27 in N20282) is not up to date. AG 7 will update this SD.
	The Chair made aware that the numbers (room capacities etc) given in the current version of SD27 are not set in stone as we are facilitating the use of electronic means to carry out the work. Due to the new way of working (e.g. face-to-face meetings with remote participation and/or hybrid meetings), the requirements have changed.
	All NBs considering to host a SC 27 meeting are kindly invited to contact the SC 27 leadership and not be deterred by the requirements laid down in the current version of SD27.
	The Chair also mentioned that social events are a nice to have, but not necessary.
	The Austria HoD shared concerns that if all WG's work is done via e-meetings between the Plenaries, then the WGs might not need 5 days but rather 2 or 3 days face-to-face meetings in Redmond in April 2023, and that it might not be worth travelling long distances for a 2 day WG face-to-face meeting.
	The WG 1 Convenor responded that interim (virtual) meetings have always been a part of the normal operations of SC 27 even before 2020 and COVID, therefore such meetings should not be stopped as they are necessary to progress projects in a timely and effective manner.
	The Chair mentioned that he encourages the WGs and AGs to carry on scheduling virtual meetings on demand and whenever necessary for progressing their projects.

13	**Any other business**
No remarks.	

14	**Approval of Resolutions**
All Resolutions given in N22626 have been approved unanimously, unless otherwise indicated.	

15	**Closing of meeting (at 1700 UTC on 13th October 2022)**
The Chair thanked the attendees for their active participation and closed the meeting.	