The minutes of APGridPMA VTC meeting 20101012

* Participants :
 -AIST, APAC, ASGCCA, CNIC/SDG, HKU, IGCA, IHEP, KEK, KISTI, NAREGI, NCHC

* Eric updated APGridPMA report on EUGridPMA meeting in September, and he announced next APGridPMA F2F meeting collocated with ISGC 2011 and the IGTF All-Hands Meeting. The related information is already published at http://event.twgrid.org/isgc2011/index.html. All IGTF memebers will welcome to join this. AIST will host another F2F meeting in 2011 together with PRAGMA in Japan (Venue and date not decided yet).

* Update some important issues from EUGRidPMA meeting:
 - DavidG was elected as the chair for another year.congratulation :)
 - Downtime notification: Should be in well-defined format and published to PMA webpage at least 1 week beforehandRSS and/or email support is also encouraged.
 - Policy/Guideline Updates
   (1)PKP Updates
   (2)SLCS and MICS profile updates
   (3)EUGridPMA approves SLCS profile V2.2 based on GFD125
 - CRL issues
   (1)A new version of fetch-crl (V3.0 by Perl rather than shell scripts) was released for evaluation.
   (2)EUGridPMA suggests end of life for V2.7 in mid 2011 and V2.8 in Q2 2012.
 - Distribution of trust anchors
   (1)Distribution as part of OS
   (2)Moves on to new format of IGTF distribution for OpenSSL V1. OSG have tested this and it works. This can now be tested in wider RPs.

* Summary of IGTF/TAGPMA@Lubbock
 -Calendar for all PMAs http://www.igtf.net/pages/caltest.html

 - SLCS and MICS profile update in the context of the PKP Guidelines
   (1)In section 3, the last line refers now to the PKP version 1.1 (this includes the reference thereto)
   (2)In section 4.3 on the redistribution rights and compliance with GFD.125
   (3)11 in favors out of 23. Rest of the votes via email .

* Report of New Member - UPM (canceled) because they can't join this meeting.

* Self Audit Report
 - They are 6 CAs; AIST, IGCA, NCHC, ASGCCA, KEK and NAREGI.
 - Slides are already published on our website.

* Discussion
 - Next F2F meeting will be held in ISGC2011, in conjunction with ISGC2011.
 - volunteer for self-audit, need to find