CCUF MG Meeting Minutes

Sep 11, 2024

Start Time: 11:03AM

# Attendees:

(\*) In attendance

* \*Brian Wood - Google
* \*Kwangwoo Lee - HP
* \*Michael Vogel - atsec
* \*Miguel Bañón - Consultant
* \*Mike Grimm - Microsoft
* \*Petra Manche - Cisco
* \*Brandon Harvey - Oracle
* \*Matt Downey - NIAP (Guest)
* Angela Soum - NIAP (Guest)

# Agenda

## CCUF Workshops

* CCUF Fall Workshop - Oct/Nov 2024 Doha, Qatar
  + Updates:
    - Planning for Agenda
    - From the iTC Chairs meeting suggestions
      * EUCC
        + BW/PM: think this should probably fall under the Beyond the CCRA unless there is an announcement prior to the meeting
      * CC:2022
      * Tools?
        + Website?
        + Maybe an update on the examples for asciidoc
      * PPs being updated?
        + Try to have someone from NIAP, maybe BSI (other PPs that are being updated), iTCs
      * ISO
      * iTC bench, leadership, etc
      * SBOM
      * Consider looking at reviving the Beyond the CCRA group and see if we can present a united front on EUCC work
        + MG: agreed this is the right place for this, we should have it
      * KL: What happens in 2025, how do we proceed?
      * BH: Cloud may warrant session (new doc published prior to meeting)
    - PM: Should we have 2 rooms?
      * BW: We should try to have 2 rooms
        + Maybe make it bookable if they need to use projector?
      * MV: Not sure how booking would work, but usable
      * MG: Seems like a good idea to have an open space
  + Actions:
    - BW will put together a schedule outline to share

## External Conferences

* ICCC 2024 - Nov 2024 Doha, Qatar
  + Updates:
    - Everything looking good at this point
    - Hotel is booked, but is still opening up rooms as available
  + Actions:
* EU Cyber Acts Conference - Mar 25 Brussels, Belgium
  + Updates:
  + Actions:

## CCUF Internal Calls/Meetings

* NA Calls/Meetings
  + Updates:
    - Call topics
      * Website updates, subscribing to forums
      * Intro of new MG (Brandon)
      * ICCC/CCUF update (plans, agenda)
      * Volunteers for working in iTCs
      * NIAP can provide updates/answer questions if time permits (for US call)
  + Actions:
    - Brian to send reminder about calls
* EU Calls/Meetings
  + Updates:
  + Actions:
* APAC Calls/Meetings
  + Updates:
  + Actions:
    - KW will send time for APAC to Brian before the end of the week

## Liaisons

* CCDB (NIAP)
  + Updates:
    - MD: No updates at the moment (coming out of summer mode)
  + Actions:
* ISO (Kwangwoo Lee)
  + Updates:
    - Liaison Statement needs to be updated from CCUF to ISO
  + Actions:
    - KW: Will send the updated statement to the MG for review
      * Comments are needed by the end of the week
* EUCC (Miguel Banon)
  + Updates:
    - No current updates at this time.
    - Docs are in the queue for approvals, but amendments have to be approved in the same process as the initial approval
    - As legal docs they face different scrutiny
  + Actions:

## Website/Forums

* ccusersforum.org
  + Updates:
    - No updates at this time
  + Actions:

## Newsletter

* Planning/Publication
  + Updates:
    - No progress on this yet
      * *Petra - Some of the larger topics from the newsletter could be placed under those topics (maybe under the General), or by location?*
      * *Brian - maybe they don’t need to be in the forums to login? Maybe a “News” heading*
        + *Tagging could be used for filtering*
      * *Petra - who would create the posts?*
        + *Brian - could start with iTC Chairs as initial people who are allowed to post*
        + *All posts would be moderated by MG (or some approved group as such)*
        + *Blogs can usually be subscribed to, so another path for reaching the membership*
  + Actions:
    - Brian will look into setting up a blog system and the permissions around that and the moderation

## Any Other Business

* General business
  + Updates:
  + Actions:

End Time: 11:50AM